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PAYTRAK OF BAY COUNTY, INC. 17204 PCB PARKWAY PANAMA CITY BCH, FL 32413

August 16, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100003365661--1 *******78.75 ******78.75

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of PAYTRAK OF BAY COUNTY, INC. along with our check to cover filing fee and resident agent designation fee.

Yours truly,

Craig A Simmons

President

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SECKE ANSSEE, FLORIDA

May 25



ARTICLES OF INCORPORATION OF PAYTRAK OF BAY COUNTY, INC.

ARTICLE I:

NAME & PLACE OF BUSINESS

THE NAME OF THIS CORPORATION IS PAYTRAK OF BAY COUNTY, INC. AND ITS PLACE OF BUSINESS IS 17204 PCB PÄRKWAY, PANAMA CITY BEACH, FL 32413.

ARTICLE II: NATURE OF BUSINESS

THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE III: CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 17204 PCB PARKWAY, PANAMA CITY BCH, FL 32413, AND ITS REGISTERED AGENT IS CRAIG A. SIMMONS.

ARTICLE V. INITIAL OFFICERS

THE NAMES AND STREET ADDRESS OF THE INITIAL SLATE OF OFFICERS AND THE OFFICE WHICH THEY WILL BE SERVING ARE:

17204 PCB PÄRKWAY PANAMA CITY BCH, FL 32413

RONYA K. SIMMONS SECRETARY/TREASURER 17204 PCB PARKWAY PANAMA CITY BCH, FL 32413 __

ARTICLE VI: INITIAL DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES OF THE INITIAL DIRECTORS ARE:

CRAIG A. SIMMONS RONYA K. SIMMONS DIRECTOR DIRECTOR

ARTICLE VII: SHAREHOLDERS

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS AND IN THE AMOUNT SET OPPOSITE THEIR NAME.

CRAIG A. SIMMONS

50 SHARES

RONYA K. SIMMONS

50 SHARES

ARTICLE VIII: DURATION

THIS CORPORATION SHALL EXIST PREPETUALLY COMMENCING WITH THE SIGNING OF THESE ARTICLES OF INCORPORATION.

ARTICLE IX: INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLE OF INCORPORATION IS: CRAIG A. SIMMONS

ARTICLE X: BYLAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XI: AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS \(\(\square\) DAY OF

Angust , 2000.

IMMONS / PRESIDENT

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, THE UNDERSIGNED AUTHORITY, AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY AFORESAID, PERSONALLY APPEARED CRAIG A. SIMMONS, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID, ON THIS 1760 DAY OF Cheeget, 2000.

(seal)

MY COMMISSION EXPIRES Maril 35



VELMA LOIS MIMS MY COMMISSION # CC 727701 EXPIRES: March 25, 2002 -500-3-NOTARY Fla. Notary Service & Bonding Co.

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.

PAYTRAK OF BAY COUNTY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS, 17204 PCB PARKWAY, PANAMA CITY BEACH, FL 32413 HAS NAMED CRAIG A. SIMMONS TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

CRAIG A SIMMONS / PRESIDENT

<u>8/\\/00</u> DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STYLED 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.

CRAIG A. SIMMONS / P

B/10/00

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