

P96000076198

SEP 13 1996 3:11 PM EMPIRE CORPORATE KIT
PULL-IN ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H90000012771 7)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT ACCT#: 072450003265
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: EFTCARD EQUIPMENT LEASING, INC.
AUDIT NUMBER.....H90000012771
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:06

RECEIVED
SEP 13 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SEP 13 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96-42594
9/13/96
PDC

**ARTICLES OF INCORPORATION
OF
EFTCard EQUIPMENT LEASING, INC.**

H96000012771

ARTICLE I

The name of the corporation is EFTCard EQUIPMENT LEASING, INC. The principal address of the corporation is: 6775 College Court, Davle, Broward County, Florida 33317.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 816 N.E. 10th Avenue, Pompano Beach, Florida 33060. The name of its initial registered agent at such address is Getulio Bastos.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation



GETULIO BASTOS

THIS DOCUMENT PREPARED BY:

JOEL E. GREENBERG, P.A.
Joel E. Greenberg, Esq.
1802 N. University Drive
Suite 201
Plantation, FL 33322
Fla. Bar No. 983070
(954) 424-4048

H96000012771

H96000012771

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

Clifton McCarthy

MAILING ADDRESS6775 College Court
Davie, Florida 33317**ARTICLE VIII**

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

Clifton McCarthy

MAILING ADDRESS6775 College Court
Davie, Florida 33317
Incorporator**ARTICLE X**

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

FILED
96 SEP 13 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000012771