

TRANSMITTAL LETTER

03/15/2015 01:04 --01:12
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(Proposed corporate name - must include suffix)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Name (printed or typed) _____

Address

City, State & Zip

Daytime Telephone number

789612671
w96-6081

2005

GB 4/18/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1996

RICHARD G. RICHTER
2300 PALM BEACH LAKES BLVD SUITE 209-C
WEST PALM BEACH, FL 33409

SUBJECT: CREDIT CLINIC, INC.
Ref. Number: W96000006081

We have received your document for CREDIT CLINIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 296A00012949

**ARTICLES OF INCORPORATION
OF
Credit Clinic, Inc.**

§ 171.01, F.S. 1979

§ 171.02, F.S. 1979

ARTICLE ONE - NAME

The name of the corporation is:
Credit Clinic, Inc.

ARTICLE TWO - Duration

The term of existence of the corporation is perpetual.

ARTICLE THREE - Purpose

The purposes for which this corporation is organized are:

a.) The Corporation may engage in any activity permitted under the laws of the United States of America and the State of Florida.

b.) To acquire by purchase, exchange, gift, bequest, subscription, or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose of or deal in or with its own corporate securities or stock of other securities, including without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interest therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies, or instrumentality's thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof. by the corporation until such time as the whole consideration therefore shall have been paid.

ARTICLE FOUR - Capital Stock

The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares of common stock with a par value of Ten and No/100ths (\$10.00) Dollars per share which shall be designated as common shares. The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, the real or personal, tangible, or the lease thereof, or in labor or services in lieu of cash, or property, at a just valuation to be taxed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

ARTICLE FIVE - Preemptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX - Registered office and Agent

The street address of the initial registered office of the corporation is : 2300 Palm Beach Lakes Blvd. Suite 209C, West Palm Beach, Florida, 33409, the name of the initial registered agent at said address is Richard G. Richter

ARTICLE SEVEN - Directors

The initial board of directors of the corporation shall consist of three (3) member. The names and addresses of the initial board of directors are:

Raymond Giasullo	1850 SE Palm Beach Rd Stuart , Florida. 34994
Richard G. Richter	2300 Palm Beach Lakes Blvd Suite 209-C West Palm Beach, Florida. 33409
Paulo Verason	2300 Palm Beach Lakes Blvd Suite 209-C West Palm Beach, Florida. 33409

ARTICLE EIGHT - Incorporator is:

The name and address of the incorporator is: **Richard G. Richter**
2300 Palm Beach Lakes Blvd
Suite 209-C
West Palm Beach, Florida, 33409.

ARTICLE NINE - Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.


ARTICLE TEN - Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate Debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

ARTICLE ELEVEN - Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, I have subscribed my name this _____ day
of _____, 1996.



Richard G. Richter

**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and Chapter 607, Florida Statutes, the following is submitted :

First, That Credit Clinic, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at **2300 Palm Beach Lakes Blvd. Suite 209-C West Palm Beach, Florida, 33409**, has named Richard G. Richter, located at, **2300 Palm Beach Lakes Blvd. Suite 209-C West Palm Beach, Florida, 33409**, as its agent to accept service of process within Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-stated 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 and complete performance of my duties.

Richard G. Richter