

To: FL Dept of State  
Subject: 001886121258  
Division of Corporations

From: Katie Wonsch

Friday, March 10, 2010 2:11 PM Page: 1 of 1

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

001886.121258

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
M2 PAYMENT SOLUTIONS, INC.**

Certificate of Status	1
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Help

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H10000055070 3

**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:

M2 PAYMENT SOLUTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2301 MAITLAND CENTER PARKWAY

SUITE 200

MAITLAND, FLORIDA 32751

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful activity for which corporations may be organized in the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

JOSEPH W. ADAMS,  
PRESIDENT and CEO, M2  
PAYMENT SOLUTIONS, INC.,  
2301 MAITLAND CENTER  
PARKWAY, #200, MAITLAND,  
FL 32751

MICHAEL MUSCATO,  
SECRETARY and TREASURER,  
M2 PAYMENT SOLUTIONS,  
INC., 2301 MAITLAND CENTER  
PARKWAY, #200, MAITLAND,  
FL 32751

JOSEPH W. ADAMS,  
DIRECTOR, M2 PAYMENT  
SOLUTIONS, INC., 2301  
MAITLAND CENTER  
PARKWAY, #200, MAITLAND,  
FL 32751

MICHAEL MUSCATO,  
DIRECTOR, M2 PAYMENT  
SOLUTIONS, INC., 2301  
MAITLAND CENTER  
PARKWAY, #200, MAITLAND,  
FL 32751

**ARTICLE VI REGISTERED AGENT**

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

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

\*\*\*\*\*  
*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*

Katie Wonsch, Asst. Sec.

Signature/Registered Agent

Katie Wonsch

Signature/Incorporator

3/10/10

Date

3/10/10

Date

H10000055070 3