TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 **SUBJECT:** ACCESS MERCHANT SERVICES (PROPOSED CORPORATE NAME - MUST INCLUDE Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 \$78.75 **XX** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED CHRISTOPHER J. HOPKINS FROM: Name (Printed or typed) 14213 Northwest 18th Place Address Pembroke Pines, FL 33028 City, State & Zip (954) 647-5497 Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

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The name of the corporation shall be:

ACCESS MERCHANT SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

.14213 Northwest 18th Place Pembroke Pines, FL 33028

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Financial organizing and reporting merchants discount operations.

SHARES ARTICLE IV

The number of shares of stock is:

Two thousand shares of common stock, no par value, voting rights equal.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Christopher J. Hopkins, President

ARTICLE VI REGISTERED AGENT

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

Christopher J. Hopkins 14213 Northwest 18th Place Pembroke Pines, FL 33028

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Christopher J. Hopkins 14213 Northwest 18th Place Pembroke Pines, FL 33028

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

Signature/Incorporator

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