

P96000098469

Marian P. Poskrop
101 Bent Tree Drive, Unit # 53
Daytona Beach, Florida 32114

November 25, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: NATIONAL TRANSACTIONS SERVICES, INC.

Dear Sir or Madam:

Please find enclosed the original Articles of Incorporation for the above referenced corporation, in addition to a check in the amount of \$122.50 to cover filing fees.

If there are any questions or concerns regarding this filing, please contact me directly at (904) 274-2545, or (904) 254-3667.

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-12/03/96-01145-009
****122.50 ****122.50

Sincerely,

Marian P. Poskrop
Marian P. Poskrop

VIA: Certified Mail/Return Receipt # Z-010-279-034

R96-5463
Dmc
12-5-96

433

Mr. Tolley gave
auth to add Principal
Office. 12-5-96

FILED
96 DEC -2 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

LEWIS R. TOLLEY
101 BENT TREE DRIVE
#53
DAYTONA BEACH, FL 32114

The name NATIONAL TRANSACTIONS SERVICES INC. has been reserved for 120 days beginning November 19, 1996. The reservation number is R9600005463 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Emily Prine

Letter number: 796A00052519

FILED

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SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

NATIONAL TRANSACTIONS SERVICES, INC.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigneds, being residents of the State of Florida of full age, do hereby certify:

- I. CORPORATE NAME: The name of the corporation is
NATIONAL TRANSACTIONS SERVICES, INC.
- II. DURATION: The duration of the corporation is perpetual.
- III. CAPITAL STOCK: The corporation is authorized to issue one thousand (1,000) shares of capital stock, all of one class, at \$1.00 par value
- IV. BOARD OF DIRECTORS: The corporation shall have an initial board of directors consisting of two persons. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The names and addresses of the initial Directors are:

Marian P. Poskrop
101 Bent Tree Drive, Unit # 53
Daytona Beach, Florida 32114

Anna M. Antoniello
1420 N. Atlantic Avenue, Suite 1202
Daytona Beach, Florida 32118

- V. OFFICERS: The names and addresses of the original officers of the corporation are as follows:

Lewis R. Tolley
101 Bent Tree Drive, Unit # 53
Daytona Beach, Florida 32114
President/Secretary-Treasurer

Dale A. Slade
912 Tracy Street
Daytona Beach, Florida 32117
Vice-President

Robert C. Tolley
1420 N. Atlantic Avenue, Suite 1202
Daytona Beach, Florida 32118
Vice-President

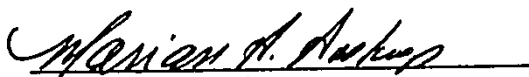
- VI. REGISTERED AGENT AND OFFICE: The name and address of the initial registered agent and principal office of this corporation is as follows:


Marian P. Poskrop
C/O N.T.S.I.
433 Silver Beach Avenue, Suite 202
Daytona Beach, Florida 32118

By execution of these articles of incorporation, the registered agent named herein does hereby state that he understands the responsibilities and duties inherent to having been named registered agent, and consents to same.

- VII. INFORMAL SHAREHOLDER ACTION: Any action of the shareholders may be taken without a meeting if consent in writing settling the action so taken shall be signed by all of the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.
- VIII. INFORMAL DIRECTOR ACTION: If all of the directors severally or collectively consent in writing to any action taken, or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.
- IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- X. PURPOSE: The purpose of this corporation shall be to participate in all such activities as may be allowed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 25th day of November 1996.

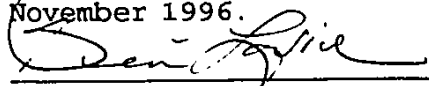

Marian P. Poskrop
Incorporator


Marian P. Poskrop
Registered Agent

State of Florida
County of Volusia

BEFORE ME, the undersigned authority, personally appeared MARIAN P. POSKROP who is known to me, or the person described herein, and who executed the foregoing Articles of Incorporation as Incorporator and Registered Agent, and she acknowledges to me that he has executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, in said County and State, this day of November 1996.



Notary Public

11-25-96

