

P03000010564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

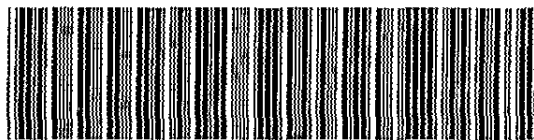
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500010375845

01/21/03--01049--023 \*\*78.75

FILED  
03 JAN 21 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VI  
1-29-0

TRANSMITTAL LETTER

January 20, 2003

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

From: James L. Pruden, PA  
370 W. Camino Gardens Blvd., Suite 210  
Boca Raton, FL 33432  
Phone: (561) 417-4644

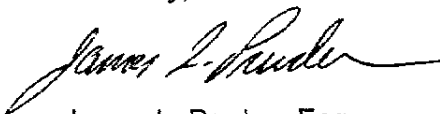
SUBJECT: *CHARGE CARD SYSTEMS, INC.*

Enclosed please find the following:

1. The original and one copy of Articles of Incorporation
2. A check in the amount of \$78.75 for the filing fee, certified copy of certificate of status and Registered Agent designation fee
3. The original and one copy of Certificate of Registered Agent's Appointment & Acceptance

If you have any questions or need any further information, please feel free to contact me at the address or telephone number provided above.

Sincerely,



James L. Pruden, Esq.

Enclosure

**EFFECTIVE DATE**  
1-20-2003

**FILED**

03 JAN 21 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
Of  
CHARGE CARD SYSTEMS, INC.**

**Article 1**

**Corporate Name**

The name of this corporation shall be "CHARGE CARD SYSTEMS, INC."

**Article 2**

**Principal Office and Mailing Address**

The principal office and mailing address of the Corporation is 3299 N.W. Boca Raton Blvd., Ste. 100, Boca Raton, FL 33431.

**Article 3**

**Nature of Corporate Business**

The general nature of the business to be transacted by this Corporation shall be to engage in business for profit and it is organized for the following general purposes:

(a) To engage in any and all lawful business permitted under the laws of the United States and the State of Florida; and

(b) To make loans to or hold stock in other business entities, and enter into partnerships, limited partnerships, and joint ventures with other business entities.

**Article 4**

**Capital Stock**

This Corporation shall have authority, acting by its Board of Directors, to issue not more than 1,000 shares of common class at \$.0001 PAR VALUE per share, that have unlimited voting rights of one vote per share for the election of directors and with respect to other matters submitted to a vote of shareholders, and that are entitled to receive the net assets of the Corporation upon dissolution after payment of the Corporation's debts.

**Article 5**

**Term of Existence**

This Corporation shall have perpetual existence.

## **Article 6**

### **Effective Date of Corporation**

The Corporation shall commence business on January 20, 2003 along with the contemporaneous payment of not less than \$10.00 (ten dollars) in value for the issuance of its shares.

## **Article 7**

### **Registered Agent**

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

James L. Pruden, Esq.  
370 W. Camino Gardens Blvd., Ste. 210  
Boca Raton, FL 33432

## **Article 8**

### **Board of Directors**

The initial Board of Directors shall consist of (1) member, the name and address of whom is as follows:

Anthony Andreozzi  
3299 N.W. Boca Raton Blvd., Ste. 100  
Boca Raton, FL 33431

The person named as the initial Director shall hold office for the first year of existence of this Corporation, or until his successors are duly elected or appointed and qualified, whichever occurs first.

## **Article 9**

### **Indemnification**

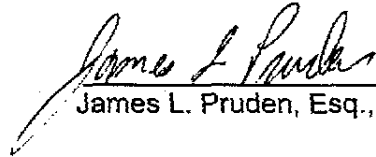
No Director or Officer of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of his/her duty of care or other duty as a Director; provided that this provision shall eliminate or limit the liability of a Director or Officer only to the extent permitted from time to time by the Florida Business Corporation Act or any successor law or laws.

**Article 10**

**Incorporator**

The name of the person signing these Articles of Incorporation as the Incorporator is James Pruden, Esq. whose address is 370 W. Camino Gardens Blvd., Suite 210, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on January 20, 2003.

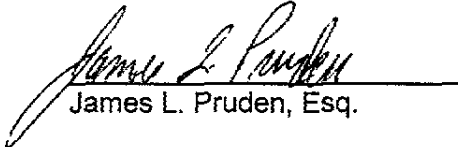
  
James L. Pruden, Esq., Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

Pursuant to the provisions of Section 607.0501, Florida Statutes, CHARGE CARD SYSTEMS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 3299 N.W. Boca Raton Blvd., Ste. 100, Boca Raton, FL 33431 has named James L. Pruden, Esq., whose address is 370 W. Camino Gardens Blvd., Ste. 210, Boca Raton, FL 33432 as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
James L. Pruden, Esq.

**FILED**  
03 JAN 21 AM 11:22  
CLERK OF COURT  
TALLAHASSEE, FLORIDA