

P03000113553

(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



400023552004

10/09/03--01028--024 **70.00

FILED
03 OCT -9 AM 3:56
STATE
TALLAHASSEE, FLORIDA



CONTINENTAL-NATIONAL SERVICES CORP.

320 West Kennedy Blvd.,
Suite 650
Tampa, FL 33606-1462

(813) 223-0085
Fax: (813) 223-1463
www.cn-group.com

October 1, 2003

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Continental-National Merchant Services Corp.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Continental-National Merchant Services Corp., along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please date-stamp and return this copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

James S. Ganther
Vice President & General Counsel

JSG/sm
enclosures

ARTICLES OF INCORPORATION
OF
CONTINENTAL-NATIONAL MERCHANT SERVICES CORP.

FILED
03 OCT -9 AM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
Corporate Name and Principal Office

The name of this corporation is Continental-National Merchant Services Corp. and its principal office and mailing address is 320 West Kennedy Boulevard, Suite 650, Tampa, Florida 33606.

ARTICLE II
Commencement of Corporate Existence

The corporation shall come into existence on October 1, 2003.

ARTICLE III
General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV
Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 320 West Kennedy Boulevard, Suite 650, Tampa, Florida 33606, and the initial registered agent of the corporation at such address is James S. Ganther.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

<u>Name</u>	<u>Address</u>
James S. Ganther	320 West Kennedy Boulevard Suite 650 Tampa, Florida 33606

ARTICLE VII

By-Laws

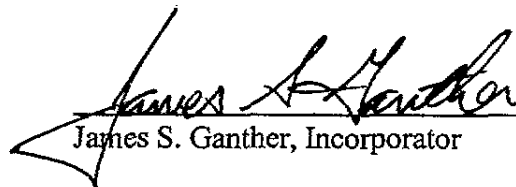
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.


IN WITNESS WHEREOF, the undersigned has executed these Articles this 1st day of October, 2003.


James S. Ganther, Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

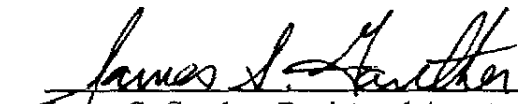
Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, Continental-National Merchant Services Corp., desiring to organize under the laws of the State of Florida, hereby designates James S. Ganther, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 320 West Kennedy Boulevard, Suite 650, Tampa, Florida 33606, the business office of its Registered Agent, as its Registered Office.

Continental-National Group, Inc.

By: 
James S. Ganther, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.


James S. Ganther, Registered Agent

FILED
03 OCT -9 AM 3:56
STATE
TALLAHASSEE, FLORIDA