

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Email Address: robert.cothran@ibeanstalk.com

FLORIDA PROFIT/NON PROFIT CORPORATION BEANSTALK PAYMENT TECHNOLOGIES, INC.

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INC.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

BEANSTALK PAYMENT TECHNOLOGIES, INC.

The undersigned incorporator, RUSSELL F. VAN SICKLE, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is BEANSTALK PAYMENT TECHNOLOGIES,

ARTICLE 11 - PRINCIPAL OFFICE

The street address and mailing address of the corporation's principal office is 8822 Spider Lily Way, Pensacola, FL 32526.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred thousand (500,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 501 Commendencia Street, Pensacola, FL 32502, and the name of the initial registered agent of this corporation at that address is RUSSELL F. VAN SICKLE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially, ROBERT E. COTHRAN, JR, 8822 Spider Lily Way, Pensacola, Florida 32526. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1).

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

Russell F. Van Sickle 501 Commendencia Street Pensacola, FL 32502

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles are filed and approved by the Florida Department of State, Division of Corporations.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 27 day of January, 2015.

INCORPORATOR:

RUSSELL F. VAN SIÇKLE

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REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of BEANSTALK PAYMENT TECHNOLOGIES, INC. Further, I am familiar with and accept the duties and obligations of such designation.

RUSSELL F. VAN SICKLE

Date: January <u>27</u>, 2015

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SECRETARY OF STATE

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