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BATCHELOR & VOJAK, P.A.

ATTORNEYS AT LAW

DAN L. BATCHELOR
AMBER J. VOJAK

4171 MONTE BEACH ROAD
1981 OFFICE BOX 1899
MONTE SPRING, FL 33559
TELEPHONE (941) 992-6712
(941) 597-6200
(941) 332-0024
FAX (941) 992-4129

May 8, 1996

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32303

400001821024
-05/14/96--01093--007
****122.50 ****122.50

RE: Articles of Incorporation, Cardservice Universal, Inc.

Dear Sir/Madam:

Enclosed please find for the above mentioned Corporation:

1. Articles of Incorporation (original and one copy to be certified);
2. Certificate Designating Resident Agent (original and one copy to be certified; and
3. Our Firm's check in the amount of \$122.50 to cover the above fees.

If the above meets with your approval, kindly return the certified copies of the above to the undersigned.

Very truly yours,

Mary Ann Piergentili
Mary Ann Piergentili
Secretary/Bookkeeper

encls.

FILED
95 MAY 13 AM 9:50
TALLAHASSEE, FLORIDA

5/8/96

ARTICLES OF INCORPORATION
OF
CARDSERVICE UNIVERSAL, INC.

FILED
96 MAY 13 PM 2 50
TALLAHASSEE
FLORIDA

The undersigned do hereby agree to become a Corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the Corporation is:

CARDSERVICE UNIVERSAL, INC.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by said Corporation shall be and is as follows:

A. To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state and any body politic.

B. To establish and maintain offices for any and all operations of this Corporation at such places to be determined by

the directors, wheresoever the same may be located.

C. To purchase, lease, hire, or otherwise acquire, to hold, own, maintain, improve, alter, and to sell, rent, convey, or otherwise dispose of real estate and personal property, and any interest herein or out of this State, and elsewhere in the United States or any of its territories, or in any foreign country.

D. To borrow or raise moneys for any of the purposes of the Corporation, and from time to time, without limit as to amount, to draw, make, accept, endorse, and execute promissory notes, drafts, bonds, debentures and other negotiable and non-negotiable instruments and evidence of indebtedness and to secure the payment of any thereof and of the interest thereof by mortgage of the whole or any part of the property of the Corporation, by mortgage conveyance or assignment in trust of the whole or any part thereof, and to sell, pledge, or otherwise dispose of such bonds or other obligation for its corporation purpose.

E. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other first, individuals, or corporations, either in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the State of Florida.

F. The enumeration herein of the powers, objects, and purpose of the Corporation shall not be deemed to exclude by inference any powers, objects, or purposes which the Corporation is empowered to exercise; whether expressly by force of the General Corporation Laws of the State of Florida, or implied by the reasonable construction of the said laws (Chapter 607 of the Florida Statutes).

ARTICLE IV - STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with the par value of One Dollar (\$1.00) per share.

ARTICLE V - MINIMUM CAPITAL

The Corporation will begin business with Five Hundred Dollars (\$500.00) as minimum capital contributed by the Incorporators.

ARTICLE VI - DIRECTORS

There shall be one (1) member of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS D. ROSEN	262 Lely Beach Blvd. Apt. 401 Bonita Springs, FL 33923

ARTICLE VII - INCORPORATORS

The names and residence addresses of the Incorporators of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS D. ROSEN	262 Loly Beach Blvd. Apt. 401 Bonita Springs, FL 33923

ARTICLE VIII - MERGER OR CONSOLIDATION

Any merger or consolidation of this Corporation with another Corporation shall require the holders of at least fifty-one percent (51%) of the issued and outstanding shares of each class of stock in the Corporation to approve such merger or consolidation, regardless of limitations or restrictions on the voting power thereof, entitled to vote at a meeting duly called for such a purpose.

ARTICLE IX - BYLAWS

The Bylaws of the Corporation are to be made, altered or rescinded by the approval of the Directors of the Corporation holding at least fifty-one percent (51%) of the outstanding stock, together with the approval by the Shareholders of the Corporation holding at least fifty-one percent (51%) of the outstanding stock.

ARTICLE X - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act

of the Directors of the Corporation, with such Directors holding at least fifty-one percent (51%) of the outstanding stock of the Corporation, together with the approval by the Shareholders of the Corporation holding at least fifty-one percent (51%) of the outstanding stock.

ARTICLE XI - SECTION 1244 STOCK

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XII - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock in this Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE XIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

9220 Bonita Beach Road, Suite 204
Bonita Springs, FL 33923

The name of the initial registered agent of the Corporation at that address is:

THOMAS D. ROSEN

ARTICLE XIV - PRINCIPAL OFFICE, IF KNOWN,
OR MAILING ADDRESS OF CORPORATION

The principal office or mailing address of the corporation is:

9220 Bonita Beach Road, Suite 204
Bonita Springs, FL 33923



THOMAS D. ROSEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: That CARDSERVICE UNIVERSAL, INC. desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at Bonita Springs, Florida, has named
THOMAS D. ROSEN, located at 9220 Bonita Beach Road, Suite 204,
Bonita Springs, FL 33923, as its agent to accept service of
process within Florida.

SECOND: Having been named to accept service of process for
the above stated Corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.


THOMAS D. ROSEN

DATED: 5/16/96

FILED
96 MAY 13 AM 8:50
CLERK OF DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA

P96000042978

180 Topanga Dr
Naples, FL 34133

ARI R CF FL NO JNAL

Telephone 941-947-0412
Fax 941-947-0030

To: Please All My Concerns;

9/12/96

Please be advised that CARDService Universal, Inc.
has moved its headquarters from:

9200 Bonita Green Road Ste. 204
Bonita Springs, FL 34135

TO:

180 Topanga Drive
Bonita Springs, FL 34134

CARDService Universal, Inc. was filed on May 13, 1996.

Thank You

Tom Rosen.

P.S. The Phone #'s remain the same.

Thanks Again

Tom Rosen

Tom Rosen

updated 12/9/18/46
sent R/A info

P96000042978

Requester's Name

Address

City/State/Zip Phone #

Office Use Only

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

- 1 (Corporation Name) (Document #)
- 2 (Corporation Name) (Document #)
- 3 (Corporation Name) (Document #)
- 4 (Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R A , Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

5127

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

[Florida Department of State, Sandra B. Northam, Secretary of State]

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR 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 _____ 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: THOMAS ROSEN, INC.

1b. The mailing address of the corporation is: P.O. Box 6327, Tallahassee, FL 32314

1c. Date of incorporation: July 13, 1974 Document number: P-100000000

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

THOMAS ROSEN
P.O. Box 6327
Tallahassee, FL 32314

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

THOMAS ROSEN
P.O. Box 6327
Tallahassee, FL 32314

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.

J. D. P. [Signature]
(Signature of an officer, chairman or
vice chairman of the board)

7/14/74
(Date)

THOMAS ROSEN, President
(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.

J. D. P. [Signature]
(Signature of Registered Agent)

7/14/74
(Date)

If signing on behalf of an entity:

THOMAS ROSEN
(Typed or Printed Name)

President
(Capacity)