# **Electronic Articles of Incorporation For**

P06000066526 FILED May 10, 2006 Sec. Of State thampton

SUREPAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: SUREPAY, INC.

# **Article II**

The principal place of business address:

14359 MIRAMAR PKWY. SUITE 223 MIRAMAR, FL. 33027

The mailing address of the corporation is:

14359 MIRAMAR PKWY. SUITE 223 MIRAMAR, FL. 33027

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

GAIL FEE 14359 MIRAMAR PKWY. SUITE 223 MIRAMAR, FL. 33027 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GAIL FEE

# **Article VI**

The name and address of the incorporator is:

GAIL FEE 14359 MIRAMAR PKWY. SUITE 223 MIRAMAR, FL 33027

Incorporator Signature: GAIL FEE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT GAIL FEE 14359 MIRAMAR PKWY., SUITE 223 MIRAMAR, FL. 33027 US

Title: VS RONALD FEE JR. 14359 MIRAMAR PKWY., SUITE 223 MIRAMAR, FL. 33027 US