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Henry N. Leduc **GAVE**

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DATE

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Chapter # to 607

12/16/08

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08 DEC 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/16

COVER LETTER

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

SUBJECT: America's Choice Merchant Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Henry N. Leduc
Name (Printed or typed)

2820 U.S. 1 South, Suite J
Address

St. Augustine, FL 32086
City, State & Zip

(904) 377-3869
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

In compliance with Chapter 607 F.S.:

ARTICLE I: NAME

The name of the corporation shall be AMERICA'S CHOICE MERCHANT SERVICES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principle street address and mailing address is: 2820 U.S. 1 South, Suite J, St. Augustine, Florida 32086.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to provide merchant services.

ARTICLE IV: SHARES

The number of share of stock is 100.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

The names and address of the initial officers and directors are:

Henry N. Leduc
2820 U.S. 1 South, Suite J
St. Augustine, Florida 32086

President and Treasurer

Lori A. Ratto
210 Mill Lane, No. 105
St. Augustine, Florida 32084

Vice-President and Secretary

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Henry N. Leduc
2820 U.S. 1 South, Suite J
St. Augustine, Florida 32086

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:


Henry N. Leduc
2820 U.S. 1 South, Suite J
St. Augustine, Florida 32086

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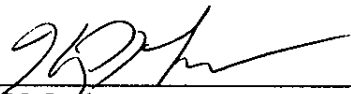
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Henry N. Leduc
Registered Agent
Date: 12-11-08



Henry N. Leduc
Incorporator
Date: 12-11-08