2/26/97 4:02 PM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000003400 3)))

TO: DIVISION OF CORPORATIONS

FAX #:

(904) 922-4001

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#:

075350000353

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: CERTIFIED PAYMENT PROCESSING OF FLORIDA, INC

AUDIT NUMBER...... H97000003400

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0
CERT. COPIES.....1

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
17 FEB 27 AH 7: 11
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

97 FEB 27 AN IO: 12 SECKE LARY OF STATE FALLAHASSEE, FLORIDA

n.c 2/27/97

ARTICLES OF INCORPORATION

H97000003400

OF

CERTIFIED PAYMENT PROCESSING OF FLORIDA, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is CERTIFIED PAYMENT PROCESSING OF FLORIDA, INC.
 - 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 1155 SEMORAN BLVD., SUITE 1145, WINTER PARK, FL 32792 and the name of its initial registered agent at such address is LARRY W. TANNER.
- 6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

LARRY W. TANNER, 1155 SEMORAN BLVD., SUITE 1145, WINTER PARK, FL 32792

7. The name and address of the sole incorporator is: ROBERT ARATINGI, c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 02/26/97

HlumbergExcelsior 62 White St New York, NY 10013 212-431-5000

ROBERT ARATING

Sole Incorporator

27 州10:

H970000034

12

H97000003400

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I. the undersigned, do hereby accept appointment as Registered Agent of CERTIFIED PAYMENT PROCESSING OF FLORIDA, INC., the within named corporation.

Dated: 02-26-97

LARRY W TANNER

97 FEB 27 AM 10: 12
SECKLIARY OF SIGNEDA

BlumbergExcelsior 62 White St New York, NY 10013 212-431-5000

H97000003400