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1955 8185-1 TIM HANDLEY ANDAUTAGE CIEDIT INTC PRIS N STIONS ST. 31B PENSACOIN FI 32501 Office Use (CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) © 000001588508 -01/12/96--01081--015 ++++122.50 ++++122.50 Certified Copy Walk in Pick up time ☐ Will wait Certificate of Status Mail out ☐ Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

ADVANTAGE CREDIT INTERNATIONAL INCORPORATED

ARTICLE I - NAME

The name of this corporation is ADVANTAGE CREDIT INTERNATIONAL INCORPORATED.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 15 W. Strong Street Ste 31B, Pensacola, FL 32501, and the name of the initial registered agent of this corporation is Timothy S. Handley.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from tim to time by the Bylaws. The names and address of the initial board of Directors of the Corporation are: Tim Handley, Donald Scott Othoson, 15 W. Strong St. Ste 31B, Pensacola, FL 32501.

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator signing these articles is: Tim Handley, 15 W. Strong Street Suite 31B, Pensacola, Florida 32501.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify and hold harmless any Officer or Director or any former Officer or Director to the full extent of the law.

ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incoporator has executed these Articles of Incorporation on this 10 th day of Ostober, www.

Timothy S. Handley

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Advantage Credit International, Inc., desiring to organize or qualify under the laws of the state of Florida, with its principle place of business at 15 W. Strong St. Ste 31B, Pensacola, FL 32501, has named its agent to accept service of process within Florida.

Dated this

day of January, 1996.

Timothy S Handley

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Timothy S Handley

STATE OF FLORIDA
COUNTY OF ESCAMBIA Santa Rusa

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy S. Handley, known to be and known by me to be the person who executed the foregoing Certificate designating registered agent, and has produced a Florida Drivers License as identification, and he acknowledged before me that he agreed to be the registered agent.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10 day of January, 1996.

Notary Public

Printed Name

Notary Public, State of Florida Commission No. CC 443654

Of RO My Commission Expires 04/16/99

1400-3 NOTARY - Fle Notary Service & Berting Co W

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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OF

ADVANTAGE CREDIT INTERNATIONAL INCORPORATED

Article IV of the articles of incorporation of ADVANTAGE CREDIT INTERNATIONAL INCORPORATED was amended by the corporation's board of directors on March \underline{y}^{ik} , 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

- 1. The name of the corporation is ADVANTAGE CREDIT INTERNATIONAL INCORPORATED.
- 2. Article IV of the articles of incorporation of ADVANTAGE CREDIT INTERNATIONAL INCORPORATED, was amended as follows:

ARTICLE IV. CAPITAL STOCK

The total numbers of shares of stock that the corporation shall have authority to issue is 7,500 of which 5625 shares with a \$1.00 par value are designated as "Voting Common Stock" and 1,875 shares with a \$1.00 par value are designated as "Non-Voting Common Stock." The rights of the holders of each authorized class of common stock shall be identical in all respects except as follows:

- (a) The holders of the Voting Common Stock shall be entitled to vote to elect of members of the corporation's board of directors.
- (b) The holders of the Non-Voting Common Stock shall not be entitled to vote for the members of the board of directors of the corporation.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March <u>Alla</u>, 1997. Shareholder action is not required for amending the articles of incorporation.

IN WITNESS WHEREOF, the undersigned Directors, constituting all of the directors of this corporation, have executed these articles of amendment on March 44, 1997.

CHRISTOPHER M., SMITH, Director

TIMOTHY S. LANDLEY, Director

D.SCOTNOTHOSON, Director

STATE OF FLORIDA COUNTY OF ESCAMBIA

WILLIAM V. LINNE
My Commission CC507790
Expires Dec. 30, 1999

NOTARY PUBLIC

Typed Name: William V. Linne Commission Expires: 12-30-99 Commission No.: CC507790

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 4th day of March, 1997 by TIMOTHY S. HANDLEY, as Director of ADVANTAGE CREDIT INTERNATIONAL INCORPORATED, a Florida corporation, on behalf of the corporation, who is personally known to me.



WILLIAM V. LINNE My Commission CC507790 Expiras Dec. 30, 1999 NOTARY PUBLIC

Typed Name: William V. Linne Commission Expires: 12-30-99 Commission No.: CC507790

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 4th day of March, 1997 by D. SCOTT OTHOSON, as Director of ADVANTAGE CREDIT INTERNATIONAL INCORPORATED, a Florida corporation, on behalf of the corporation, who is personally known to me.



WILLIAM V. LINNE My Commission CC507790 Expires Dec. 30, 1999 NOT ARY PUBLIC

Typed Name: William V. Linne Commission Expires: 12-30-99 Commission No.: CC507790

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