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PICK-UP WAIT MAIL				
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SECRETARY OF STAIL SECRETARY OF CORPORATIONS

af 1/23/08

COVER LETTER

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

SUBJECT: NATIO	ONAL MERCHANT B	ANCARD, INC.	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: D	AVID B. LANTER, CP.	A e (Printed or typed)	<u>.</u>
<u>:</u>	2101 NW CORPORA	TE BLVD. #317 Address	

BOCA RATON, FL 33431

561-998-7770

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

City, State & Zip

Daytime Telephone number



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

CHARLIE CRIST COVERNOR

BILL MCCOLLUM ATTORNEY GENERAL

ALEX SINK CHIEF FINANCIAL OFFICER

> CHARLES BRONSON COMMISSIONER OF AGRICULTURE

January 8, 2008

Mr. Sean Wolf 10001 N.W. 50th St., #109 Sunrise, Fl 33351

Re: National Merchant Bancard

Dear Mr. Wolf:

DON B. SAXON

COMMISSIONER

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. Charity Director

LBC:bk

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

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: NATIONAL MERCHANT BANCARD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10001 NW 50TH ST #109

Surrise, FL 33351

ARTICLE III __PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

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):

Sean WOLF, President 10001 NW SO TH ST # 109 SUMPISE, FL 33351 DIVISION OF CORPORATIONS
08 JAN 22 PM 3: 50

ARTICLE VI REGISTERED AGENT	
The name and Florida street address (P.O. Box NOT acceptable) of the	he registered agent is:
DAVID B. LANTER, CPA 2101 NW Corporate Blud #317 Boca Raton, FL 33431	
2101 NW Corporate Blud #317	
Boca Raton, FZ 33431	
ARTICLE VII INCÓRPORATOR	
The <u>name and address</u> of the Incorporator is:	
DAVID B. LAWTER, CAS 2101 NW Corporate Blud # 317	·
2101 NW Corporate Blud #317	
Boca Ruton, FL 33431 **********************************	*********
Having been named as registered agent to accept service of process for the above si certificate, I am familiar with and accept the appointment as registered agent and ag	tated corporation at the place designated in this ree to act in this capacity
and sh	1/18/02
Signature/Registered Agent	Date
- Feld of	1/18/07
Signature/Incorporator	Date

DIVISION 22 PH 3: 50