

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

EXCELLENT-CREDIT REPAIR SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

Help



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10/16/2007

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10/17/2007 11:27

PAGE 001/001

Florida Dept of State

p.2

October 17, 2007

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE Division of Corporations

SUBJECT: EXCELLENET CREDIT REPAIR SERVICES, INC.

REF: W07000051472

We have received your document for EXCELLENET CREDIT REPAIR SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Compare name listed in Article I and name listed on R.A. Certificate. ******

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call γ (850) 245-6934.

Loria Poole Regulatory Specialist II New Filing Section FAX Aud. #: H07000256752 Letter Number: 007A00061111

CERTIFICATE OF INCORPORATION OF EXCELLENT CREDIT REPAIR SERVICES, INC.

The undersigned incorporators to these Articles of incorporation hereby associate them together to form a corporation under the laws of the State of Florida.

ARTICLE

NAME

The name of this corporation is EXCELLENT CREDIT REPAIR SERVICES, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cosh, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPTIAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida 1410 S.W. 149TH Avenue Miami, Florida 33194is Board of Directors may from time to time mave the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the first Board of Directors is:

Name

Address

Cira Fresco

1410 S.W. 149th Avenue Miami, Florida 33194

ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is Cira Fresco 1410 S.W. 149th Avenue, Florida 33194

ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

EXCELLENT CREDIT REPAIR SERVICES, Inc., desiring to be organized under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miaml-Dade, State of Florida, hereby designates Cira Fresco as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 1410 S.W. 149th Avenue Miami, Florida 33194

WITNESS the hand and seal of the incorporators in Mlami-Dade County, State of Florida, this 15 day of Petaines, 2007

fued

STATE OF FLORIDA)

) **SS**:

COUNTY OF MIAMI- DADE)

PERSONALLY appeared before me, Cira Fresco to me well known to be the subscriber to the foregoing Articles of Excellent Credit Repair Services, Inc., who being by me first duly swarn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida this <u>Ilah</u> day of October ____, 2007.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: EXCELLENT CREDIT REPAIR SERVICES, INC. desiring to arganize or quality under the laws of the State of Florida, with its principal place of business at 1410 S.W. 149 Avenue Miomi, Florida 33194, State of Florida, has named as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 12/15/07

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