

P95000051051

FILED
95 JUN 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harry G. Cooper
(Requestor's Name)
10645 NW 16th C-225-A
(Address)
Ocala FL 32675
(City, State, Zip) (Phone #)

904-351-8576

OFFICE USE ONLY

900001527809
-06/30/95--01013--001
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Secured Credit Card Center, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN JUN 30 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SECURED CREDIT CARD CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby form a corporate for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

SECURED CREDIT CARD CENTER, INC.

ARTICLE II
PURPOSE

The corporation may engage in any activity or business permitted under the laws of Florida and the corporation shall have the power and authority to do any and all things to the same extent as natural persons might or could do in any place whatsoever.

It is the intention that the powers and nature of the business of this corporation not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

ARTICLE III
CAPITAL STOCKS

The total number of shares of capital stock which the corporation shall be authorized to distribute is 100 shares. Such shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

**ARTICLE IV
DURATION**

The corporation shall have a perpetual existence.

**ARTICLE V
PRINCIPLE OFFICE**

The initial street address of the corporation's principle office:

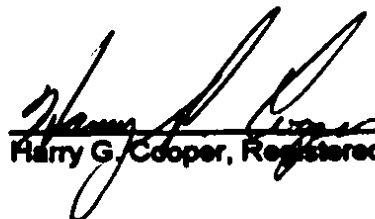
2300 South Pine avenue Suite - B
Ocala, Florida 34471

**ARTICLE VI
REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That SECURED CREDIT CARD CENTER, INC., desiring to organize under the laws of the State of Florida with it's registered office at 2300 South Pine Avenue, Suite - B Ocala, Florida 34471, has named Harry G. Cooper as it's agent to accept services of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-styled corporation, at the designated place, I hereby accept to adct in this capacity and agree to comply with the provision of said relative to keeping open said office.


Harry G. Cooper, Registered Agent

**ARTICLE VII
MANAGEMENT BY BOARD OF DIRECTORS**

The corporation shall have a Board of Directors of one and all of the corporate powers shall be exercised by, and the business affairs of the corporation shall be managed under the direction of the Board of Directors.

ARTICLE VII
DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME
Harry G. Cooper

ADDRESS
2300 South Pine Avenue
Suite - B
Ocala, Florida 34471

ARTICLE X
INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAME
Harry G. Cooper

ADDRESS
2300 South Pine Ave.
Suite - B
Ocala, Florida 34471

ARTICLE XI
DISSOLUTION

This corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon.

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TAMPA, FLORIDA
SECRETARY OF STATE

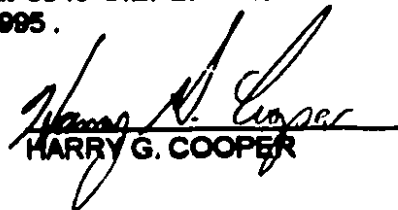
ARTICLE XII
ADDITIONAL SHAREHOLDERS AND WITHDRAWAL

The provision for additional shareholders and withdrawal of shareholders of this corporation shall be provided in the By-Laws.

ARTICLE XIII
SALE OR TRANSFER OF STOCK

No shareholder shall sell, pledge or in any way transfer any stock held by him in this corporation without the unanimous consent of the Board of Directors and all shareholders of the corporation.

IN WITNESS WHEREOF, we the undersigned incorporators of this corporation have executed these Articles of Incorporation at 3540 S.E. Lake Weir Avenue, Ocala, Florida 34471 on this 29th day of June 1995.

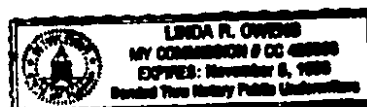

HARRY G. COOPER

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were sworn to and subscribed before me by Harry Cooper this 29th day of June 1995. The above individual being personally known to me and did not take an oath.


NOTARY PUBLIC Linda R. Owens

My commission expires: _____



DEBIT MEMORANDUM

P95000051051

TO :
DEPARTMENT OF STATE

DATE: 7-20-95
7-20-95

NUMBER

147

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	706.25	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	706.25	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		4	122.50
12	45-20-2-130001-45300000-00-000100-00		1	583.75

GRAND TOTAL: \$ 706.25

60147-A

Process Date: 07/10/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

700001564317
08/21/95--01022--013
122.50 ***122.50

State Treasurer



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 21, 1995

Harry or Gail A. Cooper
10645 NW County Highway C225A
Ocala, FL 34475

SUBJECT: SECURED CREDIT CARD CENTER, INC.
Ref. Number: P95000051051

Debit Memo#: 60147-A

The Division of Corporations is in receipt of your check for \$122.50 for the replacement of check #186, which was returned by your bank because of No Reason Stamped on Check.

The service fee of \$15.00 required by section 215.34, Florida Statutes, was not included. We again request you remit a cashier's check or money order in the amount of \$15.00 which will cover this oversight.

Please note: If this service fee is not received within 15 days from the date of this letter, your corporate name and address will be turned over to the Comptroller's Office for whatever action they deem appropriate.
Please send your check to my attention to the following address:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning this request, you may reach me at (904)487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I