

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

Subject: PICK A PAYMENT SYSTEMS, INC.
(proposed Corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and
a Check for : \$ 122.50

From: **Christine Luce**
(name)

518 W. 3rd Street
(address)

Stuart, Florida 34994
(city, State, zip)

407-221-0234
(telephone)

100001650501
-01/17/96--01040--010
***122.50 ***122.50

789,619,671
W96-1534

FILED
96 FEB -6 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

63 2/6/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 FEB -6 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 1996

CHRISTINE LUCE
518 W 3RD ST
STUART, FL 34994

SUBJECT: PICK A PAYMENT SYSTEMS, INC.
Ref. Number: W96000001534

We have received your document for PICK A PAYMENT SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 996A00002607

Articles of Incorporation

FILED

96 FEB -6 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the Corporation shall be:

PICK A PAYMENT SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**518 West 3rd Street
Stuart, Florida 34994**

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

**1,000
one thousand**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Christine Luce
518 West 3rd Street
Stuart, Florida 34994**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**James H. Luce
518 West 3rd Street
Stuart, Florida 34994**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 1st day of February, 1996.

James H. Luce

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 FEB -6 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **PICK A PAYMENT SYSTEM, INC.**

The name of the registered agent and office is:

CHRISTINE LUCE

(Name)

518 WEST 3RD STREET

(P.O. Box or mail Drop Box **NOT** acceptable)

STUART, FLORIDA 34994

(City/State/Zip)

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

Christine Luce
(SIGNATURE)

2/1/96
(DATE)