

P95000048402

8/2/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

1 06 AM

((H95000006893))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

64 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H95000006893))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: VIVA INTERNATIONAL PRODUCTS, INC.

FAX AUDIT NUMBER: H95000006893

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/21/1995

TIME REQUESTED: 10:05:31

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000006893))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

Menu: (Ctrl R-Shift)

2400 781

VT100

Online

[Handwritten signature]
8/21

00-21-1888 09103

305 388 7032
GREEN MACHINE

ACE INDUSTRIES/PRINTING CORP KIT

P.02

00-21-1888 00187

305 388 7032

ACE INDUSTRIES/PRINTING CORP KIT

P.02

445-06893

ARTICLES OF INCORPORATION

of VIVA INTERNATIONAL PRODUCTS, INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: VIVA INTERNATIONAL PRODUCTS, INC.
 Address of the Corporation: 798 NE 70th STREET
BOCA RATON, FL 33487

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000,000
 PAR VALUE \$.001 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
798 NE 70th STREET, BOCA RATON, FL 33487
 and the name of the initial registered agent at such address is GEOFFREY D. LIDDY

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

GEOFFREY D. LIDDY
 Signature of Registered Agent

6/20/23
 Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. GEOFFREY D. LIDDY 798 NE 70th STREET, BOCA RATON, FL 33487
CHARLES J. MALONE 2117 CATHERINE DR. #3, DELRAY BEACH, FL 33445

Article 7: The Name and address of the Incorporator is:

GEOFFREY D. LIDDY
798 NE 70th STREET, BOCA RATON, FL 33487

In witness whereof I have subscribed my name

GEOFFREY D. LIDDY
 Signature of Incorporator

445-06893
 ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33138
 305-388-2571

P95000048402

January 04, 1996

To: Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Viva International Products, Inc.
737 NE 70th Street
Boca Raton, FL 33487
407-994-0285

To whom it may concern:

Please find enclosed amendments to Articles 1 and 4: change in address and change in authorized shares.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 12 PM 2:58

500001688535
-01/12/96--01083--005
*****35.00 *****35.00

Amend

TLL JAN 17 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 JAN 12 PM 2:58

Viva International Products, Inc.

737 NE 70th St Boca Raton FL 33487
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1:

Name of the Corporation: Viva International Products, Inc.
Address of the Corporation: 737 NE 70th Street
Boca Raton, FL 33487

ARTICLE 4: CAPITAL STOCK:

The number of shares which the corporation has authorized to be outstanding at any one time is 20,00,000, PAR VALUE \$.001.

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: 1/4/96

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 _____"
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 4 of January, 19 96

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)

GEORGE D. LIDDY

Typed or printed name

PRESIDENT / DIRECTOR

Title

P 95000 048402

-VIP
737 NE 27th St
-Boca Raton FL 33487

500001839585
-05/24/96--01131--008
*****35.00 *****35.00

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

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

FILED
96 MAY 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
RPG
6/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VIVA INTERNATIONAL PRODUCTS, Inc.
737 NE 70th ST., BOCA RATON, FL 33487

FILED
96 MAY 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article 4: Capital Stock

The number of COMMON shares which the corporation has authorized to be outstanding at any one time is 50,000,000, PAR VALUE \$0.001.

The number of PREFERRED SHARES which the corporation has authorized to be outstanding at any one time is 5,000,000, PAR VALUE \$1.00.

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: May 15, 1996

FOURTH: Adoption of Amendment(s)

- 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 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 action was not required.

Signed this 15th day of May, 1996.

Signature Geoffrey D. Liddy

Printed Name Geoffrey D. Liddy

Title Chairman of the Board of Directors

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROPRIATE FOR THE DEPARTMENT OF REVENUE
REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **P95000048402**

96 OCT -2 PM 3:41

1. Corporation Name

VIVA INTERNATIONAL PRODUCTS, INC.

Principal Place of Business

737 N.E. 70TH STREET
BOCA RATON FL 33487

Mailing Address

737 N.E. 70TH STREET
BOCA RATON FL 33487



If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

06/21/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0594832

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Titles	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / Suite / Zip
D	LIDDY, GEOFFREY J. GEOFFREY D.	737 N.E. 70TH STREET 737	BOCA RATON FL 33487
D	MALOWE, CHARLES J. MALONE	2117 CATHERINE DR. #3	DELRAY BEACH FL 33445

REINSTATEMENT

96
CASE 10-15

700001976947--3

8. Name and Address of Current Registered Agent

LIDDY, GEOFFREY D
798 N.E. 70TH STREET
BOCA RATON FL 33487

9. Name and Address of New Registered Agent

Name

****383.75 ****383.75

Street Address (P.O. Box Number is Not Acceptable)

737 NE 70th St

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Geoffrey D. Liddy

REGISTERED AGENT MUST SIGN

Date

9/26/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Geoffrey D. Liddy Geoffrey D. Liddy

9/26/96

Date

407-994-0285

Daytime Phone #

P95000048402

VIVA GOLF USA
MARKETING

VIVA
Gold

VIVA
Plus

737 North East 70th St

Boca Raton, FL 33487

800002056838--4
-01/14/97--01082--014
*****35.00 *****35.00

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 #)

FILED
FEB 17 11 08 AM '97

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

VS FEB 19 1997

N/C



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

VIVA GOLF USA
737 NORTH EAST 70TH ST.
BOCA RATON, FL 33487

SUBJECT: VIVA INTERNATIONAL PRODUCTS, INC.
Ref. Number: P95000048402

We have received your document for VIVA INTERNATIONAL PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00003049

RECEIVED
97 FEB 17 PM 12:45
DIVISION OF CORPORATIONS

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

**VIVA INTERNATIONAL PRODUCTS, Inc.
737 NE 70th ST, BOCA RATON, FL 33487**

FILED
97 FEB 17 AM 8:54
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

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

FIRST: Amendment(s) adopted:

Article 1: Name of the Corporation shall be Mercard Credit Services Corp. and the address for the Corporation shall be 737 NE 70th Street, Boca Raton, Florida 33487.

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: February 12, 1996

FOURTH: Adoption of Amendment(s):

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

X_____ 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 102 day of February, 1996.

Signature 

Printed Name Charles J. Malone

Title President/Director