CORPORATE

ACCESS,

236 East 6th Avenue . Tallahassee, Florida 32303

INC.

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-666

WALK IN

PICK UP 6/101 11:00

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<u>Урното сору</u>	MILING Articles
(CORPORATE NAME & DOCUMENT #)	7000043374472 -06/01/0101012017 *****70.00 ******70.00
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SPECIAL INSTRUCTIONS	

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ARTICLES OF INCORPORATION FOR PRIORITY ONE PROCESSORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

PRIORITY ONE PROCESSORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

5947 Birchwood Drive Tampa, Florida 33625

ARTICLE III - OFFICER

The name and address of the initial officer(s) is:

Gloria LeRoy, 5947 Birchwood Drive, Tampa, Florida 33625 Barbara Fleming, 5947 Birchwood Drive, Tampa, Florida 33625

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

Gloria LeRoy 5947 Birchwood Drive Tampa, Florida 33625

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Gloria LeRoy 5947 Birchwod Drive Tampa, Florida 33625

The undersigned incorporator has executed these Articles of Incorporation this 3/51 day of May, 2001.

GLORIA LEROY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

Priority One Processors, Inc. 5947 Birchwood Drive Tampa, Florida 33625

The name and address of the registered agent is:

Gloria LeRoy 5947 Birchwood Drive Tampa, Florida 33625

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligation of my position.

GLORIA LEROY

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