

P980000015575

Lindy Pongatz
6574 N. State Rd 7, # 101
Coconut Creek, FL 33073-3617
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #) 200002431762--8
02/16/98 01103-012
*****70.00 *****70.00
2. _____ (Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ 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

FILED
98 FEB 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
2/17/98

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TREASURE COAST CREDIT SERVICES, INC.

98 FEB 16 PM 2:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges rights and immunities of a corporation for profit.

ARTICLE 1

The name of the corporation shall be Treasure Coast Credit Services, Inc.

ARTICLE 2

The general character or nature of the business to be transacted by this corporation is to engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE 3

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$ 1.00.

ARTICLE 4

The amount of capital with which this corporation shall begin business is \$ 100.00.

ARTICLE 5

The initial street address of the principal office of this corporation is to be at 6574 North State Road 7, Suite 101, Coconut Creek, Florida 33073-3617

ARTICLE 5.1

The corporation shall have two directors. The number of Directors may be increased or diminished from time to time pursuant to the By-laws.

ARTICLE 5.2

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be **Cindy K. Pongratz** of 6574 North State Road 7, Suite 101, Coconut Creek, Florida 33073-3617.

ARTICLE 6

The name and street address of the incorporator is **Cindy K. Pongratz** of 6574 North State Road 7, Suite 101, Coconut Creek, Florida 33073-3617.

ARTICLE 7

The corporation shall have perpetual existence.

ARTICLE 8

The street address of the initial registered office of the corporation is 6574 North State Road 7, Suite 101, Coconut Creek, Florida 33073-3617.

The name of the initial Registered Agent of the corporation is Cindy K. Pongratz of 6574 North State Road 7, Suite 101, Coconut Creek, Florida 33073-3617.

ARTICLE 9

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE 10

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 a majority of 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.

EXECUTED THIS 3rd DAY OF FEBRUARY, 1998, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

x Cindy K. Pongratz
Cindy K. Pongratz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is:

TREASURE COAST CREDIT SERVICES, INC.

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

Cindy K. Pongratz
Coral Creek Shops
6574 North State Road 7, Suite 101
Cocunut Creek, FL 33073-3617

Signature *x Cindy K. Pongratz*
Cindy K. Pongratz

Date February 3, 1998

Title Incorporator

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.

Signature *x Cindy K. Pongratz*