

P97000049583
TRANSMITTAL LETTER

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

SUBJECT: Phoenix Transaction Services, Inc.
(Proposed corporate name - must include suffix)

600002199936--6
-06/03/97--01071--005
*****78.75 *****78.75

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: Robert P. Gordon
Name (Printed or typed)
100 Second Ave S., Ste 1100
Address
St. Petersburg, FL 33701
City, State & Zip
813-894-8021
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -3 11:13:42

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

2/15/97

ARTICLES OF INCORPORATION
OF
PHOENIX TRANSACTION SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -2 11:12:12

The undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is Phoenix Transaction Services, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation is 100 Second Avenue South, Suite 1100, St. Petersburg, Florida 33701.

ARTICLE III - SHARES

The number of shares this corporation is authorized to issue shall be 1,000 shares with a par value of \$1.00 per share.

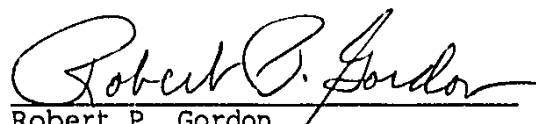
ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is Robert P. Gordon, 100 Second Avenue South, Suite 1100, St. Petersburg, Florida 33701.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this corporation is Robert P. Gordon, 100 Second Avenue South, Suite 1100, St. Petersburg, Florida 33701.

The undersigned has executed these articles of incorporation this 29th day of May, 1997.


Robert P. Gordon

ACCEPTANCE OF REGISTERED AGENT

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.


Robert P. Gordon

Date: May 29th, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 11:19:42