

# PO1000081709



ACCOUNT NO. : 072100000032

REFERENCE : 429769 7204327

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED  
2001 AUG 17 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : August 17, 2001

ORDER TIME : 10:43 AM

ORDER NO. : 429769-010

CUSTOMER NO: 7204327

CUSTOMER: Jose Zuniga, Paralegal  
Hugo L. Black, Jr., P.a.

2 South Biscayne Blvd.  
Suite 2930  
Miami, FL 33131

*Patricia Puent*

000004540060-3  
-08/17/01-01046-001  
7000004540367-5

7000004540367-5

DOMESTIC FILING

NAME: FIRST ATM MANAGEMENT COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

2589  
W01-19112

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 17 AM 11:27  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*JS* 8/20/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2001 AUG 17 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 17, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: FIRST ATM MANAGEMENT COMPANY  
Ref. Number: W01000019112

We have received your document for FIRST ATM MANAGEMENT COMPANY and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 401A00047199

RECEIVED  
01 AUG 20 AM 8:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FIRST ATM MANAGEMENT COMPANY

FILED

2001 AUG 17 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I: NAME, PRINCIPAL OFFICE AND MAILING ADDRESS**

The name of the corporation shall be FIRST ATM MANAGEMENT COMPANY, with offices and mailing address at 7348 N.W. 8<sup>th</sup> Street, Miami, Florida 33126.

**ARTICLE II: DURATION**

The corporation shall exist perpetually unless sooner dissolved according to the laws of the State of Florida.

**ARTICLE III: PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV: STATED CAPITAL**

The corporation is authorized to issue the following capital stock:

<u>No. of Shares</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$1.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 7348 N.W. 8<sup>th</sup> Street, Miami, Florida 33126, and the name of the initial registered agent at that address is Bimal Rai.

**ARTICLE VI: BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Bimal Rai, 7348 N.W. 8<sup>th</sup> Street, Miami, Florida 33126.

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of the corporation is: Bimal Rai, 7348 N.W. 8<sup>th</sup> Street, Miami, Florida 33126.

**ARTICLE VIII: SHAREHOLDER PROPERTY**

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholder to the corporation.

**ARTICLE IX: AMENDMENTS TO ARTICLES**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and

approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation on this 16th day of August, 2001.

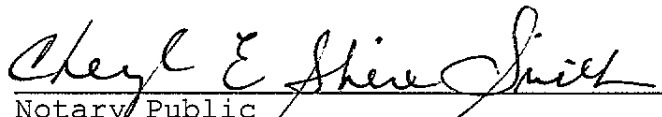


Incorporator

STATE OF FLORIDA           )  
                                          ) SS:  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared BIMAL RAI, under oath, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal on this 16th day of August, 2001.

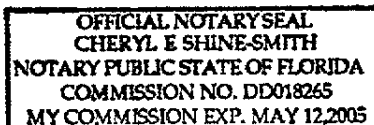


Notary Public  
State of Florida at Large

CHERYL E SHINE-SMITH

(Printed Name of Notary Public)

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FIRST ATM MANAGEMENT COMPANY.

Dated this 16th day of August, 2001.



\_\_\_\_\_  
Registered Agent

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**FILED**  
2001 AUG 17 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA