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NEW FILINGS	AMENDMENTS	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	(1)
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me Reservation	Reinstatement	
	Trademark	_
	Other	Examiner's Initials

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF OF AMERICAN MERCHANT CREDIT SYSTEMS INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I

## NAME AND ADDRESS OF CORPORATION

The name and address of the corporation are AMERICAN MERCHANT CREDIT SYSTEMS INC., 4672 MACINTOSH LANE, SARASOTA, FL 34232.

### ARTICLE II

#### Duration

The duration of the corporation is perpetual.

#### ARTICLE III

### Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV

### Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

### ARTICLE V

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4672 MACINTOSH LANE, SARASOTA, FLORIDA 34232, and the name of the initial registered agent at such address is JOHN SAMAHA.

#### ARTICLE VI

### Management of Corporation

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence

or until their successors are elected, are: JOHN SAMAHA, PRESIDENT; ROBERT HENSBERRY, VP; and LARRY BERMAN, VP.

### ARTICLE VII

### Incorporators

The name and address of the persons signing these Articles is: JOHN SAMAHA, 4672 MACINTOSH LANE, SARASOTA, FL 34232

### ARTICLE VIII

### Amendments

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

Witness

Color Chan Y

Witness

Incorporator Incorporator

STATE OF FLORIDA ) COUNTY OF PINELLAS )

ACKNOWLEDGED TO before me by, John Samaha, who is personally known to me, this 3d day of February, 1995.

March A

OFFICIAL NOTARY SEAL
CAROL ANN MC INNIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC358151
MY COMMISSION EXP. APR. 7,1998

Notary Public, State of Fla.
My Commission Expires:

CAROL ANN MEINNIS

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida,

1. The name of the corporation is: ANERICAN MERCHANT
CREDIT SYSTEMS INC.
2. The name and address of the registered agent and office is:
DHN SAMAHA
4672 BOTATOSH LANG
(P. O. BOX NOT ACCEPTABLE)
SARASOTA, FL. 3423Z
(CITY/STATE/ZIP)
SIGNATURE Succession
(Corporate Officer)
TITLE
DATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.
SIGNATURE FRUITING
(Registered Agent)

DATE \_\_\_\_\_