# **Electronic Articles of Incorporation For**

P11000050874 FILED May 31, 2011 Sec. Of State

PAYMENT SYSTEMS AGENCY, 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:

PAYMENT SYSTEMS AGENCY, INC.

# **Article II**

The principal place of business address:

1620 MAIN ST STE 6 SARASOTA, FL. 34236

The mailing address of the corporation is:

1620 MAIN ST STE 6 SARASOTA, FL. 34236

## **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: 300

## Article V

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

MERRITT LAW, P.A. 5550 BEE RIDGE ROAD SUITE 3 SARASOTA, FL. 34233

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

Registered Agent Signature: JACK MERRITT, ESQ.

# **Article VI**

The name and address of the incorporator is:

KEVIN SANDERSON, ESQ. 1620 MAIN ST SUITE 6 SARASOTA FL 34236 P11000050874 FILED May 31, 2011 Sec. Of State rdunlap

Electronic Signature of Incorporator: KEVIN SANDERSON, ESQ.

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 BRIAN PETRONE 5550 BEE RIDGE ROAD STE 3 SARASOTA, FL. 34233 US

Title: VP KEVIN SANDERSON 1620 MAIN ST STE 6 SARASOTA, FL. 34236

Title: VP JACK MERRITT 5550 BEE RIDGE ROAD STE 3 SARASOTA, FL. 34233

## **Article VIII**

The effective date for this corporation shall be:

05/24/2011