

P96000024232

Requestor's Name

LINCOLN CREDIT SERVICES INC.
800 S. DIXIE AVE. SUITE 100
BOCA RATON, FL 33436

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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 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

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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

FILED
96 MAR 13 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAHS
3/19/96

ARTICLES OF INCORPORATION
KENNEDY Credit Services, INC.

FILED

96 MAR 13 AM 9:39

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be KENNEDY Credit Services
Inc.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$ 100.00.

ARTICLE V

The initial street address of the principal office of this corporation is to be at 9850 SANDALFOOT BLVD SUITE 227 BOCA RATON, FL. 33428.

ARTICLE VI

The corporation shall have two directors. The number of Directors may be increased or diminished from time to time pursuant to the By-laws.

ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be GEORGE L. KOKINOS of 9850 SANDALFOOT BLVD SUITE 227 BOCA RATON, FL 33428 and SANDRA AMERLING of 9850 SANDALFOOT BLVD SUITE 227, BOCA RATON, FL. 33428.

ARTICLE VIII

The name and street address of the incorporator is GEORGE L. KOKINOS of 9850 SANDALEE BLVD #227 BOCA RATON, FL 33428

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is 9850 SANDALEE BLVD #227 BOCA RATON, FL 33428.

The name of the initial Registered Agent of the corporation is STEVEN MILLER.

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

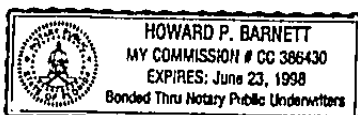
EXECUTED THIS 8 DAY OF MARCH, 1996, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

George L. Kokinos

George L. Kokinos
George Kokinos

Steven Miller
Steven Miller

Howard P. Barnett
Notary



CERTIFICATE OF DESIGNATION
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:

KENNEDY Credit SERVICE, INC.

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

STEVEN MILLER
9950 SANDALFOOT BLVD #227
BOCA RATON, FL 33428

Signature _____

Dated: 3/8, 1996

GEORGE L. KOKINOS
Title: President and Secretary

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 _____

DATE MARCH 8, 1996

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96 MAR 13 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000024232

ULLMAN & ULLMAN
PROFESSIONAL ASSOCIATION

HOWARD F. ULLMAN
MICHAEL W. ULLMAN
KIMBERLY K. RANGEL
KATHLEEN COOPER GRILLI

SUITE 1380
515 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301-2208

TELEPHONE (954) 402-8900
FAX (954) 527-0000

September 5, 1997

4100002287304--2
-09/08/97--01123--010
*****70.00 *****35.00

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

Re: Kennedy Credit Services, Inc. Change of Name to National Credit Publishers, Inc.
Our File No. 96-0075

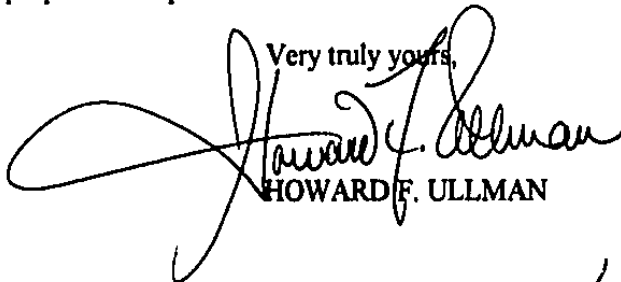
Dear Sir:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Kennedy Credit Services, Inc.;
2. Statement of Change of Registered Agent; and
3. Payment in the amount of \$70.00 for the filing of the Amended Articles of Incorporation and the Statement of Change of Registered Agent.

Additionally, we are enclosing a copy of each document and request that you return the copy to us with the appropriate stamp marked "Filed."

Very truly yours,


HOWARD F. ULLMAN

HFU:vp

Enclosures
2:\960072\secretary.ltr

N/C

VS SEP 16 1997

97 SEP -8 AM 8:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 SEP -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of
KENNEDY CREDIT SERVICES, INC.**

These Articles of Amendment to the articles of incorporation of Kennedy Credit Services, Inc. are filed pursuant to Florida Statutes, Section 607.1006 and this Florida corporation for profit adopts following amendment:

FIRST:

ARTICLE I

NAME: The name of the corporation is hereby changed from "Kennedy Credit Services, Inc." to "**NATIONAL CREDIT PUBLISHERS, INC.**"

SECOND:

ARTICLE VI

NUMBER OF DIRECTORS: The minimum number of directors that the corporation shall have is changed from "two" directors to "**ONE**" director. The number of directors may be increased from time to time in accordance with the By-Laws.

THIRD:

This amendment to the articles of incorporation was adopted on August 29, 1997.

FOURTH:

This amendment to the articles of Incorporation was adopted by unanimous written consent of the directors and Shareholders of the Corporation.

IN WITNESS WHEREOF we have hereunto subscribed our names this 29th day of August, 1997.

KENNEDY CREDIT SERVICES, INC.

By:


Sandra Amerling, President

Attest:

By:


Sandra Amerling, Secretary

P96000024232

Howard F. Ullman
LAW OFFICES

ULLMAN & ULLMAN

PROFESSIONAL ASSOCIATION

SUITE 1380

818 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301-2208

City/State/Zip

Phone #

Office Use Only

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97 SEP -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2. _____ 600002287306--5
(Corporation Name) (Document #) -09/04/97 0001 #23-#0000

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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RA Clg.

VS SEP 16 1997

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: **NATIONAL CREDIT PUBLISHERS, INC.**

1a. Date of Incorporation: March 19, 1996; Docket Number: P9600024232

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

Steven Miller, 9850 Sandalfoot Boulevard, Suite 227, Boca Raton, FL 33428

3. The name and address of the new registered agent and office:

Sandra Amerling, 9850 Sandalfoot Boulevard, Suite 227, Boca Raton, FL 33428

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.

Signature: _____

Sandra Amerling, President

Date: August 29, 1997

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

Signature: _____

Sandra Amerling, Registered Agent

Date: August 29, 1997

FILED
97 SEP -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA