

P10000077181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

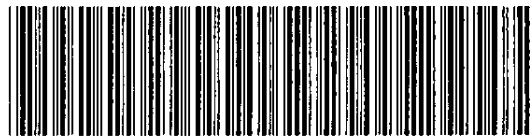
(Business Entity Name)

(Document Number)

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W10-41975

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DEPT. OF STATE  
CALL 202-696-7000

SEP 22 2010

Glen E. Dougherty PA  
Requester's Name

2457 Care Drive  
Address

Tallahassee  
City/State/Zip

878-2411  
Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Total Integrated Payment Solutions, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 7, 2010

IGLER & DOUGHERTY, P.A.  
2457 CARE DRIVE  
TALLAHASSEE, FL 32308

SUBJECT: TOTAL INTEGRATED PAYMENT SOLUTIONS, INC.  
Ref. Number: W10000041975

We have received your document for TOTAL INTEGRATED PAYMENT SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 710A00021234

RECEIVED  
10 SEP 22 PM 3:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
TOTAL INTEGRATED PAYMENT SOLUTIONS, INC.**

The undersigned Incorporator of Total Integrated Payment Solutions, Inc. hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be Total Integrated Payment Solutions, Inc. ("Corporation"). Its initial place of business and mailing address shall be 4301 West Boy Scout Boulevard, Suite 150, Tampa, Florida 33607.

**ARTICLE II**

The general nature of the business to be transacted by the Corporation shall be that of any business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The total number of shares authorized to be issued by the Corporation shall be 10,000,000. Of such shares, 9,000,000 shall be common stock, \$0.01 par value and 1,000,000 shall be undesignated preferred stock. The Board of Directors of the Corporation shall have the power, as described in Section 607.0602, *Florida Statutes*, to determine, in whole or in part, the preferences, limitations, and relative rights of any class of preferred stock.

**ARTICLE IV**

The term for which said Corporation shall exist shall be perpetual.

**ARTICLE V**

The number of directors shall not be fewer than one. A majority of the full board of directors or of the shareholders may, at any time during the year following the annual meeting of shareholders, increase the number of directors by not more than two directors, and appoint persons to fill resulting vacancies. The initial size of the Board of Directors shall be three and its members shall be: Gregory W. Bryant, C. Peter Bardin and Patrick J. Murrin.

**ARTICLE VI**

The officers of the Corporation shall be a President and a Secretary/Treasurer/Vice President, and any other offices as may be established by the Board of Directors from time to time. The initial President shall be Patrick J. Murrin and the initial Secretary/Treasurer/Vice President shall be C. Peter Bardin.

In witness of the foregoing, the undersigned Incorporator executed these Articles of Incorporation this 3<sup>rd</sup> day of September, 2010.



Richard Pearlman  
Iglar & Dougherty, P.A.  
2457 Care Drive  
Tallahassee, Florida 32308

FILED  
SEP 22 PM 4:25  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Total Integrated Payment Solution, Inc.
2. The name and address of the registered agent and office is:

Igler & Dougherty, P.A.  
2457 Care Drive  
Tallahassee, Florida 32308

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

**IGLER & DOUGHERTY, P.A.**

By:   
Richard Pearlman, Attorney

Date: September 3, 2010

FILED  
2010 SEP 22 PM 4: 25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA