

P95000027921
DATE 1995 APR 20
SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

RE: Lincoln Credit Services Inc.

GENTLEMEN,

Enclosed herewith are the articles of incorporation together with a check in the amount of \$ 122.50.

\$70.00 Filing fee

\$52.50 Certified copy of articles

\$122.50 Respectfully submitted

George L Kokinos

individuals name

Lincoln Credit Services Inc.

Corp. name

8000001448378
-04705795--01111--009
****122.50 ****122.50

Signed



4/13/95

FILED
95 APR -5 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

Lincoln Credit Services Inc.

FILED

95 APR -5 AM 8:38

STATE OF FLORIDA
TALLAHASSEE

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Lincoln Credit Services Inc.

ARTICLE II

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

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9850 Sandalfoot Blvd. #210

Boca Raton, Fla. 33428

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

| | |
|-----------------------------------|-----------------------------------|
| <u>George L. Kokinos</u> | <u>Sandra Amerling</u> |
| <u>9850 Sandalfoot Blvd. #210</u> | <u>9850 Sandalfoot Blvd. #210</u> |
| <u>Boca Raton, FL 33428</u> | <u>Boca Raton, FL 33428</u> |
| _____ | _____ |
| _____ | _____ |

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

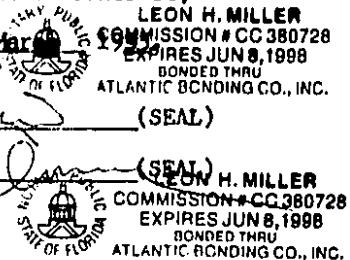
| | |
|--------------------------|-----------------------------------|
| <u>George L. Kokinos</u> | <u>9850 Sandalfoot Blvd. #210</u> |
| | <u>Boca Raton, FL 33428</u> |
| <u>Sandra Amerling</u> | <u>9850 Sandalfoot Blvd. #210</u> |
| | <u>Boca Raton, FL 33428</u> |

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, George L. Kokinos AND Sandra Amerling, both being natural persons, competent to contract, have hereunto set their hands and seals this 29 day of March 1998.

George Kokinos (SEAL)
Sandra Amerling (SEAL)



STATE OF FLORIDA)
)SS
COUNTY OF Palm Beach)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared George Kokinos and Sandra Amerling to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 29 day of March 1998.

Leon H. Miller
Notary Public, State of Florida

My Commission Expires: 6/8/98

(NOTARY SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Lincoln Credit Services Inc. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Steven Miller, located at 9850 Sandalfoot Blvd. #210, Boca Raton, Fl. 33428, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

Resident Agent

95 APR -5 AM 8:08
RECEIVED
CLERK OF DISTRICT COURT
JANUARY 1995