February 10, 1997

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

500002086;725--0 -02/13/97-01038-003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

# VIA REGULAR MAIL

Re: RealTime Commerce Solutions, Inc.

Dear Madam or Sir:

Enclosed for filing in connection with the above referenced corporation, please find:

- 1) Articles of Incorporation;
- 2) Certificate Designating Registered Agent; and
- 3) A check for \$70.00.

Thank you for your prompt attention to this matter.

Daniel A. Harris

ely truly yours

Enclosure as stated.

2.727

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is RealTime Commerce Solutions, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

7200 U.S. Highway 19 North, #844 Pinellas Park, Florida 33781-4629

### ARTICLE III PURPOSE

The corporation is being formed for the following purposes and/or to conduct business of the following nature:

- (1) To operate as a provider of internet related credit card clearing house services and other related services, and to engage in or perform any lawful act necessary and incidental to engage in such business.
- (2) To engage in or perform any lawful act or activity permitted to be performed, committed, or engaged in under the laws of the State of Florida and the United States of America.

### ARTICLE IV EXISTENCE

The corporation shall have a perpetual existence unless and until dissolved by law. The Effective Date of these Articles of Incorporation shall be February 10, 1997.

### ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 Shares.

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Daniel A. Harris, Esquire 2700 North MacDill Avenue, Suite 114 Tampa, Florida 33607

## ARTICLE VI INCORPORATOR (S)

The name(s) and address(es) of each incorporator is(are):

Daniel A. Harris 2700 North MacDill Avenue Suite 114 Tampa, Florida 33607

IN WITNESS WHEREOF the undersigned incorporator(s) has (have) executed these Articles of Incorporation this Other day of February, 1997.

Signature

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day personally appeared before me and the undersigned notary public, Daniel A. Harris, who is personally known to me to be the person who executed the foregoing instrument, and acknowledged the he executed said instrument freely and voluntarily for the uses and purposes therein stated.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 107 day of February, 1997.

Notary Public

(Notary Seal)

My Commission Expires:



MARILYN 8. ADKONS VY COMMISSION # CC348830 EXPIRES Febtuary 8, 1998 BONDED THRU TROY FAIN INSURANCE, INC. To: The Department of State Tallahassee, Florida 32304

> CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS IN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

RealTime Commerce Solutions, Inc., with its place of business at 7200 U.S. Highway 19 North, #844, City of Pinellas Park, Florida 33718-4629, has named Daniel A. Harris, Esquire, located at 2700 North MacDill Avenue, Suite 114, City of Tampa, State of Florida 33607, as its agent to accept service of process within the State of Florida.

Dated February 10%, 1997

Daniel A. Harris, Incorporator

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act

Dated February 1997

Daniel A. Harris, Registered Agent

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