

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000089070

G.m.R. Payment Systems, Inc.

FILED
01 SEP 11 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

EFFECTIVE DATE

09-10-01

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 11 AM 10:47
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Signature

Requested by:

SX 9/11/01 10:11
Name Date Time

J. BRYAN SEP 11 2001

ARTICLES OF INCORPORATION
OF
G.M.R. PAYMENT SYSTEMS, INC.

ARTICLE I

CORPORATION NAME

The name of this corporation is G.M.R. Payment Systems, Inc.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this Corporation is 3200 North Military Trail, Suite #201, Boca Raton, Florida 33431, the name of the initial registered agent of this Corporation is William Beattie. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is 3200 North Military Trail, # 201, Boca Raton, FL 33431.

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**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The Corporation shall have 1 Director initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation are:

William Beattie, 3200 N. Military Trail, #201, Boca Raton, FL 33431

**ARTICLE VII
INCORPORATORS**

The name and address of the persons signing these Articles are William Beattie, 3200 N. Military Trail, #201, Boca Raton, FL 33431.

**ARTICLE VIII
PRE EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


**ARTICLE IX
DATE OF CORPORATE EXISTENCE**

The date the beginning of the corporate existence of G.M.R. Payment Systems, Inc., shall be at the time of subscription and acknowledgment of these articles.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 10TH DAY OF SEPTEMBER, 2001.



William Beattie
Subscriber-Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act:

FIRST: G.M.R. Payment Systems, Inc., desiring to organize under the Laws of the State of Florida, with its principal offices in the in the City of Boca Raton, County of Palm Beach, State of Florida, has named William Beattie, 3200 North Military Trail #201, Boca Raton, FL 33431, as its agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.



William Beattie

Registered Agent

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