

195000032375

STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

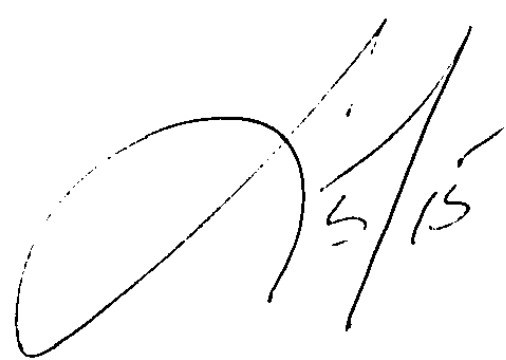
(((H95000005409))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: L A SALES ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000005409 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/15/1995 TIME REQUESTED: 10:49:51
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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95 MAY 15 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


5/15

195A-24953

7

ARTICLES OF INCORPORATION
OF
L A SALES ENTERPRISES, INC.

ARTICLE I - NAME

The name of this Corporation is L. A Sales Enterprises

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the Corporation is 15581 S.W. 110TH Terrace Miami, FL 33196

The name of the initial Registered Agent of this

Corporation is, Raymond Allen Smith

MICHAEL K. FISH, C.P.A.
12515 N. Kendall Drive
Suite 304
Miami, Florida 33188
(305) 379-8484

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

Raymond Allen Smith

15581 S.W. 110TH Terrace

Miami, Florida 33196

Louis T. Vollaro

15604 Indian Queen Drive

Odessa, Florida 33556

ARTICLE VII - INCORPORATOR

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

Raymond Allen Smith

15581 S.W. 110TH Terrace

Miami, Florida 33196

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

H9500005409

MICHAEL K. FISH, C.P.A.
12515 N. Kendall Drive
Suite 304
Miami, Florida 33188

NY 500 0005 409

ARTICLE 1 - INDEMNIFICATION

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

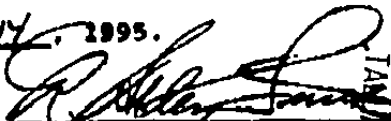
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of MAY 1995.


Raymond Allen Smith

ACKNOWLEDGMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day of MAY, 1995.


Raymond Allen Smith
Registered Agent

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95 MAY 15 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NY 500 0005 409

MICHAEL K. FISH, C.P.A.
12515 N. Kendall Drive
Suite 304
Miami, Florida 33185

P95000038375

L.A. Salas ENT,
15604 Indian Queen
Odessa, FL 33556

City/State/Zip

Phone #

Office Use Only

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

1. _____ (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

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96 MAY 21 PM 1:47

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 checked="" type="checkbox"/>	Amendment <i>AC</i>
<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

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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

MAY 21 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1996

L A SALES ENTERPRISES, INC.
15604 INDIAN QUEEN DRIVE
ODESSA, FL 33556

SUBJECT: L A SALES ENTERPRISES, INC.
Ref. Number: P95000038375

We have received your document for L A SALES ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 596A00022995

RECEIVED
96 MAY 20 AM 6:38
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 1:47

L.A. SALES ENTERPRISES, INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - NAME

The NAME of this Corporation shall be Affiliated Merchant Services, Inc.

Article V - Registered And Principle Office and Agent
The Street ADDRESS of the Registered And Principle office of
the Corporation is 15604 Indian Queen Drive Odessa, Fl. 33556
The NAME of the Registered AGENT of this Corporation shall
Be Louis VOLLARO

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-29-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100-25/30 voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15th of May, 19 96

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LOUIS VOLLARO
Typed or printed name

President + CEO
Title

P95000038375

Affiliated Merchant Services, Inc.

LOUIS T. VOLLARO
PRESIDENT
6635 W. COMMERCIAL BLVD. 220
TAMARAC, FLORIDA 33319

Telephone (954) 722-0808
Fax (954) 722-1437

August 28, 1997

To Whom it May Concern,

Enclosed you'll find articles of Amendment to Articles of Incorporation for Affiliated Merchant Services, Inc. Please forward stamped copy to the above address as soon as possible.

Thank You,



Louis Vollaro

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

V8 SEP 1 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AFFILIATED MERCHANT SERVICES, INC.

(Present name)

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

First: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE THOUSAND SHARES OF \$1.00 PAR VALUE, WHICH SAID SHARES SHALL BE DESIGNED AS "COMMON SHARES"

ARTICLE VI- BOARD OF DIRECTOR(S)

THIS CORPORATION SHALL HAVE ONE DIRECTOR. THE NUMBER OF DIRECTORS MAY INCREASE FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE DIRECTOR (S) OF THIS CORPORATION ARE:

**LOUIS T. VOLLARO
951 DESOTO RD. #136
BOCA RATON, FLORIDA 33432**

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: The date of each amendment, adoption; August 27th, 1997

FOURTH: Adoption of Amendment(s) was/ were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were
Sufficient for approval by _____

Voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of AUGUST, 1997

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LOUIS T. VOLLARO
Typed or Printed Name

PRESIDENT
Title