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		. 33134 – (305) 445-2700	OFFICE USE ONLY	<u>5</u>
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	OTHER FILINGS	REGISTRATION/ QUALIFICATION		
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	Fictitious Name	Limited Partnership		
	Name Reservation	Reinstatement		12501
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Examiner's Initials

Trademark

Other

CR2E031(10/92)

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

CHATSWORTH HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is CHATSWORTH HOLDINGS, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 4 - MAILING ADDRESS

The mailing address of this Corporation is Post Office Box 144479, Coral Gables, Florida 33114-4479.

ARTICLE 5 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134



ARTICLE 6 - CORPORATE CAPITALIZATION

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE MILLION (1,000,000) shares of common stock, each share having the par value of ONE CENT (\$0.01).
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 6.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may doom advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 6.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer® Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer® Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 11 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective January 1, 1997.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



AmeriLawyer® Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

IN ARTICLES OF INCORPORATION

AmeriLawyer® Chartered

Lawrence J. Spiegel, President



of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

> SEMINOLE CONTRACTING SERVICES, INC. Re: DOCUMENT# P96000098517

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Corporate Address on File:

New Corporate Address:

343 Almeria Avenue Coral Gables, Florida 33134

30750 US Highway 19 North Palm Harbor, Florida 34684

2. Current Mailing Address on File:

New Mailing Address:

343 Almeria Avenue Coral Gables, Florida 33134

Post Office Box 4699 Clearwater, Florida 34618-4699

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

cc: Frank Mongelluzzi

P96000098517

AmeriLawyer®		
(Requestor's Name) 343 ALMERIA AVENUE		
CORAL GABLES, FL 33134 – (305) 445-2700	OFFICE USE ONLY	
(City, State, Zip) (Phone #1		

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

CR2E031(10/92)

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•	(Corporation Name)		3: 24 FLORIE	
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NEW FILINGS	AMENDMENTS	4		
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NonProfit	Resignation of R.A., Office	cer/Director **	122483995 728/9701001003 ***70.00 ******35.00	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION			
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 28, 1997

AMERILAWYER

CORAL GABLES, FL

SUBJECT: CHATSWORTH HOLDINGS, INC.

Ref. Number: P96000098517

We have received your document for CHATSWORTH HOLDINGS, INC. and check(s) totaling \$70.00 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 397A00037858

ARTICLES OF AMENDMENT

97 JUL 31 PH 3: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO

ARTICLES OF INCORPORATION

OF

CHATSWORTH HOLDINGS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

The name of this corporation shall be changed to NEW CREDIT FILE

PROFESSIONALS, INC...

SECOND:

The date of the adoption of this amendment is the 24 July 1997.

THIRD:

Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the

Incorporator.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 24 July 1997.

Elsie Sanchez, Incorporator