

P000000075050

Requester's Name

Lonnie P. Reeder

3317 N.E. 38th Street  
Ft. Lauderdale, Florida 33308

City/State/Zip

Phone #

300003329643--2  
-07/20/00--01052--010  
\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

511  
W000-18425

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -8 PM 1:12

Examiner's Initials

8/8/00



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

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August 1, 2000

Mr. Lonnie P. Reeder  
3317 NE 38<sup>th</sup> Street  
Fort Lauderdale, Florida 33308

Dear Mr. Reeder:

Re: "Alliance Bankcard Systems, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as to conduct business in the state of Florida.

Sincerely,

A handwritten signature in black ink that reads "Alex Hager" followed by a stylized flourish.

Alex Hager  
Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records  
Division of Corporations, Secretary of State's Office



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 24, 2000

LONNIE P. REEDER  
3317 N.E. 38TH STREET  
FORT LAUDERDALE, FL 33308

SUBJECT: ALLIANCE BANKCARD SYSTEMS, INC.  
Ref. Number: W00000018425

We have received your document for ALLIANCE BANKCARD SYSTEMS, INC.. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 410-9111.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 100A00040329

**ARTICLES OF INCORPORATION  
OF  
ALLIANCE BANKCARD SYSTEMS, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE I: NAME**

The name of the corporation is: **Alliance Bankcard Systems, Inc.**

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: credit card services including processing, equipment, support, related products, related financial services and investments of every kind, nature and description.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE VI: ADDRESS**

The initial post office address of this corporation in the State of Florida is: 3317 N.E. 38th Street, Ft. Lauderdale, Florida 33308

**ARTICLE VII: DIRECTORS**

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

## ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Lonnie P. Reeder	3317 N.E. 38th Street Ft. Lauderdale, Florida 33308	Director	President

## ARTICLE IX: SUBSCRIBERS

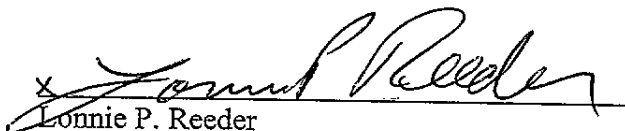
The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Lonnie P. Reeder	3317 N.E. 38th Street Ft. Lauderdale, Florida 33308	500	\$ 500.00

## ARTICLE X: AMENDMENT

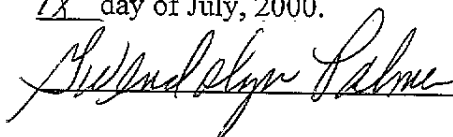
These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 18 day of July, 2000.

  
Lonnie P. Reeder

STATE OF FLORIDA;  
COUNTY OF BROWARD:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Lonnie P. Reeder** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 18 day of July, 2000.

 Notary Public

My Commission expires: \_\_\_\_\_

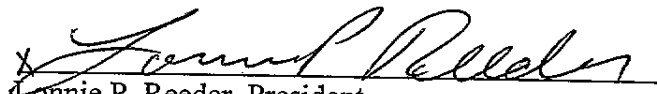


Gwendolyn Palmer  
MY COMMISSION # CC633516 EXPIRES  
March 26, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**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 48.091, Florida statutes, the following is submitted:

**FIRST** - that Alliance Bankcard Systems, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Ft. Lauderdale, State Florida has named Lonnie P. Reeder, located at 3317 N.E. 38th Street, Ft. Lauderdale, Florida 33308, as its agent to accept service of process within Florida.

  
Lonnie P. Reeder, President  
July 18, 2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
Lonnie P. Reeder, Registered Agent  
July 18, 2000

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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