

# P96000075709

"ACCURATE" FILING & SEARCH SERVICES, INC.



Donna Parker, Owner

3424-10 Old St. Augustine Road  
Tallahassee, Florida 32311

Phone & Fax  
(904) 071-1741

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 11 PM 4:38

800001945198  
-09/11/96--01034--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. Credit Card Management, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 8:30 Am  
☐ Will wait 9/12

☐ Photocopy

☐ Certified Copy  
☐ 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

*File Stamped Copy*

RECEIVED  
96 SEP 11 PM 2:58  
DIVISION OF CORPORATIONS

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 11 PM 4:38

Articles of Incorporation  
of  
CREDIT CARD MANAGEMENT, INC.

The undersigned incorporator, 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:

CREDIT CARD MANAGEMENT, INC.

ARTICLE II Principal Office:

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

2601 N. Ocean Ave.  
Suite F  
Singer Island, FL 33404

ARTICLE III Shares:

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

5,000 Shares

ARTICLE IV Registered Agent

The name and address of the initial registered agent is:

Mitchell Berkowitz  
2601 N. Ocean Ave.  
Suite F  
Singer Island, FL 33404

1

ARTICLE V Officers & Directors:

The name and address of the officers and/or directors are:

President  
Paul Denham  
2601 N. Ocean Ave.  
Suite F  
Singer Island, FL 33404

ARTICLE VI Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Donna Parker  
3424-18 Old St. Augustine Rd  
Tallahassee, FL 33404

The undersigned incorporator has executed these Articles of Incorporation this 11th day of September, 1996.

  
\_\_\_\_\_  
Donna Parker

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 11 PM 4:38

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.

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

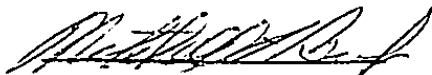
MITCHELL BERKOWITZ, P.A.

2601 N. Ocean Ave.

Suite F

Singer Island, FL 33404

Having been named as registered agent and to accept service of process,  
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.



Mitchell Berkowitz,

9-11-96

Date