

TRANSMITTAL LETTER

P01000051485

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

FILED
MAY 17 AM 8:26
TALLAHASSEE, FLORIDA

SUBJECT: National Processing Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004243503--0
-05/18/01--01010--012
*****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: TERI J. TERHEVN
Name (Printed or typed)
2507 TARPON DRIVE
Address
MIRAMAR, FL 33023
City, State & Zip
954-966-4409
Daytime Telephone number

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

J. BRYAN MAY 24 2001

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

National Processing Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2507 TARPON DRIVE, MIRAMAR, FL. 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR THE PRACTICE OF lawful BUSINESS
IN the STATE OF Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Teri J. Terheon
Christopher M. Terheon
2507 TARPON DRIVE, MIRAMAR, FL 33023

ARTICLE VI REGISTERED AGENT

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

Teri J. Terheon 2507 TARPON DRIVE
MIRAMAR, FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Teri J. Terheon
2507 TARPON DRIVE, MIRAMAR, FL 33023

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

TERI J. TERHEON

Date

5-10-01

Signature/Incorporator

TERI J. TERHEON

Date

5-10-01