

PD 1000100136

TRANSMITTAL LETTER

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

01 OCT 15 AM 10:12
RECEIVED
TALLAHASSEE, FLORIDA

500004635955--5
-10/15/01--01029--016
*****87.50 *****87.50

SUBJECT: American Payment Solutions 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: Ray W Root
Name (Printed or typed)
5417 Quist Drive
Address
Port Richey, Florida 34668
City, State & Zip
727-643-4419
Daytime Telephone number

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

D. BROWN OCT 16 2001 ✓

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

American Payment Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5417 Quist Drive
Port Richey, Florida 34668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Ray W Root
5417 Quist Drive
Port Richey, Florida 34668 (President)

ARTICLE VI REGISTERED AGENT

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

Ray W Root
5417 Quist Drive
Port Richey, Florida 34668

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ray W Root
5417 Quist Drive
Port Richey, Florida 34668

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

Date

Signature/Incorporator

Date

FILED
01 OCT 15 AM 10:12
CLERK OF CIRCUIT COURT
HALL COUNTY, FLORIDA