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TRANSMITTAL LETTER

FILED

01 SEP -7 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400004574734--8

-09/07/01--01038--006
*****70.00 *****70.00

SUBJECT:

Payments Plus, Inc

PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed are 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:

KAY WYGAL

Name (Printed or typed)

5053 Ocean Blvd #23

Address

Sarasota, FL 34242

City, State & Zip

941 350-2487

Daytime Telephone number

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

G. BLALOCK SEP 11 2001

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Payments Plus, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5053 Ocean Blvd. #23
Sarasota, FL 34242

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Kay Wygal, Director, President and Treasurer
5053 Ocean Blvd. #23
Sarasota, FL 34242

ARTICLE VI REGISTERED AGENT

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

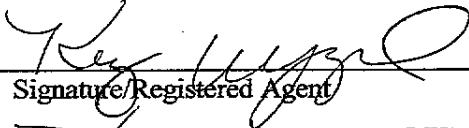
Kay Wygal
5053 Ocean Blvd, #23
Sarasota, FL 34242

ARTICLE VII INCORPORATOR

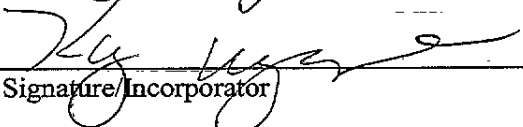
The name and address of the Incorporator is:

Kay Wygal
5053 Ocean Blvd, #23
Sarasota, FL 34242

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

9/4/01
Date


Signature/Incorporator

9/4/01
Date