

P9600001810

TRANSMITTAL LETTER

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

FILED
66 FEB -2 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ATM DEBIT SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JAMES BERLIN

Name (printed or typed)

22 N.E. 11th WAY

Address

Deerfield FL. 33441

City, State & Zip

305-570-8397

Daytime Telephone number

2/7/96
DB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

RECEIVED
SECRETARY OF STATE
FEB - 3 - 1969
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ATM DEBIT SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

177 U.S. Highway ONE SUITE 134
TEQUESTA, FL. 33469

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES BERLIN
22 N.E. 11th WAY
Deerfield, FL. 33441

ARTICLE V INCORPORATOR(S)

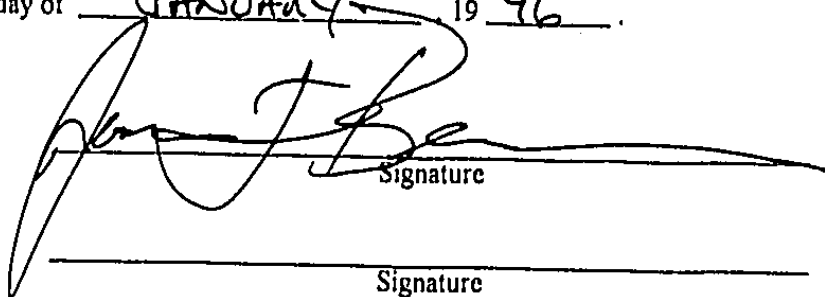
See instructions for officers/directors

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

JAMES BERLIN
22 N.E. 11th WAY
DEERFIELD, FL. 33441

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

30th day of JANUARY 19 96.


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**

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:

ATM DeBIT Services, INC.

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

JAMES BERLIN
(NAME)

22 N.E. 11th WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD, FL 33441
(CITY/STATE/ZIP)

FILED
FEB -2 PM 1:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

1/30/96
(DATE)