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Requestor's Name

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CORPORATION(S) NAME

Merchant Services Processing Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 23, 2004

EMPIRE

SUBJECT: MERCHANT SERVICES PROCESSING INC.  
Ref. Number: W04000046882

We have received your document for MERCHANT SERVICES PROCESSING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 P03000080093.

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.**

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 504A00071293

# ARTICLES OF INCORPORATION

of

Merchant Services Credit Cards Processing, Inc.  
(name of corporation)

04 DEC 22 PM 3:22

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Merchant Services Credit Cards Processing, Inc.

## ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 20,000 Twenty Thousand shares (~~1000~~) of ONE Dollar(s) (\$ 1.00) par value Common stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Betty Cunningham</u>		
ADDRESS	<u>2850 Boston Ct</u>		
CITY	<u>Fort Worth</u>	FLORIDA	ZIP <u>33462</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Merchant Services Credit Cards Processing, Inc.</u>		
ADDRESS	<u>2850 Boston Ct</u>		
CITY	<u>Fort Worth</u>	FLORIDA	ZIP <u>33462</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Betty Cunningham</u>		
ADDRESS	<u>2850 Boston Ct</u>		
CITY	<u>Lake Worth</u>	STATE	<u>FL</u> ZIP <u>33462</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Betty Cunningham</u>		
ADDRESS	<u>2850 Boston Ct</u>		
CITY	<u>Lake Worth</u>	STATE	<u>FL</u> ZIP <u>33462</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of December, 2009

Betty J. Cunningham (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

04 DEC 23 PM 3:22

Merchant Services Credit Cards Processing, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2850 Boston Ct  
LAKE WORTH Florida 33462

has named Betty Cunningham  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

x Betty J. Cunningham  
(registered agent)