

P96000017659

Kerry M. Mylett  
3246 N.W. 123 Avenue  
Sunrise, FL 33323

January 30, 1996

VIA FED EX

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

700001702887  
-01/31/96--01075--002  
\*\*\*131.25 \*\*\*131.25

RE: INTELLIGENT CARD SOLUTIONS, INC.

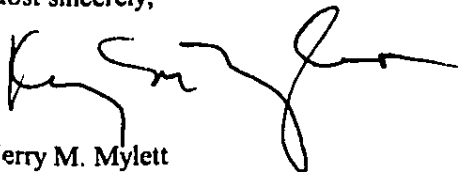
Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25, which consists of the filing fee, a certified copy and certificates. I am also enclosing a Certificate of Designation of Registered Agent.

If I can be of any further assistance feel free to contact me at (305) 986-6201 during business hours.

Thank you for your anticipated cooperation in this matter.

Most sincerely,



Kerry M. Mylett

KMM/cab

Enclosures  
Check #0109

FILED  
FLORIDA STATE  
DIVISION OF CORPORATIONS  
96 FEB 27 11 54 AM

789-609-671  
W96-2632

g2/27/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 27 AM 9:40

February 5, 1996

KERRY M. MYLETT  
3246 N.W. 123 AVENUE  
SUNRISE, FL 33323

SUBJECT: INTELLIGENT CARD SOLUTIONS, INC.  
Ref. Number: W96000002632

We have received your document for INTELLIGENT CARD SOLUTIONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 196A00004858

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 27 AM 9:43

**ARTICLES OF INCORPORATION  
OF  
INTELLIGENT CARD SOLUTIONS, INC.**

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I NAME**

The name of the corporation shall be: Intelligent Card Solutions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Intelligent Card Solutions, Inc.  
200 South Park Road  
Suite 301  
Hollywood, FL 33021

**ARTICLE III DURATION OF CORPORATION**

The duration of this corporation is perpetual.

#### **ARTICLE IV. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares (1,000 shares).

#### **ARTICLE V. SHAREHOLDER RIGHTS**

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata shares of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the shareholders of the corporation.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Dick Hazel  
Intelligent Card Solutions, Inc.  
200 South Park Road, Suite 301  
Hollywood, FL 33021  
(800) 427-4137

**ARTICLE VII AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

**ARTICLE VIII INCORPORATOR(S)**

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

Mary P. Mylett  
3246 N.W. 123rd Avenue  
Sunrise, FL 33323

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of February, 1996.

Mary P. Mylett  
Signature)

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 14th day of February 1996.

Camille A. Briley  
Notary Public, State of Florida at Large

My Commission Expires:



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Intelligent Card Solutions, Inc.

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

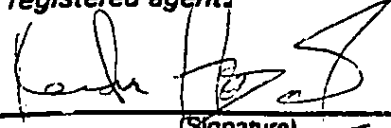
Dick Hazel  
Intelligent Card Solutions, Inc.  
(Name)

200 South Park Road, Suite 301  
(P.O. Box not acceptable)

Hollywood, FL 33021  
(City/State/Zip)

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS  
DIVISION  
MAY 15 1996

*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)

2/14/96  
(Date)