

Electronic Articles of Incorporation For

P22000010959
FILED
February 03, 2022
Sec. Of State
jsdennis

MERCHANT PROVIDER SERVICE 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:

MERCHANT PROVIDER SERVICE INC

Article II

The principal place of business address:

1460 RENAISSANCE DRIVE
401-B
PARK RIDGE, IL. 60068

The mailing address of the corporation is:

3400 WEST 111TH STREET
PMB 147
CHICAGO, IL. 60655

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:

5000

Article V

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

GILBERT E SANDHOLZER II
3753 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: GILBERT E SANDHOLZER II

P22000010959
FILED
February 03, 2022
Sec. Of State
jsdennis

Article VI

The name and address of the incorporator is:

GILBERT E SANDHOLZER II
3400 WEST 111TH STREET
PMB 147
CHICAGO, IL 60655

Electronic Signature of Incorporator: GILBERT E SANDHOLZER II

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
GILBERT E SANDHOLZER II
3400 WEST 111TH STREET
CHICAGO, IL. 60655

Article VIII

The effective date for this corporation shall be:

02/01/2022