

# P95000049659

LOWENTHAL, LANDAU, FISCHER & BRING, P.C.

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NEW YORK OFFICE

250 PARK AVENUE  
NEW YORK, N.Y. 10177  
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ABRAHAM M. LOWENTHAL  
(1908-1979)

BARI L. DWECK  
DAVID M. KAUFMAN  
ANDREW J. LORIN  
BARRY I. LUTZKY  
LISA R. RADETSKY  
SCOTT M. ROSENBERG  
EMILY RUBEN  
CARREN SHULMAN<sup>a</sup>  
KENNETH VENEZIANO<sup>c</sup>  
PAMELA C. YERMAN

OF COUNSEL  
ROBERT D. LEVIN

<sup>a</sup> ADMITTED IN FL AND NY  
<sup>b</sup> ADMITTED IN NJ AND NY  
<sup>c</sup> ADMITTED IN CT AND NY

June 22, 1995

300001522113  
-06/23/95--01073--014  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: UNITED ATM CORPORATION

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above named proposed Florida corporation. Also enclosed, please find a check in the amount of One Hundred Twenty-two (\$122.50) Dollars and Fifty Cents.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed self addressed stamped envelope.

Thank you for your cooperation in this matter.

Sincerely yours,

*Robert S. Saraga*

Robert S. Saraga

Enclosures

*RR 6-26*

FILED  
95 JUN 23 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
UNITED ATM CORPORATION  
(hereinafter the "Corporation")

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be :

UNITED ATM CORPORATION

The principal place of business address of this Corporation shall be:

7040 Palmetto Park Road, Suite 2194  
Boca Raton, Florida 33433

The principal mailing address of this Corporation shall be:

7040 Palmetto Park Road, Suite 2194  
Boca Raton, Florida 33433

ARTICLE II NATURE OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To engage in or transact in any other or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that the Corporation shall have the authority to issue shall be one thousand (1000) shares. This Corporation is authorized to issue the aforementioned shares of stock as follows:

- A. Designation: The stock of this Corporation shall be known as common stock.
- B. Authorized Stock: The maximum number of shares of common stock that this Corporation may issue is: one thousand (1000).
- C. Par Value: Each share of common stock shall have a par value of: five cents (.05) per share.
- D. Consideration: Shares of common stock may be issued in exchange for cash, personal property, inventory, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the

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SECRET  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

- E. Voting Rights: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.
- F. Cumulative Voting: No holder of common stock shall be entitled to any right of Cumulative voting.
- G. Dividends: Record holders of common stock are entitled to receive their pro-rate share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than five hundred (\$500.00) dollars, or such greater amount as may be determined by the Board of Directors.

#### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall at all times have at least one Director. The Stockholders of this Corporation may from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one Director. The initial Director who shall hold office the first year of the Corporation's existence or until their successor is elected is as follows:

Ferne Kron  
7040 Palmetto Park Road, Suite 2194  
Boca Raton, Florida 33433

#### ARTICLE VII CORPORATE OFFICERS

The Corporation shall have a President and Vice President who shall be appointed by the Board of Directors. The initial Corporate Officers who shall hold office the first year of the Corporation's existence or until their successors are appointed are as follows:

Dan Kron, President, Vice President and Chairman  
7040 Palmetto Park Road, Suite 2194  
Boca Raton, Florida 33433

ARTICLE VIII INCORPORATORS

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

Ferne Kron  
7040 Palmetto Park Road, Suite 2194  
Boca Raton, Florida 33433

ARTICLE IX DESIGNATION OF REGISTERED OFFICE  
AND OF REGISTERED AGENT

The initial Registered office for this Corporation shall be:

Lowenthal, Landau, Fischer & Bring, P.C.  
150 E. Palmetto Park Road  
Suite 435  
Boca Raton, Florida 33432

and the name of the initial Registered Agent for this Corporation shall be:

Robert S. Saraga, Esquire

at the above address.

STATE OF FLORIDA )

COUNTY OF Palmetto Beach )

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of June, 1995.

Signature of Incorporator

Ferne Kron  
Ferne Kron

STATE OF FLORIDA       )  
                                  )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of June, 1995 by Ferne Kron of UNITED ATM CORPORATION a Florida corporation, on behalf of the Corporation. She is personally known to me and did take an oath.

Notary Public: JUNE DIANE ISRAEL

Print Name: JUNE DIANE ISRAEL

My Commission Expires: \_\_\_\_\_

(seal)



OFFICIAL SEAL  
JUNE DIANE ISRAEL  
My Commission Expires  
March 5, 1996  
Comm. No. CC 184753

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

UNITED ATM CORPORATION

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

Robert S. Saraga, Esq.  
Lowenthal, Landau, Fischer & Bring, P.C.  
150 E. Palmetto Park Road, Suite 435  
Boca Raton, Florida 33432

Having been named as registered agent and to accept service of process for the above stated 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



DATE



FILED  
95 JUN 23 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000049659

LOWENTHAL, LANDAU, FISCHER & BRING, P.C.  
150 EAST PALMETTO PARK ROAD, BOCA RATON, FL 33432

Office Use Only

PREPARED(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
36 JAN 26 PM 1:20  
TALLAHASSEE, FLORIDA

- ☐ 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

700001699427  
-01/26/96--01079--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

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PAID  
1-26-96

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ROBERT S. SARAGA, ESQ./LOWENTHAL, LANDAU, FISCHER  
(Name of registered agent) & BRING, P.C.

hereby resigns as Registered Agent for UNITED ATM CORPORATION  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314



UNITED ATM CORP.

P95000049659

2151 W. Hillsboro Blvd. #210  
Deerfield Beach, FL 33442  
Tel. 954-425-8220  
Fax 954-425-0410

March 20, 1996

Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

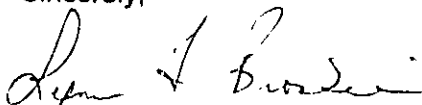
Dear Sirs:

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-04/15/96--01012--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find a copy of the Certificate of Designation of Registered Agent/Registered Office Form, signed and dated December 20, 1995.

Please confirm receipt of same and date that this designation became effective in the State of Florida.

Sincerely,

  
Lynn F. Bronkie

FILED  
96 APR -8 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. A. Charge

WFT 4-10-96

~~4-10-96, 10:56:22~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 25, 1996

Lynn F. Bronkie  
% UNITED ATM CORPORATION  
2151 W. Hillsboro Blvd., #210  
Deerfield Beach, FL 33442

SUBJECT: UNITED ATM CORPORATION  
Ref. Number: P95000049659

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 596A00013583

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96 APR -8 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: UNITED ATM CORPORATION

1b. The mailing address of the corporation is: 2151 W. HILLSBORO BLVD.  
#210, DEERFIELD BEACH, FL. 33442

1c. Date of incorporation: 6/23/95 Document number: P95000049659

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

ROBERT SARAGA  
150 E. PALMETTO PARK RD.  
BOCA RATON, FL. 33432

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

BERNIE MURTAUGH  
2151 W. HILLSBORO BLVD, #210  
DEERFIELD BEACH, FL. 33442

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96 APR -8 AM 11:35  
TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] V. Pres. 12-20-95  
(Signature of an officer, chairman or vice chairman of the board) (Date)

BERNIE MURTAUGH, V. PRES.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 12-20-95  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314