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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 4-4

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

INNOVATIVE MERCHANT SOLUTIONS OF
SUBJECT: FORT LAUDERDALE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GEORGE N BOSIRE
Name (Printed or typed)

4541 W. McNAB ROAD #23
Address

POMPANO BEACH, FL 33069
City, State & Zip

954-317-6621
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INNOVATIVE MERCHANT SOLUTIONS OF FORT LAUDERDALE IN

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4541 WEST McNAB ROAD UNIT 23
POMPANO BEACH, FL 33069.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES (OUTSIDE) AND MARKETING OF MERCHANT
SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GEORGE N. BOSIRE
4541 W. McNAB RD UNIT 23
POMPANO BEACH, FL 33069
PRESIDENT.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

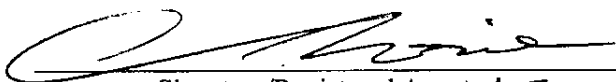
GEORGE N. BOSIRE
4541 W. McNAB RD UNIT 23
POMPANO BEACH, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE N BOSIRE
4541 W. McNAB RD UNIT 23
POMPANO BEACH, FL 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent / Incorporator

03/28/06

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA