

P97000007194

JAN-24-1997 12:17 PM EMPIRE CORPORATE KIT P. 22

S 11:44 AM PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
((H97000001409 677))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: EXQUISITE CREDIT CONSULTANT, INC.

AUDIT NUMBER.....H97000001409

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:10:15

RECEIVED

97 JAN 24 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 JAN 24 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 1/24/97*

H97000001409

**ARTICLES OF INCORPORATION**  
**OF**  
**EXQUISITE CREDIT CONSULTANT, INC.**

(4)

**FILED**  
97 JAN 24 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is: **EXQUISITE CREDIT CONSULTANT, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting and any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

Richard Burns, Esquire  
Florida Bar No.: 081370  
1800 NW 107 Avenue, #200  
Miami, Florida 33172  
(305) 857-0202

H97000001409

H97000001409

D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares of Five Dollars (\$5.00) per value, the consideration to be paid for each share shall be One Hundred Dollars (\$100.00).

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than FIVE HUNDRED (\$500.00) Dollars.

#### ARTICLE V

This Corporation is to exist perpetually.

#### ARTICLE VI

The initial post office address of the registered agent of this corporation is: 21028 SW 85 Place, Miami, Florida 33189 and the name of the initial registered agent of this Corporation is Haydee Mullins. The address of the corporation is 21028 SW 85 Place, Miami, Florida 33189.

Richard Burns, Esquire  
Florida Bar No. 061370  
1500 NW 107 Avenue, #200  
Miami, Florida 33172  
(305) 597-0202

H97000001409

H97000001409

**ARTICLE VII**

This Corporation shall have two (2) directors initially. The number of directors may increase or diminish from time to time, by laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII**

The names and post office addresses of the member(s) of the first Board of

Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Haydee Mullins President	21026 SW 85 Place Miami, Florida 33189
Haydee Mullins Secretary	21026 SW 85 Place Miami, Florida 33189

**ARTICLE IX - SUBSCRIBERS**

The name and post office address of each subscriber of these Articles of

Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Haydee Mullins President	21026 SW 85 Place Miami, Florida 33189
Haydee Mullins Secretary	21026 SW 85 Place Miami, Florida 33189

Richard Dunn, Esquire  
Florida Bar No.: 081570  
1800 NW 107 Avenue, #200  
Miami, Florida 33172  
(305) 887-0202

H97000001409

H97000001409

**ARTICLE X - AMENDMENT**

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 entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing stockholders and Incorporates have hereto set their hands and seals, and caused these Articles of Incorporation to be executed this 24<sup>th</sup> of January, 1997.

  
Haydee Mullins - President

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared, HAYDEE MULLINS, known to me to be the persons who executed the foregoing Articles of Incorporation of EXQUISITE CREDIT CONSULTANT, Inc. and severally acknowledged before me that they executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the city of Miami, Dade County, Florida this 24 day of January, 1997.

  
NOTARY PUBLIC, State of Florida  
My commission expires:

Richard Burns, Esquire  
Florida Bar No.: 081570  
1600 NW 107 Avenue, #200  
Miami, Florida 33172  
(305) 697-0202



H97000001409

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, HAVING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT EXQUISITE CREDIT CONSULTANT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT DADE COUNTY, IN THE STATE OF FLORIDA, HAS NAMED RICHARD BURNS, LOCATED AT 21026 SW 85 PLACE, MIAMI, FLORIDA 33189, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: 

TITLE:

HAYDEE MULLINS  
President

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

SIGNATURE: 

Haydee Mullins, Registered Agent

DATE:

January 24, 1997

Richard Burns, Esquire  
Florida Bar No.: 081370  
1800 NW 107 Avenue, #200  
Miami, Florida 33172  
(305) 507-0302

H97000001409

5

FILED  
97 JAN 24 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA