

PA 700006/541

Requestor's Name

Cohen & Hannah, PA
1330 Miami Gardens Dr #255
North Miami Beach, FL 33179

City/State/Zip

Phone #

97 JUL 16 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. CREDIT RITE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 100002231611--0
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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ 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

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

W97 15714
PA 7/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

COHEN & HANNAH, PA
1380 MIAMI GARDENS DR #255
NORTH MIAMI BEACH, FL 33179

SUBJECT: CREDIT RITE, INC.
Ref. Number: W97000015714

We have received your document for CREDIT RITE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00035228

*Document signed.
oversight.
Sorry —*

ARTICLES OF INCORPORATION
OF
CREDIT RITE, INC.

FILED
97 JUL 16 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

ARTICLE I
CREDIT RITE, INC.

The name of this corporation shall be as set forth above.

ARTICLE II
GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

HOLLY COHEN
1380 MIAMI GARDENS DRIVE, SUITE 255
N. MIAMI BEACH, FLORIDA 33179

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address is:

PRESIDENT
HOLLY COHEN
1380 MIAMI GARDENS DRIVE, SUITE 255
N. MIAMI BEACH, FLORIDA 33179

**VICE PRESIDENT
ELAINE KAUFMAN
4500 N. MERIDIAN AVENUE
MIAMI BEACH, FLORIDA 33140**

**SECRETARY
ROBERT J. NEIMAN
19380 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33160**

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

**1380 MIAMI GARDENS DRIVE, SUITE 255
N. MIAMI BEACH, FLORIDA 33179**

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**HOLLY COHEN
1380 MIAMI GARDENS DRIVE, SUITE 255
N. MIAMI BEACH, FLORIDA 33179**

ARTICLE X

CONFLICT OF INTEREST

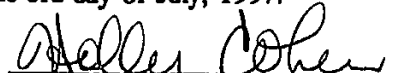
No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

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, and approved at a stockholders' meeting by at least a majority of the 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.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 3rd day of July, 1997.


HOLLY COHEN

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

Pursuant to the provisions of Section 607.0501, Florida
Statutes, the following is submitted, in compliance with said Statutes:

FILED

97 JUL 16 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That CREDIT RITE, INC. is desiring to organize under the laws of the State of
Florida, with its registered office at: 1380 MIAMI GARDENS DRIVE, NORTH MIAMI
BEACH, FLORIDA, 33180 has named HOLLY COHEN, located at 1380 MIAMI GARDENS
DRIVE, NORTH MIAMI BEACH, FLORIDA, 33180, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

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.


HOLLY COHEN