

F46362

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

8000003127648--0
-02/08/00--01034--011
*****35.00 *****35.00

Bank Systems & Equipment Corp

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <i>Restated Articles</i> | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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THANKS

LAURA EARNEST

2/8
G. COULLETTE FEB 09 2000

RECEIVED
00 FEB - 8 AM 11:26
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BANK SYSTEMS & EQUIPMENT CORP.
Ref. Number: F46362

We have received your document for BANK SYSTEMS & EQUIPMENT CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Also remove the word "initial" from the principle address.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 500A00006374

*Please backdate filing to 2/8/00.
"Initial" removed, call if problem(s). @Laura*

RECEIVED
00 FEB -9 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESTATED ARTICLES OF INCORPORATION
OF
BANK SYSTEMS & EQUIPMENT CORP.

FILED
00 FEB -9 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BANK SYSTEMS & EQUIPMENT CORP., a corporation organized and existing under and by virtue of the Florida Business Corporation Act and whose original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on September 28, 1981, does hereby restate, integrate and amend its Articles of Incorporation, as previously amended, in their entirety to read as follows:

ARTICLE I

The name of the corporation is "BANK SYSTEMS & EQUIPMENT CORP."

ARTICLE II

The street address of the principal office and mailing address of the corporation is 6190 Powers Ferry Road, Suite 400, Atlanta, Georgia 30339.

ARTICLE III

The total number of shares which the Corporation has the authority to issue is one hundred (100) shares of Common Stock.

ARTICLE IV

The street address of the corporation's registered office is c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at that office is CT Corporation System.

ARTICLE V

The name and address of the incorporator at the time of incorporation was:


Roger Besu
28 W. Flagler Street, Suite 1200
Miami, Florida 33130

* * *

The number of votes cast for the amendment by the shareholders was sufficient for approval.

DULY EXECUTED and delivered by the undersigned on January 31, 2000.

BANK SYSTEMS AND EQUIPMENT CORP.

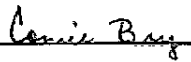
By: 
Name: RICHARD S. ESWIRTH JR
Title: EVP & CFO

* * * * *

Acceptance by the Registered Agent as required by Fla. Stat. § 607.0501(3): CT Corporation System is familiar with and accepts the obligations provided for by Fla. Stat. § 607.0505.

CT CORPORATION SYSTEM

Dated: January 31, 2000

By: 
Name: CONNIE BRYAN
Title: SPECIAL ASSISTANT SECRETARY