

PD7000060137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

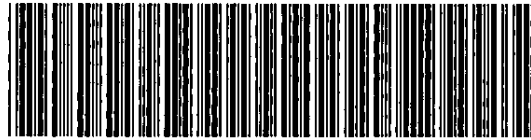
(Business Entity Name)

(Document Number)

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2007 MAY 18 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.L. 5-21

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** BANKCARD MERCHANT FLORIDA 2, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** ANTONINO CASTRO

Name (Printed or typed)

4160 W 16TH AVE STE 202

Address

HIALEAH, FL 33012

City, State & Zip

305-821-6686

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2007

ANTONINO CASTRO  
4160 W. 16 AVE., STE. 202  
HIALEAH, FL 33012

SUBJECT: BANKCARD MERCHANT FLORIDA 2, INC.  
Ref. Number: W07000022786

We have received your document for BANKCARD MERCHANT FLORIDA 2, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

Letter Number: 407A00033109

**ARTICLES OF INCORPORATION  
FOR  
FIRST MERCHANT FLORIDA 2, INC.**

**FILED**  
2007 MAY 18 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607 and 621, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporation pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of this corporation is: **FIRST MERCHANT FLORIDA 2, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

The general purpose of the business to be transacted by said corporation shall be and is as follows:

- a) To provide merchant account services, and all related merchant services..

- b) To establish and maintain offices for any and all operation at such places to be determined by the directors, where so ever the same may be located.
- c) To purchase, lease, hire, or otherwise acquire, to hold, own, maintain, improve, alter, and to sell, rent convey, mortgage, or otherwise dispose of real estate and personal property.
- d) To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with the firms, individuals, or corporations.

#### **ARTICLE 1V - CAPITAL STOCK**

This corporation has authority to issue **ONE THOUSAND (1,000)** shares of **\$1.00** par value, which shall be designated as "Common Stock".

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Each Shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

## **ARTICLE VI - PRINCIPAL LOCATION OF CORPORATION**

The street address of the initial principal office and mailing address of this corporation is: **4160 W 16<sup>th</sup> Avenue, Ste 202 Hialeah, FL 33012.**

## **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have **two (2)** director 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.

The name and address of the initial directors of this corporation are:

**ANTONINO CASTRO      Director      4160 W 16<sup>th</sup> Avenue, Ste 202 Hialeah, FL 33012**

**MARIA CASTRO      Director      4160 W 16<sup>th</sup> Avenue, Ste 202 Hialeah, FL 33012**

## **ARTICLE VIII – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE IX – OFFICERS OF CORPORATION**

The name and address of the person signing as officers of this corporation:

**Antonino Castro      President/CEO**

**Maria Castro      VP/Secretary**

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 17 of MAY 2007.

*[Signature]*

Antonio Castro  
4160 W. 16<sup>th</sup> Ave. Ste 202  
Hialeah, FL 33012


President/CEO

STATE OF FLORIDA                   }  
COUNTY OF MIAMI DADE       }

I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared Antonino Castro, to me known to be the persons described as the Incorporator in and Who executed and subscribed to the Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 17 day of May, 2007

*[Signature]*  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
 Maria E. Salas  
Commission # DD463127  
Expires: AUG. 17, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

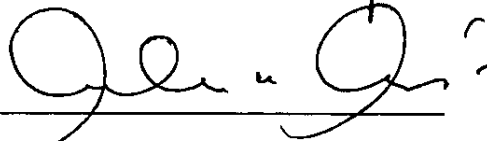
FIRST MERCHANT FLORIDA 2, INC.

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Hialeah, County of Dade, State of Florida, has named, Antonino Castro, 4160 W 16<sup>th</sup> Ave, Ste 202 Hialeah, **County of Miami-Dade, State of Florida**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 17 day of May, 2007

  
ANTONINO CASTRO

Resident and Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAY 18 PM 2:22

FILED