

**P04 000149002**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000212713 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

FILED  
04 OCT 29 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**AMERICAN DIRECT, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

*11-01-04*

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood  
Secretary of State

October 26, 2004

M. BURR KEIM

SUBJECT: AMERICAN DIRECT, INC.  
REF: W04000039358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000146148.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

FAX Aud. #: H04000212713  
Letter Number: 404A00061582

((H040002127133)))

ARTICLES OF INCORPORATION

OF

AMERICAN PAYMENT, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN PAYMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1717 North Bayshore Drive, Apt. 1834, Miami, FL 33132

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares without par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert N. Sacks

1717 North Bayshore Drive, Apt. 1834  
Miami, FL 33132

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert N. Sacks

1717 North Bayshore Drive, Apt. 1834  
Miami, FL 33132

The undersigned has executed these Articles of Incorporation this 21st day of October, 2004.

  
Robert N. Sacks  
Incorporator

((H040002127133)))

FILED  
04 OCT 29 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H040002127133)))

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AMERICAN PAYMENT, INC.

2. The name and address of the registered agent and office is:

Robert N. Sacks

1717 North Bayshore Drive, Apt 1892  
Miami, FL 33132

Signature 

Robert N. Sacks

Title: Incorporator

Date: October 21, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Robert N. Sacks

Date: October 21, 2004

(((H040002127133)))

FILED  
04 OCT 29 AM 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA