

CONTACT:

P96000009168

OFFICE USE ONLY (Document #)

**UCC FILING & SEARCH SERVICES**

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

600001700885  
-01730796--01010--020  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

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

**NEED TODAY**

FILED  
56 JAN 30 AM 10:18  
TALLAHASSEE  
FLORIDA

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

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

☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

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

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

F. CHESSER JAN 30 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

EFT SYSTEMS, INC.

The undersigned hereby forms a corporation for profit  
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EFT SYSTEMS, INC.

The address of the principal office of this corporation  
shall be Suite 335, 3500 N. St. Rd. 7, Lauderdale Lakes,  
Florida 33319, and the mailing address of the corporation  
shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any 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.

FILED  
96 JAN 30 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Aaron Kaufman  
7 Bermuda Lakes Drive  
Palm Beach Gardens, FL 33418

President/Secretary/  
Treasurer/Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing  
& Search Services, Inc., has hereunto set her hand and seal  
of UCC Filing & Search Services, Inc., on this 30th day of  
January, 1996.

UCC Filing & Search Services, Inc.

By:

Betty B. Young  
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By:

Betty B. Young  
Its Agent, Betty B. Young

FILED  
96 JAN 30 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT:

**P96000009168**

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES  
(Requestor's Name)

526 EAST PARK AVENUE SUITE 200  
(Address)

TALLAHASSEE FL 32301 (904) 681-6528  
(City, State, Zip) (Phone #)

000001851900  
-06/05/96--01066--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1 EFT Systems Inc.  
(Corporation Name)

(Document #)

2  
(Corporation Name)

(Document #)

3  
(Corporation Name)

(Document #)

4  
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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 checked="" 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

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

FILED  
96 JUN -5 PM 2:04  
RECEIVED  
96 JUN -5 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA DIVISION OF CORPORATION

6/5  
*John R.A. Change*

904-691-6011

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR 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 Florida 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: EFT Systems, Inc.

1b. The mailing address of the corporation is: Suite 333, 3500 North State Road 7, Landdale Lakes, FL 33319

1c. Date of Incorporation: 1/30/96 Document number: P96000009168

2. The name and address of the current registered agent and office:  
UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)  
Neil F. Garfield Ste 245  
4119 N State Rd 7  
Landdale Lakes FL 33319

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] 5/30/96  
 (Signature of an officer, chairman or vice chairman of the board) (Date)

Neil F. Garfield, COO Chief Operating Officer  
 (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] 5/30/96  
 (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

FILED  
 96 JUN -5 PM 2:04  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA