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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

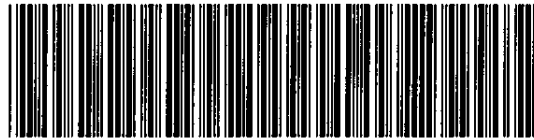
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAY -8 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch MAY 0 2007

COVER LETTER

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

SUBJECT: KIMBERLY CREDIT COUNSELING, 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: CALVIN MORSE
Name (Printed or typed)

@\$\$) 2540 Metrocentre Blvd. , Suite #1
Address

West Palm Beach, Florida . 33407
City, State & Zip

561-478-4432
Daytime Telephone number

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

Florida Department of State, Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida. 32301

LETTER OF CONSENT

To Whom it May Concern,

Please let this communication serve as my authorization and letter of consent to dissolve the Non-Profit entity Kimberly Credit Counseling Inc. and to incorporate the same entity as a profit corporation.

I hereby state that I have no intention of revoking my voluntary dissolution of the Non-Profit entity Kimberly Credit Counseling, Inc. and do hereby permit and consent to the use of the name:
Kimberly Credit Counseling, Inc. as a for profit corporation.

Please find enclosed the dissolution and Articles for new corporation under the same name.



Calvin Morse
President

5/07/07

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:

Kimberly Credit Counseling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2540 Metrocentre Blvd., Suite # 1
West Palm Beach, Fl. 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Credit Counseling

ARTICLE IV SHARES

The number of shares of stock is:

100 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Calvin Morse, President
8798 Marlamoore Lane
West Palm Beach, Fl. 33412

Dorothy Morse
"same"

ARTICLE VI REGISTERED AGENT

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

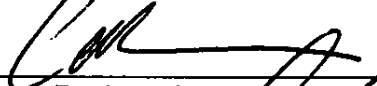
Calvin Morse
8798 marlamoor Lane
West Palm Beach, .Fl. 33412

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Calvin Morse
8798 marlamoor Lane
West Palm Beach, Fl. 33412


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

5/7/07

Date



Signature/Incorporator

5/7/07

Date

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TALLAHASSEE, FLORIDA