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FLORIDA DIVISION OF CORPORATIONS  
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((H96000016117 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: FLORIDA ELECTRONIC FUNDS TRANSFER, INC.  
AUDIT NUMBER.....H96000016117  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 3  
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11/14/1996 13:43 385-661-9268

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## ARTICLES OF INCORPORATION

*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.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

FLORIDA ELECTRONIC FUNDS TRANSFER, INC.

### ARTICLE II PRINCIPAL OFFICE

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

420 S. Dixie Hwy, Suite 2B  
Coral Gables, FL 33146

### ARTICLE III SHARES

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

1000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L. B. Carpenter III  
420 S. Dixie Hwy, Suite 2B  
Coral Gables, FL 33146

Prepared by: L.B. Carpenter III  
420 S. Dixie Hwy, Suite 2B  
Coral Gables, FL 33146  
(305) 661-7729

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**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):

L. B. Carpenter III  
420 S. Dixie Hwy, Suite 2B  
Coral Gables, FL 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
14th day of November, 19 96.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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11/14/1996 14:01 305-661-9268

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# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

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: FLORIDA ELECTRONIC FUNDS TRANSFER, INC.

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

L. B. CARPENTER III  
(NAME)

420 S. Dixie Hwy, Suite 2B  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, FL 33146  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

  
(SIGNATURE)

11/14/96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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