

P97000000326

Douglas A. Hutchinson
Requestor's Name

501 Mary Esther Blvd.
Address

Fort Walton Beach, FL 32548
City/State/Zip Phone #
904-243-5119

RECEIVED
JAN 2 1997

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01/03/97 01002--010
*****78.75 *****78.75
Office Use Only

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

1. America's ATM Distributors, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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 checked="" 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
97 JAN -2 PM 3:24
STATE
OF FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICA'S ATM DISTRIBUTORS, INC.

FILED
97 JAN -2 PM 3 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is AMERICA'S ATM DISTRIBUTORS, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE HUNDRED (100) SHARES OF COMMON STOCK having a par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Douglas A. Hutcheson
501 Mary Esther Blvd., Suite 1
Ft. Walton Beach, FL 32548

ARTICLE VI STOCKHOLDERS

The business of the corporation and the conduct of its affairs shall be managed by its common shareholders; this provision shall be binding upon all common shareholders, their transferees, and assignees, and shall be valid only so long as its shares are not listed on a national securities exchange or regularly quoted over the market counter. At no time shall the number of stockholders of the corporation exceed ten (10).

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

George Lewis Joiner, Jr.
171 Bay Magnolia Lane
Santa Rosa Beach, Florida

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX AUTHORITY TO ACT

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote such action at a meeting and filed with the secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

ARTICLE X OFFICERS

The initial officers and stockholders of this corporation shall be as follows:

Ruth Anna Joiner
President/Treasurer
171 Bay Magnolia Lane
Santa Rosa Beach, Florida

50 shares

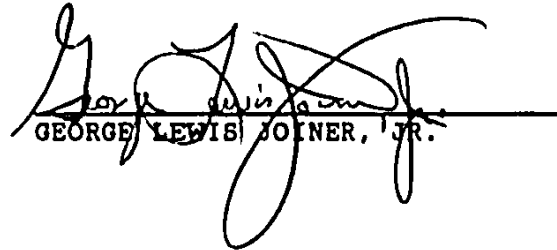
George Lewis Joiner, Jr
Vice President/Secretary
171 Bay Magnolia Lane
Santa Rosa Beach, Florida

50 shares

ARTICLE XI
PRINCIPAL OFFICE

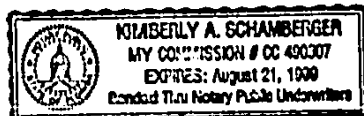
The initial principal office of the corporation shall be at 394 Mary Esther Cut-off, Ft. Walton Beach, Florida 32548. Said principal office may be moved or relocated from time to time to better meet the needs of the corporation.

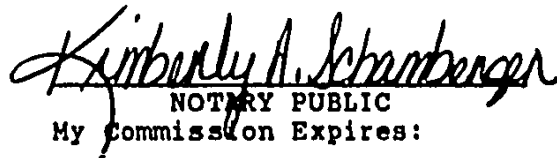
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on December 31, 1996.


GEORGE LEWIS JOINER, JR.

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public, personally appeared GEORGE LEWIS JOINER, JR. who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on December 31, 1996.




NOTARY PUBLIC
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That AMERICA'S ATM DISTRIBUTORS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 394 Mary Esther Cut-off, Ft. Walton Beach, County of Okaloosa, State of Florida, has named DOUGLAS A. HUTCHESON, located at 501 Mary Esther Blvd., Suite 1, Ft. Walton Beach, FL 32548, County of Okaloosa, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Registered Agent

FILED
97 JAN -2 PM 3:24
CLERK OF DISTRICT COURT
FLORIDA