

# P000000048108

## TRANSMITTAL LETTER

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

100003248381--9  
-05/11/00--01065--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PROCESSING NETWORK, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: YOANDRA BETANCOURT  
Name (Printed or typed)  
350 East 53rd. Street  
Address  
Hialeah, Florida 33013  
City, State & Zip  
(305) 5577379  
Daytime Telephone number

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

S. Thompeon MAY 15 2000

FILED  
00 MAY 11 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:*

## ARTICLE I

### Name

The name of the corporation shall be:

PROCESSING NETWORK, INC.

## ARTICLE II

### Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

350 East 53rd. Street  
Hialeah, Florida 33013

## ARTICLE III

### Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR  
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED  
STATES AND THE STATE OF FLORIDA.

## ARTICLE IV

THE OFFICERS OF THE CORPORATION SHALL BE:

President: PEDRO BETANCOURT

Secretary: PEDRO BETANCOURT

Treasurer: YOANDRA BETANCOURT

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00 MAY 11 PM 3:05  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**Filing Fee &  
CERTIFICATE: \$78.75**

**ARTICLE V**  
**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE VI**  
**Initial registered agent and street address**

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

YOANDRA BETANCOURT  
350 East 53rd. Street  
Hialeah, Florida 33013-1525

**ARTICLE VII**  
**Incorporators**

**See instructions for officers/directors**  
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

YOANDRA BETANCOURT  
350 East 53rd. Street  
Hialeah, Florida 33013-1525

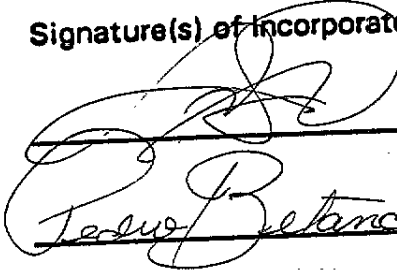
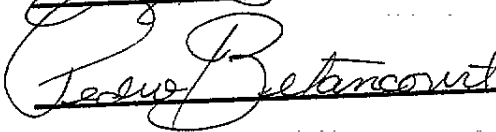
**ARTICLE VIII**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares  
=====

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th. day of MAY, 2000.

Signature(s) of incorporator(s):

  
\_\_\_\_\_  
  
\_\_\_\_\_

YOANDRA BETANCOURT  
\_\_\_\_\_  
Typed name of incorporator signing  
PEDRO BETANCOURT  
\_\_\_\_\_  
Typed name of incorporator signing  
\_\_\_\_\_  
Typed name of incorporator signing

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PROCESSING NETWORK, INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

YOANDRA BETANCOURT

(Name)

350 East 53rd. Street


(Street address - P. O. Box or Mail Drop Box NOT acceptable)

Hialeah, Florida 33013-1525

(City/State/Zip)

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00 MAY 11 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

May 8, 2000

(Date)