

P010000085820

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

8/30/01

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING

Article

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 30 AM 11:20

FILED

1.) Bank Customer Network, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

DIVISION OF CORPORATION

01 AUG 30 AM 10:17

RECEIVED

9000004563719-7  
-08/30/01--01013--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

08/30

FILED

01 AUG 30 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BANK CUSTOMER NETWORK, INC.

The Undersigned Incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**BANK CUSTOMER NETWORK, Inc.**

The address of the corporation is:

1525 Northeast 26<sup>th</sup> Street, Suite 3  
Ft. Lauderdale, Florida 33307

County of Broward

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

Prepared by:

Gerald K. Burton, Esq.  
Florida Bar Number 205354  
Gerald K. Burton, P.A.  
18051 Clearbrook Circle, Suite 200  
Boca Raton, Florida 33498  
561/488-1677

Articles of Inc., p 1

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of no par value Common Stock, which shall be designated "Common Shares".

### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

Robert G. Zinn  
1548 Southeast 14th Street  
Ft. Lauderdale, Florida 33316-2220

County of Broward

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

Robert G. Zinn  
1548 Southeast 14th Street  
Ft. Lauderdale, Florida 33316-2220

Sandra L. Maybury  
P.O. Box 23327  
Ft. Lauderdale, Florida 33307

### ARTICLE VII - INCORPORATORS

The names and addresses of the undersigned incorporators to these Articles of Incorporation is as follows:

Robert G. Zinn  
1548 Southeast 14th Street  
Ft. Lauderdale, Florida 33316-2220

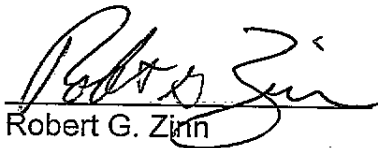
Sandra L. Maybury  
P.O. Box 23327  
Ft. Lauderdale, Florida 33307

ARTICLE VIII

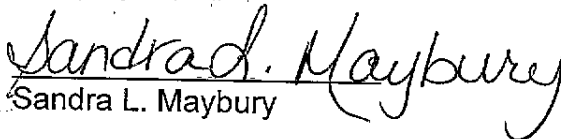
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 27th day of August, 2001.

Signature of Incorporator

  
Robert G. Zinn

Signature of Incorporator

  
Sandra L. Maybury

STATE OF FLORIDA )

) SS:

COUNTY OF PALM BEACH )

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of August, 2001, by Robert G. Zinn and Sandra L. Maybury, incorporators of BANK CUSTOMER NETWORK, INC., who are personally known to me or who has/have provided the following identification:

Florida Drivers License #Z500-767-44-185-0 for Robert G. Zinn and  
Florida Drivers License #M160-792-65-703-0 for Sandra L. Maybury

My Commission Expires:

  
Notary Public



# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0202, 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:

BANK CUSTOMER NETWORK, INC.

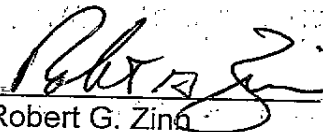
2. The name and address of the registered agent and office is:

Robert G. Zinn  
1548 Southeast 14th Street  
Ft. Lauderdale, Florida 33316-2220

County of Broward

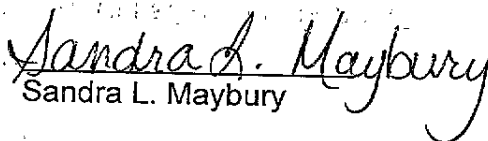
Signatures of Incorporators

Date August 27, 2001

  
Robert G. Zinn

FILED  
01 AUG 30 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

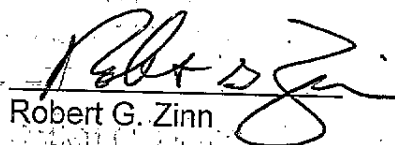
Date August 27, 2001

  
Sandra L. Maybury

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACKNOWLEDGE THAT I AGREE TO ACT IN THIS CAPACITY, THAT I AM FAMILIAR WITH AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Signature of Registered Agent

Date Aug 27, 2001

  
Robert G. Zinn

BANK CUSTOMER NETWORK, Inc.

Prepared by:

Gerald K. Burton, Esq.  
Florida Bar Number 205354  
Gerald K. Burton, P.A.  
18151 Clearbrook Circle, Suite 200  
Boca Raton, Florida 33498