

# P95 000019992

D. JUSTIN NILES, ESQ.

(Requestor's Name)

2600 N MILITARY TR. SUITE 270

(Address)

BOCA RATON, FL 33431

(City, State, Zip)

(Phone #)

0000001425870  
+03710245-01003-011  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. CASHLINK FINANCIAL SERVICES CORP.  
(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  
OFFICE OF STATE  
55 PM -9 PM 12/15/93

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

7  
SDF

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
CashLink Financial Services Corp.**

FILED  
SECRETARY OF STATE  
95 MAR -9 PM 12:53

**ARTICLE I.**

**CORPORATE NAME**

*The name of this Corporation shall be:*

**CashLink Financial Services Corp.**

**ARTICLE II.**

**PRINCIPAL OFFICE**

*The address of the principal office and the mailing address of the Corporation shall be:*

*c/o Cleo L. Jollivette  
1151 N.W. 99th Street  
Miami, Florida 33150-1528*

**ARTICLE III.**

**NATURE OF CORPORATE BUSINESS**

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

**ARTICLE IV.**

**CAPITAL STOCK**

*This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.*

**ARTICLE V.**

**TERM OF EXISTENCE**

*This Corporation is to exist perpetually.*

**ARTICLE VI.**

**PREEMPTIVE RIGHTS**

*Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.*

**ARTICLE VII.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

*The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:*

*Cleo L. Jollivette  
1151 N.W. 99th Street  
Miami, Florida 33150-1528*

**ARTICLE VIII.**

**BOARD OF DIRECTORS**

*The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.*

**ARTICLE IX.**

**INITIAL DIRECTOR**

*The name and post office address of each member of the first Board of Directors is:*

Name

Address

Cleo L. Jollivette

1151 N.W. 99th Street  
Miami, Florida 33150-1528

*The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.*

**ARTICLE X.**

**OFFICERS**

*The name and address of the initial officer of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.*

Cleo L. Jollivette, President &  
Secretary

1151 N.W. 99th Street  
Miami, Florida 33150-1528

Beverly D. Royals, Vice President &  
Treasurer

1151 N.W. 99th Street  
Miami, Florida 33150-1528

**ARTICLE XI.**

**INCORPORATOR**

*The name and post office address of the Incorporator executing these Articles of Incorporation is:*

Incorporator

Address

Cleo L. Jollivette

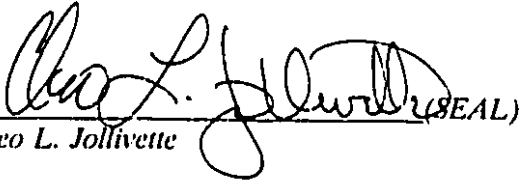
1151 N.W. 99th Street  
Miami, Florida 33150-1528

**ARTICLE XII.**

**SPECIAL PROVISION**

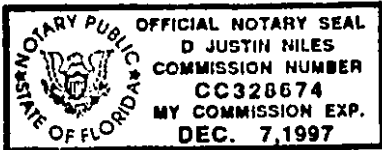
*It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as an S-Corporation.*

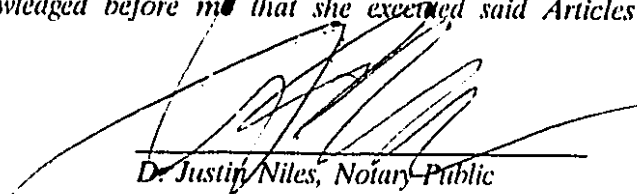
THE UNDERSIGNED INCORPORATORS, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
Cleo L. Jollivette

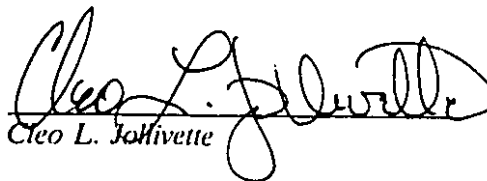
STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

Before me this <sup>SR</sup> day of March, 1995 personally appeared Cleo L. Jollivette who: [ ] is personally known to me [X] has produced her drivers license as identification, who is the person described as an Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that she executed said Articles of Incorporation.



  
D. Justin Niles, Notary Public

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Cleo L. Jollivette

CORP\CASHLINK.ART

SEP 19 9 09:12:53

P9500019992



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 13, 1995  
D. JUSTIN NILES, ESQ.  
2600 N. MILITARY TR.  
SUITE 270  
BOCA RATON, FL 33431

The Articles of Incorporation for CASHLINK FINANCIAL SERVICES CORP. were filed on March 9, 1995 and assigned document number P9500019992. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Steven Godfrey, Corporate Specialist  
New Filings Section

Letter Number: 395A00011036

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

MAY-18-95 THU 10:00 D JUSTIN NILES PA

P.02

**CASHLINK FINANCIAL SERVICES CORP.**  
**1110 BRICKELL AVENUE**  
**SUITE 430**  
**MIAMI, FLORIDA 33131-3199**

May 17, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Change of Address for Cashlink Financial Service Corp.

Ladies and Gentleman:

Please file a change of address for the above referenced corporation. The old address is:

Cashlink Financial Services Corp.  
1151 N.W. 99th Street  
Miami, Florida 33150-1528

The new address is as follows:

Cashlink Financial Services Corp.  
1110 Brickell Avenue  
Suite 430  
Miami, Florida 33131-3199

A copy of the filing receipt for the corporation is enclosed for your convenience in identifying same.

Very truly yours,  
Cleo L. Jollivette  
President

Enclosure  
SEC. OF STATE/CORP.

MAY-18-95 THU 10:00 D JUSTIN NILES PA

**CASHLINK FINANCIAL SERVICES CORP.  
1110 BRICKELL AVENUE  
SUITE 430  
MIAMI, FLORIDA 33131-3199**

May 17, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
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**Cashlink Financial Services Corp.  
1110 Brickell Avenue  
Suite 430  
Miami, Florida 33131-3199**

A copy of the filing receipt for the corporation is enclosed for your convenience in identifying same.

Very truly yours,  
Clea L. Jolivet  
President



Enclosure  
SEC OF STATE/007