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11/22/02

TRANSMITTAL LETTER

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

SUBJECT: Sierra Bankcard Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one ² ~~(1)~~ ^{iee} copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michelle Talley
Name (Printed or typed)

12830 SE 9th Place
Address

Gainesville, FL 32641
City, State & Zip

352-378-7876
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

The name of the corporation shall be:

Sierra Bankcard Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12830 SE 9th Place, Gainesville, FL, 32641

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales of credit card processing software, hardware, merchant account and consulting.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Michelle Talley, 12830 SE 9th Place, Gainesville, FL, 32641

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michele Talley, 12830 SE 9th Place, Gainesville, FL, 32641

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

Michele Talley
Signature/Registered Agent

11-18-02
Date

Michele Talley
Signature/Incorporator

11-18-02
Date

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