

P980000082805

TRANSMITTAL LETTER

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

800002641858--2  
-09/17/98-01049-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AAA Credit Counseling Corp.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

Greg McTAGGART  
Name (printed or typed)

439 Wilford Ave  
Address

Longwood Fl 32750  
City, State, & Zip

(407) 767-7995  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 24 AM 10:30

FILED

Fax 407-767-7998

9-24-98  
W 21591

Note: Please provide the original and one copy of the Articles.

FILED  
98 SEP 24 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AAA Credit Counseling Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AAA Credit Counseling Corp.

ARTICLE II PRINCIPAL OFFICE

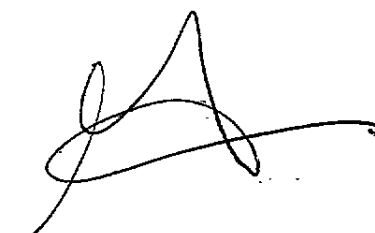
The principal place of business and mailing address of this corporation shall be:

434 Wilford Ave  
Longwood, FL 32750

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000.



ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

439 Wilford Ave Longwood FL 32750  
Greg McTABBERT

ARTICLE V INCORPORATOR(S)

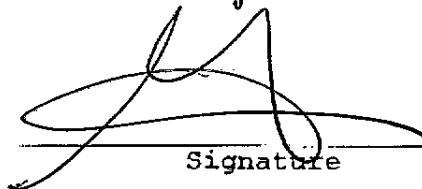
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

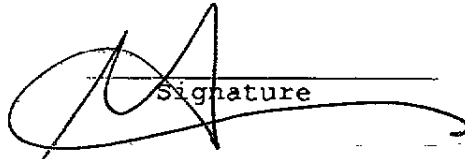
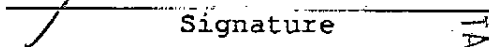
Greg McTABBERT  
439 Wilford Ave Longwood FL 32750

ARTICLE VI PREEMPTIVE RIGHTS

Each Shareholder of the AAA Credit Co., Inc. shall have the first right to purchase shares (and convertible security into shares) of any class kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorizes), including shares from the treasure of the corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of September, 1998.

  
Signature

  
Signature  
  
Signature

FILED  
98 SEP 24 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

AAA Credit Counseling Corp

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

Cary McTAGGART

(NAME)

439 Wilford Ave

(P.O. BOX NOT ACCEPTABLE)

Longwood FL 32750

(CITY/STATE/ZIP)

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.

