

PC96000075 932

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SEP 11 1996
09/11/96--01002--010
*****78.75 *****78.75

SUBJECT: ATM SOURCE INTERNATIONAL, 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

SEP 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: JOLANTA SARIS-SZYFTER
Name (printed or typed)

730 W. HALLANDALE BEACH BLVD.
Address

HALLANDALE, FLORIDA 33009
City, State & Zip

954-458-2961
Daytime Telephone number

PK
9/12/96

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

ARTICLES OF INCORPORATION

FILED
96 SEP 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

ATM SOURCE INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

730 W. HALLANDALE BEACH BLVD.
HALLANDALE, FLORIDA 33009

ARTICLE III SHARES

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

150 shares outstanding - no par
value - Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOLANTA SARIS-SZYFTER
730 W. HALLANDALE BEACH
BLVD.
HALLANDALE, FLORIDA 33009

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):

JOLANTA SARIS-SZYFTER
730 W. HALLANDALE BEACH
BLVD.
HALLANDALE, FLORIDA 33009

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

5th day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

X Jolanta Saris-Szyfter (pres)
Signature

Signature

Signature

Notarization is not required

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**

FILED

96 SEP 11 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SOURCE INTERNATIONAL, INC.

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

JOLANTA.. SARIS-SZYFTER
(NAME)

730 W. HALLANDALE BEACH BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALLANDALE FLORIDA 33009
(CITY/STATE/ZIP)

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.

X Jolanta Saris-Szyfter
(SIGNATURE)

9-5-96
(DATE)