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10 JAN 11 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-52385

EP 1/12/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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10 JAN 11 PM 4:42

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 15, 2009

JOANNE OLIVER \*\*\*2nd mailing\*\*\*  
3107 EDGEWATER DRIVE, SUITE III  
ORLANDO, FL 32804

SUBJECT: COIN PROCESSING CONSULTANTS, INC  
Ref. Number: W09000052385

We have received your document for COIN PROCESSING CONSULTANTS, 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):

The registered agent must sign accepting the designation.

See Article XI for correction.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 509A00036859



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2009

JOANNE OLIVER  
3307 EDGEWATER DRIVE, SUITE III  
ORLANDO, FL 32804

SUBJECT: COIN PROCESSING CONSULTANTS, INC  
Ref. Number: W09000052385

RECEIVED

09 DEC 14 AM 10:59

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 509A00036859

THIS DOCUMENT IS A COPY OF THE ORIGINAL FILED WITH THE  
DIVISION OF CORPORATIONS, DEPARTMENT OF STATE, TALLAHASSEE, FLORIDA  
ON 12/14/09 AT 10:59 AM. IT IS NOT A COPY OF THE ORIGINAL  
DOCUMENT AND IS NOT TO BE USED FOR ANY OTHER PURPOSE.

Department of State  
Division of Corporations  
% Document Examiner-New Filings Section  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: COIN PROCESSING CONSULTANTS, INC**

Dear Sirs:

Enclosed are the "articles of incorporation" and a check for \$78.75 to cover the fees related to the incorporation of the above named company. Your attention to this matter is appreciated. If there are any questions, please contact B.A. Hattaway at (407) 835-9336. Thanking you in advance for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Joanne Oliver". The signature is written in dark ink and is positioned above the printed name.

Joanne Oliver  
Enclosures

ARTICLES OF INCORPORATION  
OF  
**COIN PROCESSING CONSULTANTS, INC**

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10 JAN 11 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

**COIN PROCESSING CONSULTANTS, INC**

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

In addition, the corporation can invest in real estate, mortgages, stocks, bonds, or any other type of investment and can own real and personal property.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows: Five Hundred (500) shares of IRS Section 1244 common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other forms deemed satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00).

#### ARTICLE V. TERMS OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 3307 EDGEWATER DRIVE SUITE III ORLANDO, FL 32804. The directors may from time to time move its principal office to any other place or places as may be designated by the board of directors.

#### ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

At any time during which this corporation is authorized to have one director, the term "board of directors" as used herein shall mean the one director of this corporation.

#### ARTICLE VIII. DIRECTORS POWERS

The board of directors shall have the power to fix or change salaries of the directors and officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by its stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The names and street addresses of the members of the first board of directors are:

**JOANNE OLIVER -3107 Edgewater Drive  
ORLANDO, FLORIDA  
ARTICLE X. SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is:

| <u>NAME</u>          | <u>ADDRESS</u>                                    |
|----------------------|---|
| <b>JOANNE OLIVER</b> | <b>3107 EDGEWATER DRIVE<br/>ORLANDO, FL 32804</b> |

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The address of the office registered for the corporation shall be: 3107 EDGEWATER DRIVE SUITE III ORLANDO, FL 32804. The initial registered agent shall be:

**JOANNE OLIVER**

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
JOANNE OLIVER

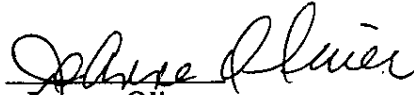
ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set our hand and seal, this 16 day of November, 2009 for the purpose of forming this corporation under the laws of the State of Florida, and do thereby make and file in the

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10 JAN 11 PM 4:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

office of the secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

  
Joanne Oliver

~~Desoto~~

Mississippi

~~COUNTY OF ORANGE~~/STATE OF ~~FLORIDA~~

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgements personally appeared

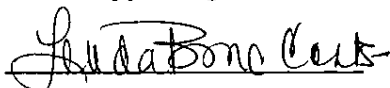
~~FLORIDA DRIVERS LICENSE:~~ Mississippi Drivers License  
# 801963716 - 8-28-2009 - Exp 12-03-2013

To me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this

18 Day of November, 2009.

Person appearing before me is personally known.



My Commission Expires Jan. 1, 2010

