

P97000027273
TRANSMITTAL LETTER

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

700002109437--3
-03/11/97--01029--019
***131.25 ***131.25

SUBJECT: Prepaid Cards Network, 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: Lewis Allen Culbreath, Jr. & Pamela Jeanine Culbreath
Name (Printed or typed)

9538 Highway 441

Address

Boynton Beach, FL 33437

City, State & Zip

(561) 369-5061

Daytime Telephone number

970002109437

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

558-691-
W97-6222

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

97/3/29/97



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 26 PM 1:25

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 18, 1997

LEWIS ALLEN CULBREATH, JR.
9538 HIGHWAY 441
BOYNTON BEACH, FL 33437

SUBJECT: PREPAID CARDS NETWORK, INC.
Ref. Number: W97000006222

We have received your document for PREPAID CARDS NETWORK, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The document must state the number of shares of authorized stock.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00013553

ARTICLES OF INCORPORATION

FILED
CLERK OF STATE
CORPORATIONS

97 MAR 25 PM 1:25

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:

PREPAID CARDS NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

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

9538 Highway 441

Boynton Beach, FL 33437

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lewis A. Culbreath, Jr.

9538 Highway 441

Boynton Beach, FL 33437

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):

PRESIDENT:

Lewis Allen Culbreath, Jr.
9538 Highway 441
Boynton Beach, FL 33437
(561) 369-5061

VICE PRESIDENT:

Pamela Jeanine Culbreath
9538 Highway 441
Boynton Beach, FL 33437
(561) 369-5061

TREASURER:

Lewis Allen Culbreath, Jr.
(same as above)

SECRETARY:

Pamela Jeanine Culbreath
(same as above)

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

22nd day of March, 1997.

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


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE V:

**Lewis Allen Culbreath, Jr. (Pres. & Treas.) &
Pamela Jeanine Culbreath (Vice Pres. & Sec.)
9538 Highway 441
Boynton Beach, FL 33437
561-369-5061**

**Purpose: To operate a home based business:
Prepaid Cards Network, Inc.**

**The selling and distribution of Prepaid Phone Cards, Prepaid Callingcards,
Prepaid Gas Cards, Prepaid Cellular, etc.**

**Provisions: To maintain a home based business owned by husband and wife,
solely.**

**Powers of the corporation: Husband to be president and for reason of death,
etc. the wife to have full power and authority of the corporation.**

There will be 100,000 shares distributed in this corporation.

**Provision for personal liability.: Owners will be protected under the laws of the
State of Florida for an Incorporated entity.**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 26 PM 1:25

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 PREPAID CARDS NETWORK, INC.

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

Lewis Allen Culbreath, Jr.
(NAME)

9538 Highway 441
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Boynton Beach, FL 33437
(CITY/STATE/ZIP)

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.


(SIGNATURE)

March 22, 1997
(DATE)