

P95000031580

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ENCLOSURE 1-400-000-0000
04/21/95 10:00 AM
*****88.75 *****88.75

SUBJECT: PROGRESSIVE CREDIT CARE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Joseph W. Russell
Name (printed or typed)

1451 W. Cypress Creek Rd - Suite 300
Address

Fort Lauderdale, FL 33309
City, State & Zip

305-489-2758
Daytime Telephone number

NANCY HENDRICKS APR 24 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 APR 19 11 0 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PROGRESSIVE CREDIT CARE, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1451 W. Cypress Creek RD - suite 300
Fort Lauderdale, FL. 33309**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joseph W. Russell
1451 W. Cypress Creek RD - suite 300
Fort Lauderdale, FL. 33309**

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Joseph W. Russell
1451 W. Cypress Creek RD - suite 300
Fort Lauderdale, Fl. 33309

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

11th day of April, 1995.

Joseph Russell
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PROGRESSIVE CREDIT CARE, INC.

2. The name and address of the registered agent and office is:

Joseph W. Russell
(Name)
1451 W. Cypress Creek Rd - Suite 300
(P.O. Box not acceptable)
Fort Lauderdale, FL 33309
(City/State/Zip)

RECEIVED
65 APR 19 11 0 23

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Joseph W. Russell
(Signature)

4-11-95
(Date)