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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

9/2/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2005 SEP -1 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Credit 911, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Credit 911, Inc.

Name (Printed or typed)

5700 Memorial Highway Suite 201

Address

Tampa, FL 33615

City, State & Zip

(813) 857-7512

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Credit 911, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5700 Memorial Highway
Suite 201
Tampa, FL 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal business Activity

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James S. Giardina, Esq.
5700 Memorial Highway
Suite 201
Tampa, FL
33615

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James S. Giardina, Esq.
5700 Memorial Highway Suite 201
Tampa, FL 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James S. Giardina, Esq.
5700 Memorial Highway Suite 201
Tampa, FL 33615

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

August 29, 2005

Date

Signature/Incorporator

August 29, 2005

Date

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TALLAHASSEE FLORIDA