

EXAMELMEN'S INTIMES: T. BROWN MAR 1 2 1996

CONTACT MERSON: CAROL HENSAL



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 7, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CHECK MATE SERVICES, INC. Ref. Number: W96000005070

We have received your document for CHECK MATE SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 496A00010227

ARTICLES OF INCORPORATION

96 MAR 11 M 11: 08
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

of

Check Mate Services, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Check Mate Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Check Mate Services, Inc. 2499 Glades Rd. Ste. 305A Boca Raton, FL 33431

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller 2499 Glades Rd. Ste. 305A Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Carmel Adler 2499 Glades Rd. Ste. 305A Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this 26th day of January, 1996.

Carmel Adler, President

CERTIFICATION OF DESIGNATION 96

Pursuant to the provisions of section 607.0501, Marida statutes, the undersigned corporation, organized under the statutes 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 Check Mate Services, Inc.
- The name and address of the registered agent and office ie:

John P. Miller 2499 Glades Rd. Ste. 305A Hoca Raton, FL 33431

SIGNATURE

TITLE Registered Agent

DATE January 26th, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE January 26th, 1996