

PO0000009773

TRANSMITTAL LETTER

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

FILED
2000 JAN 28 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003114655-3
-01/28/00--01037--004
*****70.00 *****70.00

SUBJECT: _____
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FF. _____

ROBERT C JOHNSON

**P.O.Box 6471 ORLANDO, FL. 32853
407-331-3883**

Daytime Telephone number

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

Bc 1/28
W-2155

Articles of Incorporation of

DIGITELLER CASH SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST:** The name of the corporation is DIGITELLER CASH SYSTEMS, INC.
- SECOND:** The period of its duration is Perpetual
- THIRD:** The purpose(s) for which the corporation is organized are "To operate a sales business and any other lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1000 Shares of common stock having 1.00 par value per share.
- FIFTH:** The corporation will not commence business until at least Two Hundred(200) dollars, have been received by it as consideration for the issuance of shares.
- SIXTH:** Cumulative voting of shares of stock is not authorized.
- SEVENTH:** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH:** Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH:** The address of the initial registered office of the corporation is: 2601 N. Rock Island Rd. # 108 Margate, Fl. 33063
and the name of its initial registered agent at such address is Barbara Kriz
- TENTH:** Address of the principal place of business is 2601 N. Rock Island Rd. Margate, Fl. 33063
- ELEVENTH:** The number of directors constituting the initial board of directors of the corporation is One,
and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Barbara Kriz

2601 N. Rock Island Rd. # 108
Margate, Fl. 33063

The name and address of each incorporator is:

Name

Address

Barbara Kriz

2601 N. Rock Island Rd. # 108
Margate, Fl. 33063

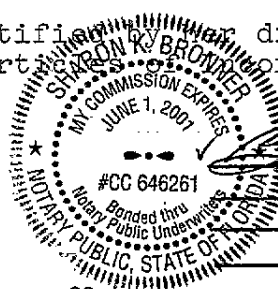
IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 7th day of January

2000. Barbara Kriz, identified by Florida drivers licenses did on this date sign these Articles of Incorporation.

State of Florida
County of Seminole

Sharon K Browner
Notary Public

Comm. # 646261



Signatures of All Incorporators

Barbara Kriz

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TALLAHASSEE, FLORIDA

Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of DIGITELLER
(Name of Corporation)
CASH SYSTEMS, INC., hereby appoint BARBARA KRIZ
(Name of Agent) to be statutory

agent upon whom any process, notice or demand required or permitted by statute to be
served upon the corporation may be served.

The complete address of the agent is: 2601 N. Rock Island Rd. # 108
(Street)
Margate BROWARD County, Florida 33063
(City or Village) (Zip Code)

Date: January 7, 2000

State of Florida
County of Seminole

I hereby accept appointment
as registered agent for the
above corporation.

Barbara Kriz
Barbara Kriz

Barbara Kriz, being identified by
her drivers licenses, did sign this
appointment before me this 7th day
of January, 2000.

Sharon K. Branner
Notary Public

Comm: # 646261

Barbara Kriz
(Incorporator)

(Incorporator)

(Incorporator)

(Incorporator)

(Incorporator)

