

P97000014847

TRANSMITTAL LETTER

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

600002080676--0
-02/06/97--01118--011
*****78.75 *****78.75

SUBJECT: EDC BANKCARD SYSTEMS, 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

FROM:

John E. SKANE

Name (Printed or typed)

7756-17th WAY, NAIL

Address

St. Petersburg, FL 33702

City, State & Zip

(813) 576-9417

Daytime Telephone number

FEB 7 11:58 AM BSB

511

W97-3137

FEB 17

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 7, 1997

JOHN E. SKANE
7756 17TH WAY N
ST PETERSBURG, FL 33702

SUBJECT: EDC BANKCARD SYSTEMS, INC.
Ref. Number: W97000003137

We have received your document for EDC BANKCARD SYSTEMS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 197A00006621

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.

ARTICLE I NAME

The name of the corporation shall be:

EDC ~~BANKCARD~~ SYSTEMS, INC
TRANSACTION

ARTICLE II PRINCIPAL OFFICE

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

7756-17th WAY, North
St. Petersburg, FL
33702

FILED
97 FEB 14 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

FIVE HUNDRED (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

7756-17th WAY, North
St. Petersburg, FL 33702
John EDWARD SKANE

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):

JOHN EDWARD SKANE
7756-17TH WAY, NORTH
St. Petersburg, FL 33702

ANGELIKI SKANE
7756-17TH WAY, NORTH
St. Petersburg, FL 33702

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

4TH day of FEBRUARY, 19 97.

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

John S Skane Jr.
Signature

Angeliki Skane
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**

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 TRANSACTION
EDC ~~BANKCARD~~ Systems, Inc

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

John EDWARD SKANE
(NAME)
7756-17th WAY, N. MIAMI
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
St. Petersburg, FL 33702
(CITY/STATE/ZIP)

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97 FEB 14 AM 8:48
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.

John Skane
(SIGNATURE)

2/4/97
(DATE)