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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

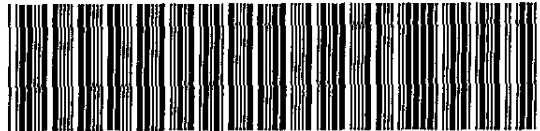
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W04-9612

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 21 PM 2:11

TS02/24/04

## TRANSMITTAL LETTER

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

SUBJECT: Merchant Consulting Service, ~~INC~~ LLC  
(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: John R. Andersen  
Name (Printed or typed)

4444 Seawater St.  
Address

Orlando, FL 32812  
City, State & Zip

407-382-2981  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 10, 2004

JOHN R ANDERSEN  
4444 SEAWATER ST  
ORLANDO, FL 32812

SUBJECT: MERCHANT CONSULTING SERVICE, LLC  
Ref. Number: W04000009612

We have received your document for MERCHANT CONSULTING SERVICE, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that your trying to filing limited liability company.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 604A00015989

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
MERCHANT CONSULTING SERVICE, INC.**

**ARTICLE I**

The name of this Corporation is Merchant Consulting Service, Inc.

**ARTICLE II**

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

**ARTICLE III**

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of common stock. Each of such shares shall have a par value of \$0.01 per share.

**ARTICLE IV**

The street address and the mailing address of the place of business of the Corporation is 4444 Seawater Street, Orlando, Florida 32812. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 E. Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is Mateer & Harbert, P.A.

**ARTICLE V**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Director is:

Name

Address

John R. Andersen

4444 Seawater Street  
Orlando, Florida 32812

ARTICLE VI

The name and address of the incorporator is John R. Andersen, 4444 Seawater Street, Orlando, Florida 32812.

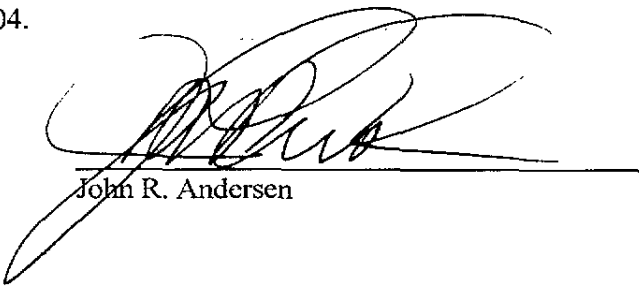
ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.


DATED: 19 MAR, 2004.



John R. Andersen

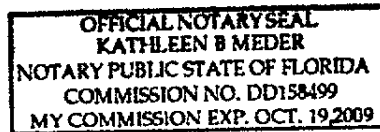
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on March 19, 2004, by  
John R. Andersen. He is personally known to me or has produced  
FDLA 536476461470 (type of identification) as identification.

  
Name: \_\_\_\_\_  
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida



My Commission Expires: \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Merchant Consulting Service, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 4444 Seawater Street, Orlando, Florida 32812, Orange County, State of Florida, has named Mateer & Harbert, P.A. as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Mateer & Harbert, P.A.  
(Registered Agent)

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DIVISION OF CORPORATIONS  
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