

P95000018563

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
MAR -5 AM 8:30
SECRET OF STATE
TALLAHASSEE, FLORIDA

200001421070
-03/06/95-01000-000
*****70.00 *****70.00

SUBJECT: CRS CREDIT CARD SYSTEMS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: FRANK SUSCA
Name (printed or typed)

17426 US 19
Address

HUDSON FL 34667
City, State & Zip

813 868 6800
Daytime Telephone number

BE 3/8

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CRS CREDIT CARD SYSTEMS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
MAR -6 AM 8:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CRS CREDIT CARD SYSTEMS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**17426 U.S. Hwy 19
Hudson, FL 34667**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**GREG RAUCKHORST
40347 US 19 Ste 136
TARPOON SPRINGS, FL. 34689**



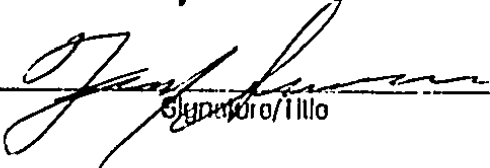
ARTICLE V INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANK SUSCA
17426 U.S. Hwy 19
Hudson, FL 34667

The undersigned has(have) executed these Articles of Incorporation this

27 day of February, 19 95.



Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CRS CREDIT CARD SYSTEMS, INC

2. The name and address of the registered agent and office is:

GREG RAUCKHORST
(Name)
40347 US 19 STE 136
(P.O. Box not acceptable)
TARPON SPRINGS FL 34689
(City/State/Zip)

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95 MAR -6 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Greg Rauckhorst
(Signature)

2/27/95