# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Action Debt Relief Inc	
	0000030347207 -11/04/9901039004 *****78.75 *****78.75
	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search
Signature  Requested by:  Date  Time  Walk-In  Will Pick Up	Officer Search  Fictitious Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  Courier

# ARTICLES OF INCORPORATION OF ACTION DEBT RELIEF, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 NOV -4 PM 2: 44

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 607, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE ONE - Name

The name of this corporation is Action Debt Relief, Inc.

#### ARTICLE TWO - Duration

The period of its duration is perpetual.

### ARTICLE THREE - Purpose

- (A) To engage in the business of marketing products and services, and generally to acquire any products or rights therein, maintain equipment, intellectual property, intangibles and other things in connection therewith.
- (B) To carry on its operations and conduct business in any state, in the District of Columbia, and in any territory, dependency, or possession of the United States, and in any foreign country;
- (C) Additionally, this corporation is organized under the corporation laws of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its business plan; and in general to do any

and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the corporation laws of this state or under any act amending those laws, supplemental thereto, or substituted therefore.

# ARTICLE FOUR - Capital Stock

The corporation is authorized to issue 100 shares, all of one class, at \$5.00 par value.

# ARTICLE FIVE - Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is Richard Recore, 10787 Buttonwood Lake Drive, Boca Raton, Florida 33498.

## ARTICLE SIX - Initial Board of Directors

The corporation shall have 1 director initially. The number of directors may be increased from time to time but shall never be less than one. The name and address of the initial director of this corporation is Richard Recore, 10787 Buttonwood Lake Drive, Boca Raton, Florida 33498.

# ARTICLE SEVEN - Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is Richard Recore, 10787 Buttonwood Lake Drive, Boca Raton, Florida 33498.

# ARTICLE EIGHT - Non-Resident Directors

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

#### ARTICLE NINE - Meetings by Conference Telephone

Members of the Board of Directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

#### **ARTICLE TEN - Informal Action of Directors**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

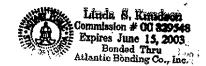
#### **ARTICLE ELEVEN - Amendment of Articles**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREO	)F, the undersigned	incorporator	nas execute	a tnese
Articles of Incorporation this	day of November,	1999.		
		aid a- Re		<del></del>
STATE OF FLORIDA	Kicha \	ara Recore, R	egistered Age	nt
COUNTY OF PALM BEACH	).			

BEFORE ME, the undersigned authority, personally appeared Richard Recore, personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed .

IN WITNESS WHEREOF, I h	ave hereunto set my hand and seal this _/ day
of November, 1999.	
	Sinda S. Trudse
	NOTARY PUBLIC, State of Florida At Large
My Commission expires: 6-15-03	Print Name: LINDA J. KNUDSEN



CERTIFICATE OF DESIGNATION OF INITIAL

CERTIFICATE OF DESIGNATION OF INITIAL

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0202(1)(b), FLORIDA STATUTES, THE UNDERSIGNED, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Action Debt Relief, Inc.

The name and address of the initial registered agent and the initial principal office is Richard Recore, 10787 Buttonwood Lake Drive, Boca Raton, Florida 33498.

Having been named as registered agent 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.

Richard Recore, Registered Agent Dated: November \_\_\_\_\_\_, 1999.

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