

P04000005908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

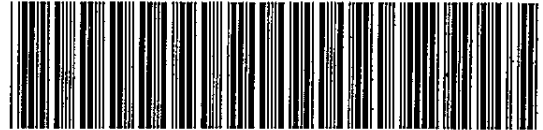
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03 DEC 30 PM 3:49

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

TRANSMITTAL LETTER

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

SUBJECT: VERTACT PAYMENT SYSTEMS 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

PLEASE  
RETURN TO

FROM:

SCOTT CRAVE  
Name (Printed or typed)

22281 RUSHMORE PLACE  
Address

BOCA RATON, FL 33428  
City, State & Zip

Daytime Telephone number

561-703-7369

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

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ARTICLES OF INCORPORATION  
IN COMPLIANCE  
WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)  
03 DEC 30 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation shall be: VERITACT PAYMENT SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation and the Mailing address of this corporation shall be 22281 Rushmore Place, Boca Raton, Florida 33428.

ARTICLE III PURPOSE

This corporation may engage or transact in any or all lawful Activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory Or nation.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS

The names and addresses of the initial officers of the corporation Who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SCOTT CRANE  
President

22281 Rushmore Place,  
Boca Raton, Florida 33428

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ARTICLE VI REGISTERED AGENT

03 DEC 30 PM 3:49

The name and Florida street address of the Registered Agent is SCOTT CRANE, 22281 Rushmore Place, Boca Raton, Florida 33428  
TALLAHASSEE, FLORIDA


ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator is Scott Crane, 22281 Rushmore Place, Boca Raton, Florida 33428.

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 the capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

12/29/03  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date