

POS 000063114

(Requestor's Name)

James W. Estes
8952 SE Retreat Dr
Hobe Sound, FL 33455

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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J. Shivers APR 29 2005

WOS-15698
S-16462

**ARTICLES OF INCORPORATION
OF
MERCHANT SYSTEMS INTERNATIONAL, INC.**

ARTICLE ONE

The name of the corporation is **Merchant Systems International, Inc.**
The principal address is **8952 SE Retreat Dr., Hobe Sound, FL 33455.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have the authority to issue is two hundred (200) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8952 SE Retreat Drive, Hobe Sound, Florida 33455 and the name of its initial registered agent is James W. Estes.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


James W. Estes

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2) and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders until their successors are elected and qualified are:

FILE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NAME

MAILING ADDRESS

James W. Estes
Joanne C. Estes

8952 SE Retreat Dr., Hobe Sound, FL 33455
8952 SE Retreat Dr., Hobe Sound, FL 33455

ARTICLE EIGHT

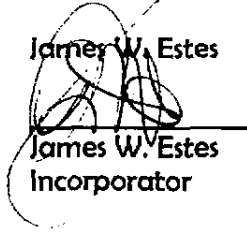
The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by the statute.

ARTICLE NINE

The name and address of each incorporator is :

James W. Estes

8952 SE Retreat Dr., Hobe Sound, FL 33455


James W. Estes
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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