

P960000071751

JAY C Salyer JR Esq
Requestor's Name

1699 S. Fodornd Hwy Ste 3B
Address

Berg Raton FL 33432
City/State/Zip Phone #

Office Use Only

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

1. PRYNET INTERNATIONAL CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 800011551130
=08/21/96-01116-003
****122.50 ****122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
55 AUG 26 PM 2:49
STATE
TOLSON

8.28.96

Examiner's Initials

LR

**ARTICLES OF INCORPORATION
OF
PAYNET INTERNATIONAL CORP.**

FILED
MAR 26 1980
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, and competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **PAYNET INTERNATIONAL CORP.**, a corporation for profit.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

1501 Corporate Drive
Boynton Beach, Florida 33426

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock with a par value of \$.001

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1699 S. Federal Highway, Suite 3B, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation at that address is Gilda Diamond.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Gilda Diamond
1699 S. Federal Highway, Suite 3B
Boca Raton, Florida 33432

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws but in no event shall be less than one.

ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the

corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE X - PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XIV - CUMULATIVE VOTING

There shall be no cumulative voting.

ARTICLE XV - SHAREHOLDER QUORUM AND VOTING

Fifty (50%) percent of the shares entitled to vote, represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XVI - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of telephone conference as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE XVII - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially in such amounts as may be determined by the Board of Directors.

Except as required by law or specially authorized by the Board of Directors there shall be no restrictions on the transfer of the Shares of this corporation.

ARTICLE XVIII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors and/or 25% of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 22 day of August, 1996.

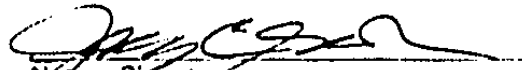

GILDA DIAMOND, Incorporator

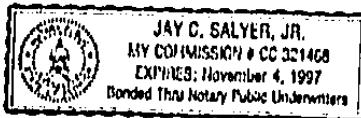
STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

I heroby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared GILDA DIAMOND, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: driver's license and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 22 day of August, A.D. 1996.

(Notary Rubber Stamp Seal)


Notary Signature



Printed Notary Signature

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 § 607.0501, Florida Statutes, the following is submitted.

First that **PAYNET INTERNATIONAL CORP.**, desiring to organize or qualify under the laws of the State of Florida, has named:

Gilda Diamond, 1699 S. Federal Highway, Suite 3B, Boca Raton, Florida 33432, as its agent to accept service of process within Florida.

Dated this 22 day of August, 1996.

PAYNET INTERNATIONAL CORP.

By: Gilda Diamond
Gilda Diamond, Assistant Secretary

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. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gilda Diamond
GILDA DIAMOND

FILED
56 AUG 26 10 21 AM
SECRETARY
TALLAHASSEE