

**Electronic Articles of Incorporation  
For**

P11000023442  
FILED  
March 08, 2011  
Sec. Of State  
bmcknight

SECURE PAY AMERICA, 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:

SECURE PAY AMERICA, INC.

**Article II**

The principal place of business address:

2997 ALT. US 19  
SUITE B  
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

2997 ALT. US 19  
SUITE B  
PALM HARBOR, FL. US 34683

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

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

JOEL S TREUHAF  
2823 WITLEY AVENUE  
PALM HARBOR, FL. 34685

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

Registered Agent Signature: JOEL S. TREUHAF

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## **Article VI**

The name and address of the incorporator is:

JOEL S. TREUHAF  
2823 WITLEY AVENUE

PALM HARBOR, FL 34685

Electronic Signature of Incorporator: JOEL S. TREUHAF

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: DPS  
JOEL S TREUHAF  
2823 WITLEY AVENUE  
PALM HARBOR, FL. 34685 US