

# TRANSMITTAL LETTER

# P02000008 7743

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

700007060217--5  
-08/12/02-01077-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Pinnacle BankCARD 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: Michael Falcon

Name (Printed or typed)

10251 Sample Rd - Suite B  
Address

Coral Springs, FL 33065  
City, State & Zip

954-344-1997  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 12 PM 10:38

FILED

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

8/8/14

**ARTICLES OF INCORPORATION  
OF**

**PINNACLE BANKCARD SOLUTIONS, INC.**

The undersigned incorporator(s), for the purposes of forming a Profit Corporation under Chapter 607 and/or Chapter 621, F.S. (Profit) of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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02 AUG 12 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be:  
**PINNACLE BANKCARD SOLUTIONS, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:  
10251 B West Sample Road  
Coral Springs, FL 33065

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 4,000 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Michael Falcon  
10251 B West Sample Road  
Coral Springs, FL 33065

## ARTICLE VII

The name and address of the initial board of director(s) shall be:

Michael Borrelle	Howard Falcon
10251 B West Sample Road	10251 B West Sample Road
Coral Springs, FL 33065	Coral Springs, FL 33065

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Michael Falcon  
10251 B West Sample Road  
Coral Springs, FL 33065

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_  
day of \_\_\_\_\_, 20 \_\_\_\_\_

  
\_\_\_\_\_  
INCORPORATOR

**CERTIFICATE OF DESIGNATED  
REGISTERED AGENT/REGISTERED OFFICE**

PINNACLE BANKCARD SOLUTIONS, INC.

FILED  
02 AUG 12 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT