

# P08888881983

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.

(((H08000004514 3)))



H080000045143ABCW

**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) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FILED**  
08 JAN -7 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THE CREDIT CARD GUY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

*MRS 1/8/08*

H08000004514 3

Articles of Incorporation  
of  
THE CREDIT CARD GUY, INC.

FILED

08 JAN -7 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

THE CREDIT CARD GUY, INC.

Article II. Address

The mailing and physical address of the Corporation is:

THE CREDIT CARD GUY, INC.  
6619 S. DIXIE HIGHWAY, #154  
MIAMI, FL 33143

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MICHAEL J. GLYNN  
6619 S. DIXIE HIGHWAY, #154  
MIAMI, FL 33143

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Michael J. Glynn 6619 S. Dixie Highway, #154 Miami, FL 33143

Prepared by:  
Rachlin, Saunders & Associates  
11120 N. Kendall Drive Suite 201  
(305) 270-2040

H07000004514 3

H08000004514 3

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

MICHAEL J. GLYNN  
6619 S. DIXIE HIGHWAY, #154  
MIAMI, FL 33143

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on January 7, 2008

By:   
MICHAEL J. GLYNN  
President

H07000004514 3

H08000004514 3

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

08 JAN -7 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION:  
THE CREDIT CARD GUY, INC.

REGISTERED AGENT:  
MICHAEL J. GLYNN  
6819 S. DIXIE HIGHWAY, #164  
MIAMI, FL 33143

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:   
MICHAEL J. GLYNN  
Registered Agent

H07000004514 3