

F98000003496

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002565420--3

-06/19/98--01033--026

***122.50 ***122.50

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

1. Americash, Inc (Corporation Name) (Document #)
2. Resolution attached to conduct business as ATMHERE, Inc. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/19

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
98 JUN 19 AM 11:01
DIVISION OF CORPORATION

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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
98 JUN 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
6/19

Examiner's Initials

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MICHAEL J. EMONT, do hereby certify
(Name)

that this Resolution of the Board of Directors of AMERICASH, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on May 4, 19 98.

Be it resolved, that AMERICASH, INC.,
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

ATMHERE, INC.

for use in Florida

Dated: JUNE 16, 1998


Signature of either Chairman, Vice Chairman or any officer

MICHAEL J. EMONT, Secretary

Type or print name

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN 19 PM 12:30

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. AMERICASH, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 12/31/97

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 5 East 59th St.

New York, NY 10022

(Current mailing address)

8. operation of automated teller machines

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop acceptable)

Name: United Corporate Services, Inc.

Office Address: 801 Northeast 167th Street Suite 300

North Miami Beach, Florida, 33162

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: _____

(Registered agent's signature)

MICHAEL A. BARR - PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Jan Mitchell

Address: 5 East 59th St.

New York NY 10022

Director: Bippy M. Segal

Address: 5 East 59th St.

New York NY 10022

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: David Jan Mitchell

Address: 5 East 59th St.

New York NY 10022

^{Co-}
Vice President: Bippy M. Segal

Address: 5 East 59th St.

New York NY 10022

Secretary: Michael J. Emont

Address: 30 Rockefeller Plaza

New York NY 10112

^{Controller}
Treasurer: Scott Levine

Address: 5 East 59th St.

New York NY 10022

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Michael J. Emont, Secretary

(Typed or printed name and capacity of person signing application)

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98 JUN 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICASH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICASH, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
98 JUN 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

2840749 8300

AUTHENTICATION: 9074050

981179932

DATE: 05-11-98