

P98000070622

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Kellee Credit Services, Inc.  
(Proposed corporate name - must include suffix)

800002611528--9  
-08/10/98-01054-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Kellee Credit Services, Inc.  
Name (Printed or typed)  
4290 10<sup>th</sup> Ave. North #103  
Address  
Lake Worth, Fl. 33461  
City, State & Zip  
561/434-9111

FILED  
98 AUG 10 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Kellee Credit Services, Inc.) GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT certificate, art. 5  
DATE 8/13/98  
DOC. EXAM TA

TA-8/13/98

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
KELLER CREDIT SERVICES, INC.**

**FILED**  
98 AUG 10 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this Corporation shall be **KELLER CREDIT SERVICES, INC.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the business of credit repair services, debt consolidation, debt reduction and all other related matters.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, to be owned as follows: 50% to be owned by the President and 50% by the Vice-President.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation is: 4290 10th Avenue North/Lake Suite 103  
Worth, Fl. 33461 with the privilege of having branch offices at other places within or  
without the State of Florida.

**ARTICLE VI**  
**OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

**Lawrence Hugh Keller(President )** 15774 Bent Creek Rd. Wellington, Fl. 33414

**Silvia Keller (Vice-President)** 15774 Bent Creek Road, Wellington, Fl. 33414.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

**Lawrence Hugh Keller**  
4290 10th Avenue North #103  
Lake Worth, Fl. 33461

## **ARTICLE VIII**

### **REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Lawrence H. Keller  
4290 10th Avenue North Suite 103  
Lake Worth, Fl. 33461**

## **ARTICLE IX BY-LAWS**

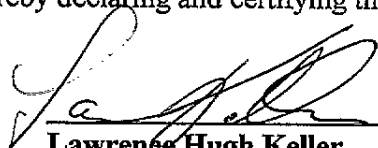
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

## **ARTICLE X AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

  
**LAWRENCE HUGH KELLER(PRESIDENT)**

**IN WITNESS WHEREOF**, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 2nd Day of June, 1998.

  
**Lawrence Hugh Keller**

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

**BEFORE ME**, the undersigned authority, personally appeared **LAWRENCE HUGH KELLER** who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 6<sup>th</sup> day

of Aug, 1998.

  
NOTARY PUBLIC

MAUVA E. MELBOURNE

My commission expires:



Mauva E. Melbourne  
MY COMMISSION # CC598068 EXPIRES  
October 31, 2000  
BONDED THRU TROY FAJN INSURANCE, INC.

**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 designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **KELLER CREDIT SERVICES, INC.**

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

**LAWRENCE HUGH KELLER**  
**4290 10TH Avenue North # 103**  
**LAKE WORTH, FL. 33461**

I HAVE 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.

  
LAWRENCE HUGH KELLER

**FILED**  
**98 AUG 10 AM 10:03**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA