

P95000048972

June 13, 1995

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

RE: Articles of Incorporation
First Check Systems, Inc.

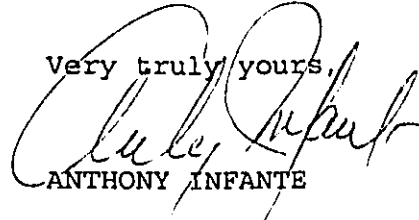
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***122.50 ***122.50

Dear Sir/Madam:

Enclosed please find articles of incorporation and check in the amount of \$122.50 representing the filing fee and a certified copy fee for the above-captioned corporation.

Thank you for your attention to this matter.

Very truly yours,


ANTHONY INFANTE

Enclosures

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6/23/95

ARTICLES OF INCORPORATION
OF
FIRST CHECK SYSTEMS, INC.

FILED

95 JUN 19 AM 8 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, subscribers to these Articles of Incorporation, do hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: FIRST CHECK SYSTEMS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be and is as follows: to engage in any activity or business permitted under the laws of The United States of America and of the State of Florida. The nature of the business is check guarantee company.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - OFFICE OF THE CORPORATION

The initial street address of the principal office of the corporation shall be: 9421 Southwest 100th Avenue Road, Miami, Florida 33176.

ARTICLE VII - DIRECTORS

This corporation shall have at its inception two (2) directors. The number of directors may be increased or diminished from time to time in accordance with the directives of the stockholders of the corporation, but it shall at no time be less than two (2) in number.

ARTICLE VIII - INITIAL DIRECTORS

The names and street address of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws, of this corporation, and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Anthony Infante	9421 S.W. 100th Ave. Rd., Miami, Fla. 33176
Christina Infante	9421 S.W. 100th Ave. Rd., Miami, Fla. 33176

ARTICLE IX - SUBSCRIBERS

The names and street address of each person signing these Articles of Incorporation as a subscriber are:

<u>NAME</u>	<u>ADDRESS</u>
Anthony Infante	9421 S.W. 100th Ave. Rd., Miami, Fla. 33176
Christina Infante	9421 S.W. 100th Ave. Rd., Miami, Fla. 33176

ARTICLE X - OFFICERS

The Officers of this corporation shall be a President and a secretary and such other officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner hold their offices for such terms, and have each such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the Secretary, or an Assistant Secretary of this Corporation

ARTICLE XI - INITIAL OFFICERS

The name and street address of the initial officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Anthony Infante President	9421 Southwest 100 Avenue Road Miami, Florida 33176
Christina Infante Secretary	9421 Southwest 100th Avenue Road Miami, Florida 33176

ARTICLE XII - REGISTERED AGENT

The registered name and registered street address of the initial registered agent of this corporation is:

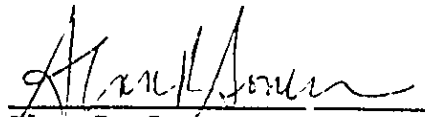
<u>NAME</u>	<u>ADDRESS</u>
Alan R. Soven	1571 Northwest 13th Court Miami, Florida 33125

ARTICLE XIII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner hereafter prescribed by Law and all rights conferred on stockholders herein are granted, subject to this reservation.

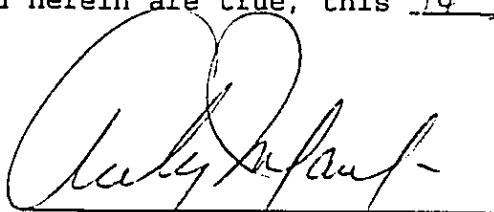
ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

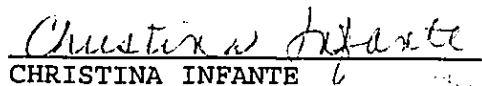


Alan R. Soven
Registered Agent

IN WITNESS WHEREOF, we, the undersigned, being the Subscribing incorporators, have hereunto set our hand and seal for the purpose of forming this corporation under the Laws of the State of Florida, and we hereby, make and file these Articles of Incorporation and certify that the facts stated herein are true, this 14th day of June, 1995.



ANTHONY INFANTE



CHRISTINA INFANTE

FILED
JUN 19 1995
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June 27, 1996

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

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*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find \$35.00 to cover the filing fees for the Articles of Dissolution enclosed herein.

If you have any questions, please contact me at: 9421 Southwest 100th Avenue Road, Miami, Florida 33176, (305) 596-2485.

Sincerely,

Christina Infante

CHRISTINA INFANTE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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JUL 15 1996

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: First Check Systems, Inc.

SECOND: The date dissolution was authorized: July 3, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

100% of voting stock
(voting group)

Signed this 3rd day of July, 19 96

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anthony Infante
(Typed or printed name)

President
(Title)