

P960000 35769

Requestor's Name
Address

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Please make to:

TED HENDL
P.O. Box 630-69A
Miami FL 33179

Office Use Only

S), (if known):

#)
#)
#)

(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

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

FILED
66 APR -3 AM 8 45
TALLAHASSEE, FLORIDA

W96-7632
S11 1706
SAS
4/25/96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1996

TED HENDEL
PO BOX 630-698
MIAMI, FL 33179

SUBJECT: MERCHANTS' BANKCARD SERVICES, INC.
Ref. Number: W96000007632

We have received your document for MERCHANTS' BANKCARD SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 096A00016185

**ARTICLES OF INCORPORATION
OF**

Merchant CreditCard Services, Inc

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is

MERCHANT CREDITCARD SERVICES, INC

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a \$.05 par value.

ARTICLE FIVE
REGISTERED OFFICE

The corporation's principal office, mailing address and registered office address shall be *19958 NE 5th Ct. Miami, FL 33179*

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent is *Thomas A. Talbot*

Thomas A. Talbot

Registered Agent

FILED
95 JUN -3 11 0 45
TALLAHASSEE
FLORIDA

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE SEVEN
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The name and address of the initial Director of the Board:

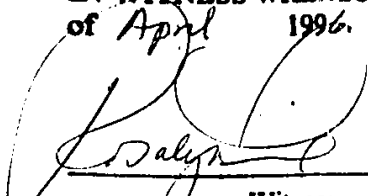
<u>NAME</u>	<u>ADDRESS</u>
Ken Hendel	19958 NE 5th Ct Miami, FL 33179

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Ken Hendel	19958 NE 5th Ct Miami, FL 33179

IN WITNESS WHEREOF, I have subscribed my name this 2nd day
of April 1996.



Rosalyn Fine Witness



Ken Hendel Incorporator
KEN HENDEL

FILED
96 APR -3 AM 8:45
MILWAUKEE COUNTY
WISCONSIN