

195000039908

Brend Fletcher  
(Requestor's Name)  
PO Box 1511  
(Address)  
Dustin FL 32541  
(City, State, Zip) (Phone #)

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MAY 12 1995  
122.50 122.50

OFFICE USE ONLY

654-4702

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

1. ATM Innovations, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☒ Wait wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED  
MAY 12 PM 1:12  
DIVISION OF CORPORATION  
FILED  
MAY 12 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 12 1995

Examiner's Initials **BSB**

**ARTICLES OF INCORPORATION  
OF  
ATM INNOVATIONS INC.**

FILED  
95 MAY 12 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**Article I - Name**

The name of this corporation is ATM INNOVATIONS INC.

**Article II - Duration**

This corporation shall exist perpetually, commencing upon filing.

**Article III - Purpose**

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

**Article IV - Address**

The principal place of business and the mailing address of this corporation is:

381 Santa Rosa Boulevard, 516-W  
Fort Walton Beach, Florida 32548

**Article V - Capital Stock**

The number of shares of stock that this corporation is

authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$0.10 per share.

#### **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 Office and Agent**

The street address of the initial registered office of this corporation is 127 Highway 98 East, 3A, Destin Florida 32541, and the name of the initial registered agent of this corporation at that address is P. Colleen Coffield.

#### **Article VIII - Directors**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. Directors of this corporation may be removed only for cause. The name and address of the initial director of this corporation is:

Robert M. Fletcher	381 Santa Rosa Boulevard, 516-W Fort Walton Beach, Florida 32548
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#### **Article IX - Incorporator**

The name and address of the incorporator to these Articles of Incorporation is:

Robert M. Fletcher

381 Santa Rosa Boulevard, 516-W  
Fort Walton Beach, Florida 32548

#### **Article X - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### **Article XI - Indemnification**

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **Article XII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation.

#### **Article XIII - Restriction on Transferability of Stock**

The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation, or to the corporation. The price and terms of which, and the time within which such shares may be offered and sold, shall be further specified in the By-Laws of this corporation.

#### **Article XIV - Affiliated Transactions**

This corporation elects to opt out of Florida Statute 607.0901, the affiliated transaction statute. The provisions of

Florida Statute 607.0901 will not apply to this corporation.

The undersigned has executed these Articles of Incorporation this  
9th day of May, 1995.

Robert M. Fletcher  
Robert M. Fletcher, Director

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

Pursuant to the provisions of section 607.0501, 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:

ATM INNOVATIONS INC.

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

P. Colleen Coffield

127 Highway 98 East, 3A  
Destin, Florida 32541

FILED  
55 MAY 12 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature Robert M. Fletcher  
Robert M. Fletcher, Director

Date May 9, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

Signature P. Colleen Coffield

Date \_\_\_\_\_