

P04000012301

(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



800025893748

01/12/04--01026--006 **122.50

FILED
2004 JAN 12 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/26/04

J. JEFFERY SLINGERLAND

Attorney at Law

6856 Caroline Street, Suite 101
Milton, Florida 32570

January 8, 2004

(850) 626-4353
Facsimile: (850) 626-4309

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: TOTAL MERCHANT SERVICES, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of TOTAL MERCHANT SERVICES, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE:	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT DESIGNATIONS:	<u>35.00</u>
 TOTAL:	 \$122.50

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,


J. JEFFERY SLINGERLAND

JJS\kal
Enclosures

cc: client

ARTICLES OF INCORPORATION
OF
TOTAL MERCHANT SERVICES, INC.

FILED
2004 JAN 12 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The Name of the Corporation is TOTAL MERCHANT SERVICES, INC.

ARTICLE II

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

ARTICLE III – PURPOSES

The corporation is organized for the purpose of all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office of the corporation is 6405 Lynnwood Circle, Milton, Florida 32583. The mailing address of the corporation is 6223 Highway 90, #186, Milton, FL 32570.

ARTICLE VI – INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is TODD SUMRALL and his street address is 6405 Lynnwood Circle, Milton, Florida 32583.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Todd Sumrall

6405 Lynnwood Circle, Milton, Florida 32583

ARTICLE VIII – INCORPORATORS

The name and address of the person signing these articles is:

NAME

ADDRESS

Todd Sumrall

6405 Lynnwood Circle, Milton, Florida 32583

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, TODD SUMRALL, the undersigned subscriber and incorporator of this corporation has executed these articles of incorporation on this 8th day of January, 2004.

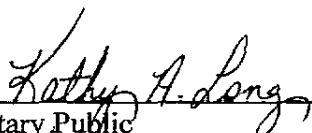


TODD SUMRALL

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledged before me this 8th day of January, 2004, by TODD SUMRALL, who is personally well known to me or who produced valid identification in the form of _____.

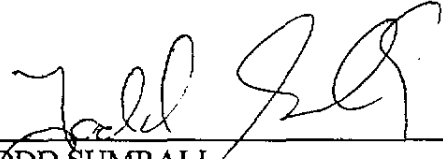




Notary Public
Kathy A. Long
Printed Name of Notary
My Commission Expires: 10/31/05

ACCEPTANCE OF REGISTERED AGENT

I, TODD SUMRALL, hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.


TODD SUMRALL