

PO5000139469

(Requestor's Name)

RENE FERRER, JR
1440 BRICKELL BAY DR
STE 704
MIAMI, FL 33131

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

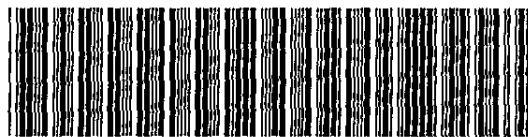
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EFFECTIVE DATE
10/11/2005

FILED
2005 OCT 13 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Hampton OCT 14 2005

FILED

EFFECTIVE DATE
10/11/2005

**Articles of Incorporation
Of EFT Services, Inc.**

2005 OCT 13 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to the Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be EFT Services, Inc. its principal place of business shall be located at 1440 Brickell Bay Drive, Suite 704, Miami, Florida 33131

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Status Chapter 607 and particularly 607.011, and any and all other powers incidental to the conducting of any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE IV

The consideration for the issuance of said shares or any part thereof shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, as a consideration for the issuance of stock shall be affixed by the Board of Directors of said corporation. Any and all shares of stock of this corporation shall be issued for the consideration or for not less than the consideration fixed and determined as aforesaid, whether such consideration shall be cash, property or services shall be fully paid and non-assessable.

ARTICLE V

The principal office of this corporation shall be located at 1440 Brickell Bay Drive, Suite 704 Miami, Florida 33131

ARTICLE VI

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgment of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within fifteen (15) days, exclusive of legal holidays, after subscription and acknowledgment thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise the date of the corporation's

existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time By-laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rene Ferrer, Jr.	1440 Brickell Bay Dr. Suite 704 Miami, Fla. 33131

ARTICLE IX

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

ARTICLE X

The corporation shall have as its initial registered agent, Rene Ferrer, Jr. whose address is 1440 Brickell Bay Drive, Suite 704 Miami, Florida 33131 shall acknowledge acceptance of said position by Affidavit.

ARTICLE XI

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation and shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE XII

The subscribers of these Articles of Incorporation and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rene Ferrer, Jr.	1440 Brickell Bay Drive, Suite 704 Miami, Florida 33131

ARTICLE XIII

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

ARTICLE XIV

The Articles of Incorporation may be amended in any manner as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the

Directors and all the Stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned have hereunto subscribed our hands and affixed our seals to these Articles of Incorporation this 11 day of ~~November~~ ^{October} 2005.

Signed, sealed and delivered
in the presence of:



Witness

Marvin Miranda

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, personally appeared Rene Ferrer, Jr. whom executed the foregoing Articles of Incorporation this 11 day of ~~November~~ ^{October} 2005.



Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
JAMES M. BUSTOFF, Notary
Commission # 000418675
Expires: APR. 04, 2009
Bonded thru Atlantic Bonding Co., Inc.

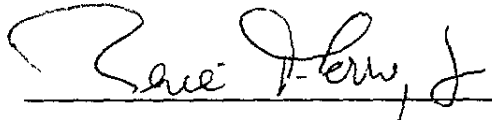
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance with Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That EFT Services, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, has named Rene Ferrer, Jr. as its registered agent to accept service of process within this State.

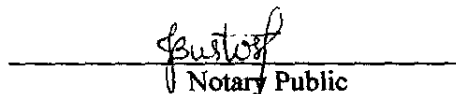
ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



Registered Agent

SWORN TO AND SUBSCRIBED before me this 11 ^{October} Day of ~~November~~, 2005 .


Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
CHRISTOPHER N. BUSTOS
COMMISSION EXPIRES
12/31/2006
11000 N. W. 11th Avenue, Suite 100
Miami, FL 33150