

P95000019172

TRANSMITTAL LETTER

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

Subject: Emerald Coast Leasing Inc.

Enclosed is an original and (1) one copy of the articles of incorporation and our check for \$ 122.50.

From:

James R. Williams  
5160 Hwy 98e #13  
Destin, Fl. 32541  
904-654-0829

700001423457  
03/07/95 101134-002  
\*\*\*\*122.50 \*\*\*\*122.50

Note: Please provide the original an one copy of the Articles.

B. REGISTER MAR 9 1995  
1

FILED  
55 MAR -7 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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55 MAR -7 AM 10 23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Emerald Coast Leasing Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Emerald Coast Leasing Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

5160 Hwy 98e #13  
Destin, Fl. 32541

**ARTICLE III SHARES**

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

500

**ARTICLE IV REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:


James R. Williams  
5160 Hwy 98e #13  
Destin, Fl. 32541

**ARTICLE V INCORPORATORS**

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

James R. Williams  
5160 Hwy 98e #13  
Destin, Fl. 32541

The undersigned incorporator(s) has (have) executed these articles of incorporation this March 1st 1995.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$ 35

FILED  
55 MAR -7 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

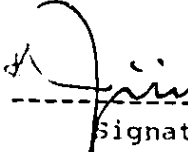
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 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: Emerald Coast Leasing Inc.
- 2 The name and address of the registered agent and office is:

James R. Williams  
5160 Hwy 98e #13  
Destin, Fl. 32541

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
-----  
Signature

March 1 1995

P95000019172

BRUCE A. HAUGHT, P.A.

ATTORNEY AT LAW

501 Hwy 98 E, Suite G  
P.O. BOX 5017  
DESTIN, FL 32540

(904) 837-7021  
FAX (904) 837-6121  
Also Admitted in Alabama

April 16, 1996

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


100001825551  
-05/16/96--01130--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: PayTech, Inc.

Enclosed please find an original and two (2) copies of the articles of amendment for the above corporation and a check in the amount of \$35.00.

Please return a certified copy to the undersigned.

Yours very truly,

  
Bruce A. Haught

BAH/knq  
Enclosures

~~100001825551~~

SH 5/15  
NC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAY 15 AM 11:07



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

April 22, 1996

Bruce A. Haught, P.A.  
P.O. Box 5017  
Destin, FL 32540

**SUBJECT: EMERALD COAST LEASING INC.**  
Ref. Number: P95000019172

We have received your document for EMERALD COAST LEASING INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 496A00018776



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

May 10, 1996

Bruce A. Haught, P.A.  
P.O. Box 5017  
Destin, FL 32540

**SUBJECT: EMERALD COAST LEASING INC.**  
Ref. Number: P95000019172

We have received your document for EMERALD COAST LEASING INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Since the amendment was adopted by the shareholders, it cannot be signed by a director.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 996A00022917

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMERALD COAST LEASING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted:

a. Article I of the Articles of Incorporation is hereby amended to read:  
The name of the corporation is PayTech, Inc.

SECOND: The date of adoption of the amendment: April 5, 1996.

THIRD: These amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5<sup>th</sup> day of April, 1996.

EMERALD COAST LEASING, INC.

By: 

James R. Williams, Director, Sole-shreholder, President

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 15 1996