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Florida Department of State  
Division of Corporations  
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## To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**PROCESS PAY, INC.**

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*Articles of Incorporation*

⑦

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Article 1: Name and Address of Corporation:

**PROCESS PAY, INC.**

**14175 ICOT BLVD.  
SUITE 100  
CLEARWATER, FL 33760**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

**BOB INGRAM  
14175 ICOT BLVD.  
SUITE 100  
CLEARWATER, FL 33760**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

*Bob Ingram*

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 5: Incorporator Name and Address:

**BOB INGRAM  
14175 ICOT BLVD.  
SUITE 100  
CLEARWATER, FL 33760**

In witness whereof, I have subscribed my name:

*Bob Ingram*

Signature of Incorporator

*Lin M. Marnis*