

AUG

200

3 28PM

C

C

NO 263

F 1

P07000096642

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000216224 3)))



H070002162243ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY / nzc
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

CENTRAL CREDIT HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

D. WHITE AUG 29 2007

Electronic Filing Menu

Corporate Filing Menu

Help

H07000216224 3

ARTICLES OF INCORPORATION
OF
CENTRAL CREDIT HOLDINGS, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I: The name for the corporation (hereinafter called the "Corporation") shall be Central Credit Holdings, Inc.

ARTICLE II: The principal place of business/mailling address of the Corporation is: 9550 Regency Square Boulevard, Suite 500, Jacksonville, Florida 32225.

ARTICLE III: The total number of shares of all classes of stock which the Corporation shall have authority to issue is 10,000,000 shares, consisting of 8,000,000 shares of Common Stock, par value \$0.01 per share (the "Common Stock"), and 2,000,000 shares of Preferred Stock, par value \$0.01 per share, as more fully described below (the "Preferred Stock").

Preferred Stock. The shares of Preferred Stock may be divided and issued from time to time in one or more series as may be designated by the Board of Directors of the Corporation, each such series to be distinctly titled and to consist of the number of shares designated by the Board of Directors. All shares of any one series of Preferred Stock so designated by the Board of Directors shall be alike in every particular, except that shares of any one series issued at different times may differ as to the dates from which dividends thereon (if any) shall accrue or be cumulative (or both). The designations, preferences and relative, participating, optional or other special rights (if any), and the qualifications, limitations or restrictions thereof (if any), of any series of Preferred Stock may differ from those of any and all other series at any time outstanding. The Board of Directors of the Corporation is hereby expressly vested with authority to fix by resolution the powers, designations, preferences and relative, participating, optional or other special rights (if any), and the qualifications, limitations or restrictions (if any), of the Preferred Stock and each series thereof which may be designated by the Board of Directors, including, but without limiting the generality of the foregoing, the following:

- (1) The voting rights and powers (if any) of the Preferred Stock and each series thereof;
- (2) The rates and times at which, and the terms and conditions on which, dividends (if any) on the Preferred Stock, and each series thereof, will be paid and any dividend preferences or rights of cumulation;
- (3) The rights (if any) of holders of the Preferred Stock, and each series thereof, to convert the same into, or exchange the same for, shares of other classes (or series of classes) of capital stock of the Corporation and the terms and conditions for such conversion or exchange, including provisions for adjustment of conversion or exchange prices or rates in such events as the Board of Directors shall determine;

H07000216224 3

(4) The redemption rights (if any) of the Corporation and of the holders of the Preferred Stock, and each series thereof, and the times at which, and the terms and conditions on which, the Preferred Stock, and each series thereof, may be redeemed; and

(5) The rights and preferences (if any) of the holders of the Preferred Stock, and each series thereof, upon the voluntary or involuntary liquidation, dissolution or winding up of the Corporation.

ARTICLE IV: The name and Florida street address of the registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth below the signature of the incorporator and is made a part of these Articles of Incorporation.

ARTICLE V: The name and the address of the Incorporator is:

James Eccleston
9550 Regency Square Boulevard
Suite 500
Jacksonville, Florida 32225

ARTICLE VI: The purposes for which the Corporation is organized are as follows: To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE VII: The duration of the corporation shall be perpetual.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed August 28, 2007

CORPORATION SERVICE COMPANY

By: Heather Chapman
Name: Heather Chapman
Title: as its agent

Signed August 28, 2007

James Eccleston
James Eccleston, Incorporator