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

Division of Corporations

Homac

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

\$70.00

Filing Fee Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Green Circle, Suite B

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

APPROVED FILES

### ARTICLES OF INCORPORATION

01 MAY -4 AM 10: 41

<u>of</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ROMAC ATM, INC.

#### ARTICLE I - Name

The name of this corporation is:

ROMAC ATM, INC.

### **ARTICLE II- Mailing Address**

The mailing address of the corporation shall be:

2911 Laurie Ave. Panama City Beach, FL 32408

### ARTICLE III - Stock

This corporation is authorized to issue one hundred (100) shares of common stock. Each stock is to have a par value of \$1.00 per share.

# ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2911 Laurie Ave., Panama City Beach, FL 32408, and the name of the initial registered agent of this corporation at that address is SEAN ROSENMARKEL.

## ARTICLE V - Incorporator

The name and address of the person signing these Articles is: SEAN

ROSENMARKEL, 2911 Laurie Ave., Panama City Beach, FL 32408.

## ARTICLE VI - Directors

The corporation shall have a Board of Directors consisting initially of one member. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be:

SEAN ROSENMARKEL

MICHAEL McELREATH

## ARTICLE VII - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

# **ARTICLE VIII - Corporate Duration**

The duration of the corporation shall be perpetual.

# ARTICLE IX - Purpose or Purposes

The general purposes for which the corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations

may be incorporated under the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

WITNESS MY HAND and seal at Leon County, Florida this day of May, 2001.

Low County

SEAN ROSENMARKEL

The undersigned, having been designated in the foregoing Article of Incorporation as Registered Agent, hereby agrees to accept said designation.

SEAN ROSENMARKEL

STATE OF FLORIDA COUNTY OF LEON

Before me this day personally appeared SEAN ROSENMARKEL, to me well known or who produced \_\_\_\_\_\_\_ as valid identification, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this \_\_\_\_\_\_ day of May, 2001.



NOTARY PUBLIC
My Commission Expires: //-16-02

OI HAY -4 AM IO: 4.1
SECRETARY OF STATE