

P04000037570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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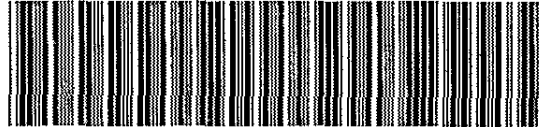
(Business Entity Name)

(Document Number)

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04 FEB 27 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3/1

TRANSMITTAL LETTER

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

SUBJECT: SOUTH FLORIDA DIRECT MERCHANT SERVICES, 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

FROM: DAVE PITTER
Name (Printed or typed)

600 N. HIATUS RD. STE 209
Address

PEMBROKE PINES, FL 33026
City, State & Zip

954-557-0850
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

DAVE PITTER
600 N. HIATUS ROAD
SUITE 209
PEMBROKE PINES, FL 33026

SUBJECT: SOUTH FLORIDA DIRECT MERCHANT SERVICES INC.
Ref. Number: W04000004965

We have received your document for SOUTH FLORIDA DIRECT MERCHANT SERVICES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the address in Articles VI and VII.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 004A00007721

RECEIVED
04 FEB 27 PM 4:52
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOUTH FLORIDA DIRECT MERCHANT SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

600 N. HIATUS ROAD
SUITE 209
PEMBROKE PINES, FLORIDA 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MERCHANT SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVE PITTER, VICE PRESIDENT
DAREN ALLWOOD, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAVE PITTER
600 N. HIATUS ROAD #209
PEMBROKE PINES, FLORIDA 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAREN ALLWOOD
10992 CHANDLER DRIVE
COOPER CITY, FLORIDA 33026

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 this capacity

Signature/Registered Agent

1/23/04
Date

Signature/Incorporator

1/22/04
Date

FILED
04 FEB 27 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA