

**Electronic Articles of Incorporation  
For**

P04000142985  
FILED  
October 15, 2004  
Sec. Of State  
jshivers

EZ-PAYPRO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EZ-PAYPRO, INC.

**Article II**

The principal place of business address:

9084 BRYAN DAIRY ROAD  
LARGO, FL. US 33777

The mailing address of the corporation is:

9084 BRYAN DAIRY ROAD  
LARGO, FL. US 33777

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

CARL R VANTREESE  
9084 BRYAN DAIRY ROAD  
LARGO, FL. 33777

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARL R VANTREESE

### **Article VI**

The name and address of the incorporator is:

CARL R VANTREESE  
9084 BRYAN DAIRY ROAD  
LARGO, FL 33777

Incorporator Signature: CARL R VANTREESE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CARL R VANTREESE  
9084 BRYAN DAIRY ROAD  
LARGO, FL. 33777 US

Title: VP  
MICHAEL K BOSWELL  
195 CLOVERDALE LANE  
NEW TAZEWEEL, TN. 37825 US

### **Article VIII**

The effective date for this corporation shall be:

10/15/2004