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SECRETARY OF STATE
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## **COVER LETTER**

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

SUBJECT: Alliance Bankcard System	ıs, Inc			
(PROPOSED CORPORA	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	l a check for:		
Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM: Lonnie P Reeder				
Name (Printed or typed)				
5300 sw 19 st	address			
Plantation, FL 33317				
City,	State & Zip			
954-822-7642  Daytime To	elephone number			

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



# RECEIVED

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July 20, 2007

LONNIE P REEDER 5300 SW 19 ST PLANTATION, FL 33317

SUBJECT: ALLIANCE BANKCARD SYSTEMS, INC.

Ref. Number: W07000034975

We have received your document for ALLIANCE BANKCARD SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent 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.

You can not use our articles as an attached signature page.

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 707A00045860

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### OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

CHARLIE CRIST GOVERNOR

BILL MCCOLLUM ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

August 13, 2007

Mr. Lonnie Reeder 5300 SW 19 Street Plantation, Florida 33317

Dear Mr. Reeder:

DON B. SAXON

COMMISSIONER

Re: Alliance Bankcard Systems, 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. Charity

Director

LBC:ker

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

#### **ARTICLE I: NAME**

#### Alliance Bankcard Systems, Inc

5300 sw 19 st Plantation, FL 33317

#### ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted, is to do in the premises as follows: credit card services including processing, equipment sales, related products financial services and investments of every kind, nature and description.

#### ARTICLE III:CAPITAL STOCK

ONE HUNDRED THOUSAND (100,000) shares of common stock, with a par value of TEN CENTS (\$.10) per share.

#### ARTICLE IV: INITIAL CAPITAL \$1,000.00

#### **ARTICLE V: TERM OF EXISTANCE**

Perpetual unless dissolved by action of law.

#### ARTICLE VI:DIRECTORS

Initially two (2). Lonnie P Reeder-President and Toni Reeder- Secretary.

The number of Directors may be modified as the Stockholders desire. At no time shall there be a number less than one.

#### ARTICLE VII: SUBSCRIBERS

The names of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to take and the value of the consideration paid therefore are as follows:

Lonnie P Reeder 5100 shares \$510.00 Toni N Reeder 4900 shares \$490.00

#### **ARTICLE VIII: AMENDMENT**

These Articles of Incorporation may be amended in the manor provided by la. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the Stockholders.

ARTICLE IX: REGISTERED AGENT/INCORPORATOR

Lonnie P Reeder 5300 sw 19 st Plantation, FL 33317

DATE 6-5-2008

LONNIE P REEDER-----REGISTERED AGENT/INCORPORATOR