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# FLORIDA PROFIT/NON PROFIT CORPORATION

ocean point debt settlement, inc.

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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

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## Articles of Incorporation

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of

## Ocean Point Debt Sattlement, Inc.

The undersigned incorporator to these Articles of incorporation hereby forms a comporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this corporation shall be Ocean Point Debt Settlement, Inc.

The principal place of business of this Corporation shall be 1900 SW 33rd Avenue, Fort Lauderdale, Florida 33312.

#### ARTICLE II

#### 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 One thousand (1000) shares of common stock having One Dollar (\$1.00) par value per share.

#### **ARTICLE IV**

## TERM OF EXISTENCE

The corporation shall exist perpetually.

## **ARTICLE V**

## **ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be 800 East Broward Blvd., Suite 606, Fort Lauderdale, Florida 33301.

# **ARTICLE VI**

# REGISTERED AGENT

The Registered Agent of this corporation shall be JAMES T. IANNACCONE, ESQUIRE.

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for Ocean Point Debt Settlement, Inc.

Accepted this 22nd day of January, 2009

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#### ARTICLE VII

## DIRECTORS

This corporation shall have no Directors, Initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

## ARTICLE VIII

## INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address

JAMES T. IANNACCONE, ESQUIRE 800 East Broward Bivd., Suite 606 Fort Lauderdale, FL 33301

ARTICLE IX

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation this 22nd day of January, 2809.

LAMES T. TANNACCONE, ESQUIRE

Incorporator

STATE OF FLORIDA

SS:

COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES T. IANNACCONE who is personally known to me or who produced his Florida driver's license as identification and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of January, 2009.

MOTARY PURISE STATE OF PLUBIDA Arthur Vincent Commission # DD725494 Expires: DEC. 03, 2011

Name: Arthur Vincent Notary Public, State of Florida My commission expires:

72. W