

P97000046537

Florida Department of State
c/o DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

March 5, 1997

RECEIVED
DIVISION OF CORPORATIONS
91 MAY 27 PM 1:35

RE: INCORPORATION OF "ChequePLUS, Inc."

Dear Sir or Madame ;

600002107136--4
-03/07/97--01040--019
****122.50 ****122.50

Enclosed please find the Articles of Incorporation prepared for ChequePLUS, Inc. together with a check for the this new corporate filing. Please process this Florida incorporation at your earliest convenience.

Please note that we additionally request, and have included the cost of, a stamped copy of the filing.

Cordially,


Robert R. Hills



MARK Systems, Inc. _____

P.O. Box 3845 • St. Augustine, FL 32085

5/27

NA

1097-5962

Cheque

MARK Systems, Inc.

P.O. Box 3845 • St. Augustine, FL 32085 • Voice (904) 446-2330 • Fax (904) 446-2088

Florida Department of State
c/o DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

May 7, 1997

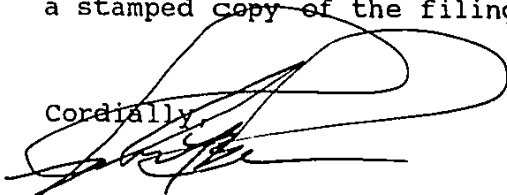
RE: INCORPORATION OF "ChequeMARK Data Systems, Inc."

Dear Sir or Madame ;

Enclosed please find our resubmitted Articles of Incorporation now prepared in the requested name of ChequeMARK Data Systems, Inc. Additionally attached is your letter requiring a name change. Please process this Florida incorporation at your earliest convenience.

Please note that we request, and have included the cost of, a stamped copy of the filing.

Cordially,



Robert R. Hills

Florida Department of State
c/o DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

April 2, 1997

RE: INCORPORATION OF "ChequeSERVE, Inc."

Dear Sir or Madame ;

Enclosed please find the Articles of Incorporation prepared for ChequeSERVE, Inc. together ~~with a check~~ for the this new corporate filing. Please process this Florida incorporation at your earliest convenience.

Please note that we additionally request, and have included the cost of, a stamped copy of the filing.

Cordially,


Robert R. Hills

See attached letter!



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1997

ROBERT R HILLS
CHEQUE MARK SYSTEMS INC
P.O. BOX 3845
ST AUGUSTINE, FL 32085

SUBJECT: CHEQUESERVE, INC.
Ref. Number: W97000005968

We have received your document for CHEQUESERVE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 397A00017052



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 13, 1997

ROBERT R HILLS
CHEQUE MARK SYSTEMS INC
P.O. BOX 3845
ST AUGUSTINE, FL 32085

SUBJECT: CHEQUEPLUS, INC.
Ref. Number: W97000005968

We have received your document for CHEQUEPLUS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00012953

ARTICLES OF INCORPORATION
OF
ChequeMARK Data Systems, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 PM 1:35

The undersigned incorporator, for the purposes 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 shall be :

ChequeMARK Data Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4440 No Oceanshore Blvd
Palm Coast, FL 32137

ARTICLE III CAPITAL STOCK

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

The maximum number of shares permitted to be outstanding at any one time shall consist of one thousand (1,000) shares of common stock and five hundred (500) shares of preferred stock. Prior to any issuance of shares of either class thereto, the preferences, limitations, and relative rights of each class of stock must be described in the Articles of Incorporation or in properly prepared and filed amendments to these Articles of Incorporation.

The Board of Directors must determine, in whole or in part, the preferences, limitations, and relative rights of each class of stock prior to any issuances thereunder consistent with the limits set forth in the Florida Business Corporations Act, s.607.0601.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :

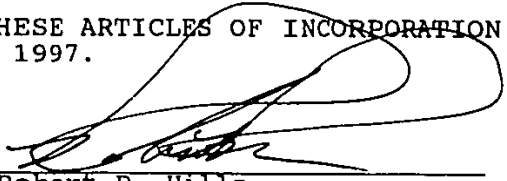
Robert R. Hills
4440 No Oceanshore Blvd
Palm Coast, FL 32137

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is :

Robert R. Hills
4440 No Oceanshore Blvd
Palm Coast, FL 32137

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 7 TH DAY OF May, 1997.


Robert R. Hills
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 PM 1:35

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 designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is **ChequeMARK Data Systems, Inc.**
2. The name and address of the Registered Agent and Office is:

Robert R. Hills
4440 No Oceanshore Blvd
Palm Coast, FL 32137

SIGNATURE

TITLE

DATE



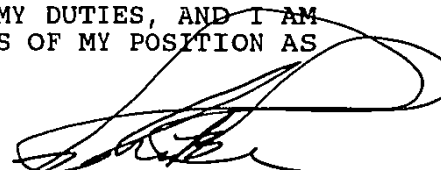
Registered Agent

5/7/97

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

DATE



5/7/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 PM 1:35