

P97000042980

TRANSMITTAL LETTER

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

300002181523--5

-05/16/97--01081--002

****131.25 ****131.25

SUBJECT: AUTOMATIC TENER MACHINE SERVICES, corporation
(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:

GINA CHIARENZA
Name (printed or typed)

3430C SAN BERNADINO DR.
Address

DELRAY BEACH, FL 33445
City, State & Zip

561 496 6569
Daytime Telephone number

GINA GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 1 + 3
DATE 5/15/97
DOC. EXAM. BM

RECEIVED
TALLAHASSEE, FLORIDA

97 MAY 14 AM 8:20

FILED

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

BM 5/15/97

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:

AUTOMATIC TELLER MACHINE SERVICES, Corporation

ARTICLE II PRINCIPAL OFFICE

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

3430 C SAN BERNADINO DR.
DELRAY BEACH, FL. 33445

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GINA CHIARENZA
3430 C SAN BERNADINO DR.
DELRAY BEACH, FL. 33445

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97 MAY 14 AM 8:20
TALLAHASSEE, FLORIDA

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):

GINA CHIARENZA
3430C SAN BERNARDINO DR.
DELRAY BEACH, FL. 33445

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

7 day of May, 19 97.


Signature

Signature

Signature

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: AUTOMATIC TELLER MACHINE SERVICES,
CORPORATION

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

GINA CHIARENZA
(NAME)

3430C SAN BERNARDINO DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

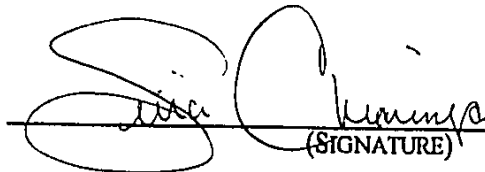
DELRAY BEACH, FL. 33445
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 14 AM 8:20

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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)

May 7, 1997
(DATE)