

P05000007677

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.,**  
*Group of South Florida, Inc.*  
**PREMIER PROCESSING COMPANY, INC.**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 13, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: PREMIER PROCESSING COMPANY, INC.  
REF: W05000001878

You failed to make the correction(s) requested in our previous letter.

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.

Name conflict with PREMIER PROCESSING, LLC, L02000021361

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings SectionFAX Aud. #: H05000008254  
Letter Number: 105A00002483

## ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as incorporator of a corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

- FIRST**           The name of the corporation is: PREMIER PROCESSING GROUP OF SOUTHWEST FLORIDA, INC.
- SECOND**          The period of its duration is: Perpetual.
- THIRD**           The purpose of the corporation is: To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
- FOURTH**          The aggregate number of authorized shares is: 10,000 shares of common stock having no par value.
- FIFTH**           The corporation will not commence business until at least 200.00 dollars have been received by it as consideration for the issuance of shares.
- SIXTH**           Cumulative voting of shares of stock is authorized.
- SEVENTH**          The address of the initial registered office of the corporation is: 3501 Del Prado Blvd, Suite 312; Cape Coral, Florida 33904 and the name of its initial

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registered agent at such address is: Paul L. Larrow.

EIGHTH The address of the initial principal place of business is: 117 SE 2nd Avenue; Cape Coral, Florida 33990

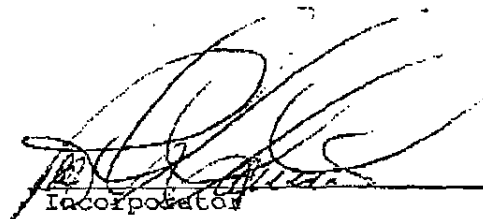
NINTH The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successor is elected and shall qualify is:

Name	Address
<u>Devon Fraser</u>	<u>117 SE 2nd Avenue</u> <u>Cape Coral, Florida 33990</u>

TENTH The name and address of each incorporator is:

Name	Address
<u>Paul L. Larrow</u>	<u>3501-312 Del Prado Blvd</u> <u>Cape Coral, Florida 33904</u>

Date January 3, 2005

  
Incorporator

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**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Paul L. Larrow, an individual residing in this state, having a business office located at 3501 Del Prado Blvd., Suite 312; Cape Coral, Florida 33904, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

**PREMIER PROCESSING GROUP OF SOUTHWEST FLORIDA, INC.**

I, Paul L. Larrow, 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 the position of Registered Agent as provided for in Chapter 608, Florida Statutes.

By: 

Paul L. Larrow