

TRANSMITTAL LETTER

PO10000038542

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

SUBJECT: CARDGO PROCESSING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004008247--4
-04/13/01--01063--005
*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

JOSEPH ROCHEREAU
Name (Printed or typed)

1424 SEAGULL DR #201
Address

PALM HARBOR, FL 34684
City, State & Zip

727-786-2600
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 13 AM 11:03

FILED

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

G. BULLOCK APR 17 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARDCO PROCESSING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3442 EAST LAKE RD SUITE #310
PALM HARBOR, FL. 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROCESSING OF PLASTIC CARDS
FOR TRAVEL AGENCIES.

ARTICLE IV SHARES

The number of shares of stock is: 1000

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01 APR 13 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT LLOYD WILSON
1572 LAGO VISTA BLVD.
PALM HARBOR FL, 34685.

JOSEPH D. ROCHELEAU
1424 SEAGOLL DR #201
PALM HARBOR FL, 34685

ARTICLE VI REGISTERED AGENT

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

JOSEPH D. ROCHELEAU
1424 SEAGOLL DR #201
PALM HARBOR FL, 34685

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH D. ROCHELEAU
1424 SEAGOLL DR #201
PALM HARBOR FL, 34685

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

04-11-2001

Signature/Incorporator

Date

04-11-2001