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SECRETARY OF STATE FALLAHASSEE, FLORIC



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FLORIDA DEPARTMENT OF STATE Division of Corporations

07 NAY 18 AM 7: 41

DEPARTMENT OF STATE BIVISION OF CONFORMULAR TALLAHASSEE, EL ORIGA

May 2, 2007 -

KEN ARENA, EA 912 LITHIA PINECREST ROAD BRANDON, FL 33511

SUBJECT: CORPORATE BANK SOLUTIONS, INC.

Ref. Number: W07000021162

We have received your document for CORPORATE BANK SOLUTIONS, INC...
However, the document has not been filed and is being returned for the following:

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN BANKING, TRUST COMPANY, TRUST COMPANY, SAVINGS AND LOAN BANKING, TRUST COMPANY, TRUS

Enclosed is a "Corporate Name Approval Request" form to be completed and seem to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 907A00030653

COVER LETTER

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

Tallallassee, FL 32314				
SUBJECT: Corporate Banking Solution (PROPOSED CORPORATE)	ons, Inc. TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:		
Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM: Ken Arena, EA Name (Printed or typed)				
912 Lithia Pinecrest Ro	ad Address			
Brandon, FL 33511-612 City,	1 State & Zip			
(813) 341-2501	elephone number			

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



OFFICE OF FINANCIAL REGULATION

CHARLIE CRIST GOVERNÓR

BILL MCCOLLUM ATTORNEY GENERAL

ALEX SINK CHIEF FINANCIAL OFFICER

> **CHARLES BRONSON** COMMISSIONER OF AGRICULTURE

May 8, 2007

Ms. Ronda Demian 5202 Troon Place Valrico, Florida 33594

Dear Ms. Demian:

DON B. SAXON

COMMISSIONER

Re: Corporate Banking Solutions, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely.

Linda B. Charlty

Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State

Effective Date

5-16-07

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:

Corporate Banking Solutions, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

5202 Troon Place, Valrico, FL 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide retail customers with credit card processing solutions that are permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue two hundred (200) shares of no-par common stock each having a

par value of \$.01 per share. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Ronda M. Demian (P/V/S/T/D) 5202 Troon Place, Valrico, FL 33594

REGISTERED AGENT ARTICLE VI

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

Ken Arena, EA 912 Lithia Pinecrest Road Brandon, FL 33511-6121

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Ronda M. Demian, 5202 Troon Place, Valrico, FL 33594

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/Incorporator

ARTICLES OF INCORPORATION (IN ACCORDANCE WITH Chapter 607 and/or Chapter 621, F.S. (Profit)

(Continued)

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles of incorporation is May 16, 2007.

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