

800-342-8086



ACCOUNT NO. 100-100000

REFERENCE : 582541 81461A

**AUTHORIZATION :**

COST LIMIT : \$ PREPAID

ORDER DATE : Apr11 20, 1995

ORDER TIME : 10:34 AM

ORDER NO. : 582541

CUSTOMER NO: 81461A

CUSTOMER: Ellen Clark, Legal Asst  
DICKENSON MURDOCH REX & SLOAN

Suite 410  
980 N. Federal Highway  
Boca Raton, FL 33432

200001461262  
-04/20/95--01002--021  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: CONVECASH INCORPORATED

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
 \_\_\_\_\_ PLAIN STAMPED COPY  
 \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lord R. Dunlap

EXAMINER'S INITIALS:

**T. BROWN    APR 20 1995**

FILED  
95 APR 20 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CONVECASH INCORPORATED**

FILED  
95 APR 20 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**NAME**

The name of the Corporation is: CONVECASH INCORPORATED.

**ARTICLE II.**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III.**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is:

980 North Federal Highway  
Suite 410  
Boca Raton, Florida 33432

**ARTICLE V.**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is ^ C, and the name of the initial registered agent of this Corporation at that address is:

David B. Dickenson  
980 North Federal Highway  
Suite 410  
Boca Raton, Florida 33432

**ARTICLE VI.**

**BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

David B. Dickenson  
980 North Federal Highway  
Suite 410  
Boca Raton, Florida 33432

**ARTICLE VII.**

**CAPITAL STOCK**

This Corporation is authorized to issue Five Thousand (5,000) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

**ARTICLE VIII.**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

DAVID B. DICKENSON  
980 North Federal Highway  
Suite 410  
Boca Raton, Florida 33432

**ARTICLE IX.**

**POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

**ARTICLE X.**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

**ARTICLE XI.**

**ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING**

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 1995.

  
\_\_\_\_\_  
DAVID B. DICKENSON

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 18th day of April, 1995, by DAVID B. DICKENSON. He is personally known to me, or ☒ produced \_\_\_\_\_ as identification.

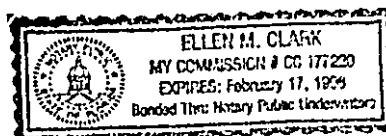
  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

[SEAL]

Ellen M. CLARK

Printed Name of Notary/Serial Number

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

FILED  
95 APR 20 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned being named as Registered Agent to accept service of process of CONVECASH INCORPORATED, at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

April 18, 1995

  
\_\_\_\_\_  
DAVID B. DICKENSON

P950003 1163

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-22-0111 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 709265 81461A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : October 16, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 709265

CUSTOMER NO: 81461A

800001611668  
-10/16/95--01036--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CUSTOMER: Ellen Clark, Legal Assiat  
Dickenson & Murdock  
980 North Federal Highway  
Suite 410  
Boca Raton, FL 33432

95

DOMESTIC AMENDMENT FILING

NAME: CONVEKASH INCORPORATED

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Leri R. Dunlap

EXAMINER'S INITIALS:

FILED  
95 OCT 16 AM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
KRC  
10-16

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONVECASH INCORPORATED**

FILED  
95 OCT 16 AM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 20, 1995, #P95000031163.

**FIRST:** The name of the corporation is **CONVECASH INCORPORATED**

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the corporation:

**CHANGE OF NAME:**

**From: CONVECASH INCORPORATED**

**TO: CONVENIENT CASH SYSTEMS, INC.**

**THIRD:** The amendment was adopted by the Board of Directors and approved by a majority of the Directors of the Corporation on the 12 day of October, 1995.

DATED: October 12, 1995

CONVENIENT CASH SYSTEMS, INC.

  
\_\_\_\_\_  
David B. Dickenson, Director

(CORPORATE SEAL)