

P95000015/95

(Registrar's Address)

- NATIONAL CARD CENTER, INC.
16499 NE 19th AVENUE SUITE 216
- N. MIAMI BEACH, FL 33162

200001408412
-02/16/95--01108--004
*****70.00 70.00

OFFICE USE ONLY

EFFECTIVE DATE

2-13-95

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
1995 FEB 16 PM 12:00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DOB 2/17/95
406-612
495-3742
P95-15195

Examiner's Initials



GERALD LEWIS
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA

TALLAHASSEE
32399-0350

February 9, 1995

Mr. Jack Kramer
National Card Center, Inc.
16499 N.E. 19th Avenue
Suite 216
N. Miami Beach, FL 33162

Dear Mr. Kramer:

Re: "National Bank Card Center, Inc."

Reference is made to your fax/letter of February 7, 1995, concerning the use of the above-referenced name for approval.

It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced corporate name.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 17, 1995

NATIONAL CARD CENTER, INC.
16499 NE 19TH AVE.
SUITE 216
N. MIAMI BEACH, FL 33162

SUBJECT: NATIONAL BANKCARD CENTER, INC.
Ref. Number: W95000003742

We have received your document for NATIONAL BANKCARD CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 995A00007324

NATIONAL CARD CENTER, INC.

16499 N.E. 19TH AVENUE, SUITE 216, N MIAMI BEACH, FL 33162 TEL: (305) 947-3635 FAX (305) 947-4338

February 22, 1995

Ms. Brendolyn Bruton
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Dear Brendolyn:

As per our conversation today, I have corrected the address. If anything else is needed we can be reached at (800) 837-5558.

Thank you,



Jack Kramer

P. 02
1710
FILED
1995 FEB 16 PM 12:00

ARTICLE OF INCORPORATION
OF
NATIONAL BANKCARD CENTER, INC.

The undersigned incorporators make, subscribe, acknowledge and file with the Department of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

EFFECTIVE DATE

2-13-95

The name of this corporation is National Bankcard Center, Inc.

ARTICLE II- TERMS OF EXISTENCE

The duration of the corporation shall be perpetual and shall commence as of the date of the complete execution and acknowledgement of the articles.

ARTICLE III- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (ten thousand) shares of common stock, having a par value of \$.50 per share.

ARTICLE V- INITIAL REGISTERED AGENT AND REGISTERED OFFICE

the street address of the initial registered office of this corporation is 16499 N.E. 19th Avenue, Suite 216, N. Miami Beach, FL 33162 and the name of the initial registered agent of this corporation at this address is Jack Kramer.

ARTICLE VI- BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), and the name and address of each person who is to serve as a member there is as follows:

Jack Kramer - 16499 NE 19th AVENUE SUITE 216, N. MIAMI
BEACH, FL 33162

Mel Webman - 850 S.W. 133 Terrace #B218, Pembroke
Pines, FL 33027

ARTICLE VII- INCORPORATORS

The name and address of the incorporator and their subscription interests are:

Jack Kramer 16499 NE 19th Avenue #216 500 (Five Hundred)
N. Miami Beach, FL 33162 shares

Mel Webman 850 S.W. 133 Terrace #B218 500 (Five Hundred)
Pembroke Pines, FL 33027 shares

ARTICLE VIII- BY-LAWS

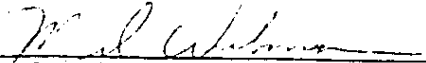
The power to adopt, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify and officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE X- AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these articles or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

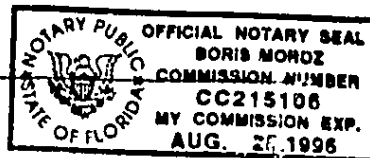

Mel Webman - President

Before me, appeared Mel Webman to me well known and known to me to be the individual described in and who executed the same for the purpose therein expressed.

Witness my hand and official seal in the County and State named above this 13th day of February, 1995.

Boris Monoz
Notary Public

My commission expires: _____



The following is submitted in compliance with Chapter 48.091, Florida Statute: National Bankcard Center, Inc., a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 16499 N.E. 19th Avenue, Suite 216, N. Miami Beach, FL 33162, County of Dade, State of Florida, has named Jack Kramer located at 16499 NE 19th Ave, #216, N. Miami Beach, FL 33162, as it's agent to accept service of process within this state.

OFFICERS:

Jack Kramer
V.P./Secretary/Treasurer

Mel Webman

ADDRESS:

16499 NE 19th AVENUE SUITE 216
N. Miami Beach, FL 33162

850 S.W. 133 Terrace #B218
Pembroke Pines, FL 33027


(BY) CORPORATE OFFICER PRESIDENT

FILED
1995 FEB 16 PM 12:00

ACCEPTANCE:

I agree as Resident Agent, to accept Service of Process; to keep office open during prescribed hours' to post my name in same conspicuous place in the office as required by the laws of the State of Florida, Section 607.325, Florida Statutes.


RESIDENT AGENT