

# P 03000076351

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

vericheck data systems, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

*VeriCheck Data Systems, Inc.*

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

*VeriCheck Data Systems, 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:

*701 Northpoint Parkway, Suite 205  
West Palm Beach, Florida, 33407*

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 \_\_\_\_\_ shares having an individual par value of \$0.01

*5,000,000.00*

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TALLAHASSEE, FLORIDA

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 R. Presley Esq.  
701 Northpoint Parkway, Suite 220  
West Palm Beach, Florida 33407

#### ARTICLE VII

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

#### ARTICLE VIII

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

Michael R. Presley  
701 Northpoint Parkway Suite 220  
West Palm Beach, Florida 33407

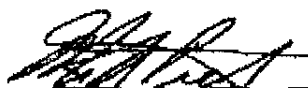
The undersigned has executed these Articles of Incorporation this 10<sup>th</sup>  
day of July, 2003.

Michael R. Presley  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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

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