Electronic Articles of Incorporation For

N10000002040 FILED February 26, 2010 Sec. Of State jshivers

AMERICAN PAYEE SERVICES, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN PAYEE SERVICES, INC

Article II

The principal place of business address:

1340 DESOTO BLVD. S. NAPLES, FL. 34117

The mailing address of the corporation is:

1340 DESOTO BLVD. S. NAPLES, FL. 34117

Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF AMERICAN PAYEE SERVICES, INC (APS), A NON-PROFIT CORPORATION, IS TO PROVIDE RELIABLE AND SECURE FINANCIAL REPRESENTATION FOR OUR CLIENTS. WITH APS, YOU ARE TREATED AS A PART OF OUR FAMILY AND NOT AS A PART OF THE SYSTEM.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

GEORGE R BEYER IV 1340 DESOTO BLVD. S. NAPLES, FL. 34117 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE R BEYER IV

Article VI

The name and address of the incorporator is:

GEORGE BEYER 1340 DESOTO BLVD. S.

NAPLES FL 34117

Incorporator Signature: GEORGE R BEYER IV

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D LISA J RANT 36 DEWEY ST

PORT JEFFERSON STATION, NY. 11776

Title: D ANDREW J BEYER 911 LITTLE ST. COPPERAS COVE, TX. 76522

Title: D GEORGE R BEYER IV 1340 DESOTO BLVD. S. NAPLES, FL. 34117

Article VIII

The effective date for this corporation shall be:

03/01/2010