

10-13-06

04:05pm From:SSD

T-707 P.001

F-170

PO6000131068

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000251941 3)))



H060002519413ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305) 577-4726
Fax Number : (305) 577-7001

FILED
06 OCT 13 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GLOBAL PAYMENT, INC.

Certificate of Status	0
Certified Copy	3
Page Count	01
Estimated Charge	\$96.25

C/M# 85610.0000

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers OCT 16 2006

**ARTICLES OF INCORPORATION
OF
GLOBAL PAYMENT, INC.**

FILED
06 OCT 13 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Global Payment, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, par value \$100.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 5201 Blue Lagoon Dr., Miami, Florida 33126.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial directors shall be appointed by the Incorporator at a later date. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Nidia Mendez-Hernandez, c/o Squire Sanders & Dempsey LLP, 200 S. Biscayne Blvd., #4000, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13 day of October, 2006.

By: 
Nidia Mendez-Hernandez, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

Global Payment, Inc., desiring to organize under the laws of the State of Florida, has designated Peninsula Registered Agents, Inc., located at 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 13 day of October, 2006.

PENINSULA REGISTERED AGENTS, INC.

By 

Nidia Mendez-Hernandez, Assistant Secretary

FILED
06 OCT 13 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA