



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

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UCC SERVICES

OFFICE USE ONLY (Document #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

The Payment Company

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER

NEW FILINGS	
<input checked="" 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

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

T. SMITH FEB -2 2000

FILED  
00 FEB -2 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 FEB -2 PM 2:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

**ARTICLES OF  
INCORPORATION  
OF  
The Payment Company**

**ARTICLE I  
Corporate Name**

The name of this corporation is: The Payment Company.

**ARTICLE II  
Nature Of Business And Powers**

The general nature of the business to be transacted by The Payment Company is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
Capital Stock**

The maximum number of shares of stock that The Payment Company is authorized to issue and have outstanding at any one time is 1000 shares of common stock without par value.

**ARTICLE IV  
Term Of Existence**

The Payment Company shall have perpetual existence, commencing upon filing of these articles.

FILED  
00 FEB -2 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **Registered Agent, Initial Registered Office Principal Place of Business and Mailing Address**

The Registered Agent and the street address of the initial Registered Office of The Payment Company in the State of Florida shall be:

John M. Morgan  
302 Lee Boulevard, Suite 102  
Lehigh Acres, Florida 33936

The principal place of business and the mailing address of The Payment Company in the State of Florida shall be:

302 Lee Boulevard, Suite 102  
Lehigh Acres, Florida 33936

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **ARTICLE VI**

### **Board Of Directors**

The Payment Company shall have 1 director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders, but shall never be less than one.

## **ARTICLE VII**

### **Initial Director(s)**

The names of the initial directors of The Payment Company and their street addresses are:

John M. Morgan  
302 Lee Boulevard, Suite 102  
Lehigh Acres, Florida 33936

The persons named as initial directors shall hold office for the first year of existence of The Payment Company or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE VIII**

### **Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

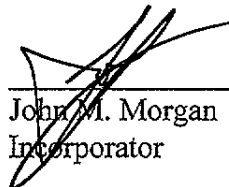
John M. Morgan  
302 Lee Boulevard, Suite 102  
Lehigh Acres, Florida 33936

## **ARTICLE IX**

### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 31st day of January, 2000.

  
\_\_\_\_\_  
John M. Morgan  
Incorporator

January 27, 2000

To: The Department of State  
Tallahassee, Florida 32304

**Certificate Designating Place Of Business Or Domicile  
For The Service Of Process Within Florida  
Naming Agent Upon Whom Process May Be Served**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

The Payment Company, with its place of business at 302 Lee Boulevard, Suite 102, Lehigh Acres, Florida 33936 has named John M. Morgan, located at 302 Lee Boulevard, Suite 102, Lehigh Acres, Florida 33936 as its agent to accept service of process within the State of Florida.

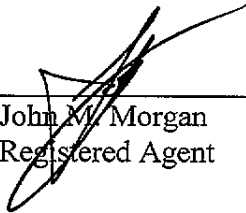
Dated the 31st of January, 2000.



John M. Morgan  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated the 31st of January, 2000.



John M. Morgan  
Registered Agent

00 FEB -2 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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