

P0000005854

TRANSMITTAL LETTER

00 JUN 12 PM 4: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000003285710--4
-06/12/00--01131--018
*****87.50 *****87.50

SUBJECT: NATIONAL CREDIT CARD REGISTRY ASSOCIATION, INC.
(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

FROM: Don Lasker
Name (Printed or typed)

3510 1st Ave N 2nd floor
Address

St. Petersburg, FL 33713
City, State & Zip

(727) 323-3811
Daytime Telephone number

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

P14 6/16/00

ARTICLES OF INCORPORATION

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

00 JUN 12 PM 4:11

ARTICLE I

NAME SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation shall be:

NATIONAL CREDIT CARD REGISTRY ASSOCIATION, INC.

ARTICLE II ADDRESS

The original place of business and mailing address of this Corporation shall be:

3510 1st Avenue North 2nd floor St. Petersburg, Florida 33713

ARTICLE III SHARES

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

1,000 Common Par Value \$1.00 Per

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bonnie L. Kriebel 3510 1st Avenue North 2nd floor St. Petersburg, FL 33713

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Donald J. Lasker, Pres. 7971 11th Ave. S. St. Petersburg, FL 33707

Bonnie L. Kriebel, Sec/Treas " " "

The undersigned incorporators have executed these Articles of Incorporation this 8th day of JUNE, 2000.


DONALD J. LASKER, PRES.


BONNIE L. KRIEBEL, SEC/TREAS

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 JUN 12 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

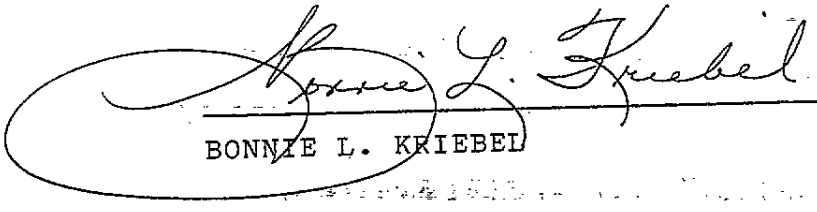
1. The name of the corporation is:
National Credit Card Registry Association, Inc.

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

Bonnie L. Kriebel
3510 1st Ave. N. 2nd floor
St. Petersburg, FL 33713

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this certi-
ficate, 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.

Dated this 8th day of JUNE, 2000.


BONNIE L. KRIEBEL