

P95000051306

R.A. GREENE

(Requestor's Name)

P.O. DRAWER 250

(Address)

LIVE OAK, FL 32066 (904) 344-7711

(City, State, Zip)

(Phone #)

FILED
95 JUN 30 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001528728

-07/03/95--01002--001

OFFICE USE ONLY *****70.00 *****70.00

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

1. MIDDLEBURG AGENCY, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

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☐ Mail out

☒ Will wait

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☐ 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

D. BROWN JUN 30 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms and organizes
corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MIDDLEBURG AGENCY, INC.
and the address of the corporation is 2678 Blanding Boulevard
Middleburg, Florida
32068.

ARTICLE II - DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall have perpetual existence. The
corporation shall commence existence at 12:01 P.M. on June 30,
1995.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business
permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is
authorized to have outstanding at any time is 100,000 shares of
common stock, having a par value of \$.01 per share, fully paid
and non-assessable.

Authorized capital stock may be paid for in cash, services,
or property, at a just value, but not less than par value, to be
fixed by the Board of Directors of this corporation.

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2678 Blanding Boulevard, Middleburg, Florida 32068.

The initial registered agent of the corporation at such office is R. A. Greene.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and address of the members of the first Board of Directors are as follows:

NAME	ADDRESS
R. A. Greene	1820 U.S. 129 South P. O. Drawer 250 Live Oak, Florida 32060

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator who has executed these Articles of Incorporation is as follows:

NAME	ADDRESS
R. A. Greene	P. O. Box 250 Live Oak, Florida 32060

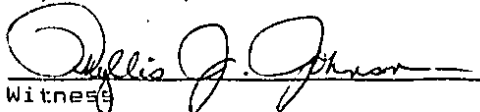
ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended, from time to time, in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in duplicate this 30th day of June, 1995.


Witness

 (SEAL)
R. A. Greene

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: MIDDLEBURG AGENCY, INC.
2. The name and address of the registered agent and office is:
R. A. GREENE
1820 U.S. 129 South
Live Oak, Florida 32060

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

R. A. Greene

DATE

6-30-95

REGISTERED AGENT FILING FEE: \$35.00

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95 JUN 30 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9500051306

Requestor's Name
 P.O. DRAWER 220
 Address
 LIVE OAK, FL 32060
 City/State/Zip Phone #

Office Use Only

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- ☒ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
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☐ Photocopy
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96 APR 11 PM 3:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDDLEBURG AGENCY, INC.

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 adopted:

The name of the corporation shall be changed from Middleburg Agency, Inc. to Prepaid Card Systems, Inc.

SECOND: The date of amendment's adoption: 4-11-96.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of April, 1996.

Signature


R. A. Greene
Chairman and President

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96 APR 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 APR 11 PM 3:49
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TALLAHASSEE, FLORIDA