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POWERS, QUASCHNICK, TISCHLER & EVANS

1669 Mahan Center Boulevard, 32308

Post Office Box 12186, 32317

Tallahassee, Florida

WILLIAM E. POWERS, JR., P.A.
PHILLIP P. QUASCHNICK, P.A.
KEITH C. TISCHLER, P.A.
R. W. EVANS, P.A.
LEONARD J. DIETZEN, III
LINDA G. BOND

*Representing Management in Labor, Employment,
Governmental and Civil Rights Litigation*

Telephone (904) 942-5522

Facsimile (904) 942-5524

April 21, 1997

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~~****122.50 ****122.50~~

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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04/22/97--01021--014

****122.50 ****122.50

RE: Card Master, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for Card Master, Inc. Please file these and return to me the certified copy of the articles. Also enclosed is a check in the amount of \$122.50 for the required fees in connection with this filing.

Please feel free to contact me should you have any questions or require any additional information.

Sincerely,



Keith C. Tischler

KCT/pck

Enclosures

FILED
97 APR 22 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 4/23/97

ARTICLES OF INCORPORATION
OF
CARD MASTER, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I: NAME

The name of this corporation is CARD MASTER, INC.

ARTICLE II: DURATION

The period of its duration is perpetual.

ARTICLE III: PURPOSE

The purpose is to engage in manufacturing and any other activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue five hundred shares of common stock, all of one class, at one dollar per share par value.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows: Don Osterbye
4987 Glen Castle Drive
Tallahassee, FL 32308

ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS

This corporation shall have two directors/officers initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names and addresses of the initial directors/officers of this corporation are:

<u>Name</u>	<u>Address</u>
Don Osterbye, President	4987 Glen Castle Drive Tallahassee, FL 32308
Karen Osterbye, Secretary,	4987 Glen Castle Drive Tallahassee, FL 32308

ARTICLE VII: INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Don Osterbye	4987 Glen Castle Drive Tallahassee, FL 32308
Karen Osterbye	4987 Glen Castle Drive Tallahassee, FL 32308

ARTICLE VIII: AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 21st day of April, 1997.

[Signature]
Incorporator

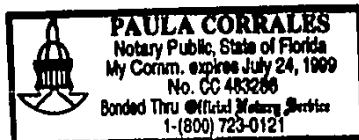
[Signature]
Incorporator

[Signature]
Registered Agent

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared DON OSTERBYE and KAREN OSTERBYE to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of April, 1997.



[Signature]

NOTARY PUBLIC
State of Florida

My Commission Expires:

[Signature]
PRINT, TYPE OR STAMP
COMMISSIONED NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN: ☒ OR ☐ PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED _____

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

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted by the undersigned corporation, organized under the laws of the State of Florida, as the designation of the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: CARD MASTER, INC.
2. The name and address of the registered agent and office is:

Don Osterbye
4987 Glen Castle Drive
Tallahassee, FL 32308

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 
Don Osterbye

Date 4-21-97

FILED
97 APR 22 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA