# **Electronic Articles of Incorporation For**

P11000018999 FILED February 23, 2011 Sec. Of State tburch

TRANSACT GATEWAY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

TRANSACT GATEWAY SERVICES, INC.

# **Article II**

The principal place of business address:

1125 81ST STREET SOUTH ST PETERSBURG, FL. 33707

The mailing address of the corporation is:

1125 81ST STREET SOUTH ST PETERSBURG, FL. 33707

## **Article III**

The purpose for which this corporation is organized is: SOFTWARE

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000 SHARES AUTHORIZED

## Article V

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

KENNETH GRUBER 1125 81ST STREET SOUTH ST PETERSBURG, FL. 33707

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH GRUBER

## **Article VI**

The name and address of the incorporator is:

KENNETH GRUBER 1125 812ST STREET S

ST PETERSBURG, FL 33707

Electronic Signature of Incorporator: KENNETH GRUBER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KENNETH GRUBER 1125 81ST STREET S ST PETERSBURG, FL. 33707

Title: VP ROBERT GODOWN 345 S SHORE DRIVE SARASOTA, FL. 34234

## **Article VIII**

The effective date for this corporation shall be:

02/22/2011

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