

PD5000145929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

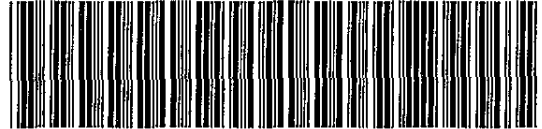
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/21/05--01016--009 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 31 PM 2:33

1005-48583

MRD
10/31

**DONALD S. GOLDRICH, P.A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
FAX: (954) 426-3226**

October 17, 2005

**Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

Re: Incorporation of CARDLINX SYSTEMS, INC.

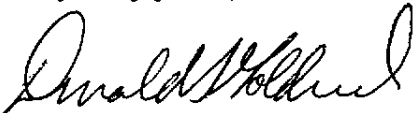
Dear Secretary of State:

**Enclosed find one original and a copy of the Articles of Incorporation of my client
CARDLINX SYSTEMS, INC.**

**Also find enclosed a check payable to the Secretary of State in the amount of \$70.00 which
represents the statutory filing fee.**

Your assistance in establishing this corporation is appreciated.

Very truly yours,



Donald S. Goldrich

Enclosures

**DONALD S. GOLDRICH, P.A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
FAX: (954) 426-3226**

October 29, 2005

**Ms. Ruby Dunlap
Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

**Re: Incorporation of CARDLINX SYSTEMS, INC.
Ref, #: W05000048583**

Dear Ms. Dunlap:

Pursuant to your correspondence dated October 24, 2005 and our telephone conversation of October 28, 2005, respecting the Articles of Incorporation of CARDLINX SYSTEMS, INC., please be advised as follows:

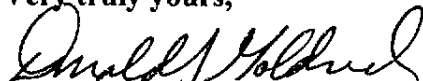
- 1. I am the Manager Member of Cardlinx Systems, LLC and the incorporator of the proposed corporation, Cardlinx Systems, Inc.**
- 2. I am involved with the proposed corporation and it was the desire of the corporate director to have a corporation as well as a limited liability company.**

Since the principals of both entities are in essence the same and the business is substantially similar, I would request that the proposed corporation be approved and filed.

I am returning herewith the original and one copy of the Articles, together with a copy of your letter, and would appreciate the Department's decision at your earliest convenience.

Your assistance in establishing this corporation is appreciated.

Very truly yours,


Donald S. Goldrich

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

05 OCT 31 PM 12:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 24, 2005

DONALD S GOLDRICH, P.A.
PO BOX 970735
COCONUT CREEK, FL 33097

SUBJECT: CARDLINX SYSTEMS, INC.
Ref. Number: W05000048583

We have received your document for CARDLINX SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
NEW FILINGS

Letter Number: 305A00064528

ARTICLES OF INCORPORATION
OF

CARDLINX SYSTEMS, INC.

ARTICLE ONE

The name of the corporation is CARDLINX SYSTEMS, INC.
The principal address of the corporation is: 2900 University Drive, Suite 114, Coral Springs,
Florida 33065.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful
business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one
thousand (1,000) of no par value.

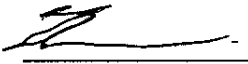
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares
consideration of the value of \$1,000.00 consisting of money, labor done or property actually
received.

ARTICLE SIX

The street address of its initial registered office is 2900 University Drive, Suite 114, Coral
Springs, Florida 33065, and the name of its initial registered agent at such address is EZELL
BROWN.

I hereby am familiar with, and accept the duties and responsibilities as registered agent for said
corporation.


EZELL BROWN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

05 OCT 31 PM 2:33

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
EZELL BROWN	2900 University Drive, Suite 114, Coral Springs, Florida 33065

ARTICLE EIGHT

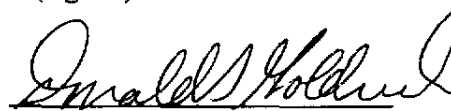
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DONALD S. GOLDRICH	P. O. Box 970735, Coconut Creek, Florida 33097

(signed)


Incorporator-DONALD S. GOLDRICH

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.