

P96000007895

TRANSMITTAL LETTER

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

SUBJECT: ROSEN & DAVIS CREDIT CONSULTANTS, 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

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA
JUN 22 PM 1:04

FROM: LEONARD I. ROSEN
Name (printed or typed)

1344 FERENDINA DRIVE
Address

DELTONA, FL 32725
City, State & Zip

1-407-574-5483
Daytime Telephone number

000001695110
-01/22/96--01095--012
****122.50 ****122.50

JAN 25 1998 BSB

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

FILED

ARTICLES OF INCORPORATION

96 JAN 22 PM 1:04

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:

ROSEN & DAVIS CREDIT CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

ADDRESS: 1344 FERENDINA DRIVE, DELTONA, FL 32725

**MAILING ADDRESS: P.O. BOX 5897
DELTONA, FL 32728**

ARTICLE III SHARES

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

100 SHARES WITHOUT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEANMARIE ROSEN

1344 FERENDINA DRIVE, DELTONA, FL 32725

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):

LEONARD I. ROSKN

1344 PERENNINA DRIVE, DELTONA, FL 32725

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

19 day of JANUARY, 19 96.


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, 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: ROSEN & DAVIS CREDIT CONSULTANTS, INC.

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

JEANMARIE ROSEN

(NAME)

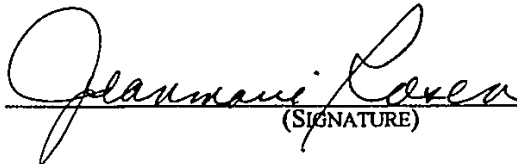
1344 FERENDINA DRIVE, DELTONA, FL 32725

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(CITY/STATE/ZIP)

FILED
95 JAN 22 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

JANUARY 19, 1996

(DATE)