

P97000057190
Requestor's Name

FILED
SECRETARY OF CORPORATIONS
97 JUN 27 PM 12:58

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, Florida 33774

(813) 595-4540
Fax: (813) 596-1016

Member of FL & NJ Bars

Kindly file the enclosed Articles of Incorporation. I have enclosed a check for \$122.50 for the filing and a certified copy. If you have any questions do not hesitate to contact me.

Paul J. Burns

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***122.50 ***122.50

ARTICLE	RESIGNATION OF PCA, Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
OF
INTERLINK MERCHANT SERVICES, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is INTERLINK MERCHANT SERVICES, INC.

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 1442 Nursery Road, Clearwater, Florida 34616 and the name of the initial registered agent at such address is Paul G. Rhodes.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office and mailing address of the corporation is 1442 Nursery Road, Clearwater, Florida 34616.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Paul G. Rhodes.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

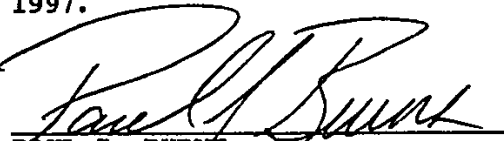
**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 25th day of June, 1997.




PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25th day of June, 1997, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

 (Seal)
Jeffrey W. Lindelo
My Commission CC603120
Expires November 21, 2000

My Commission Expires: 11-21-2000



Notary Public
Jeffrey W. Lindelo
Print Name of Notary Public
Commission No.: CC603120

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is INTERLINK MERCHANT SERVICES, INC.

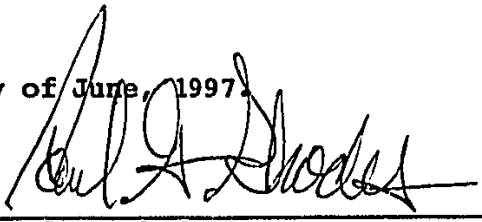
2. The name and address of the registered agent and office is Paul G. Rhodes, 1442 Nursery Road, Clearwater, Fl 34616.


Paul G. Rhodes, Director
Date: 6-25-97

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 25th day of June, 1997.


Paul G. Rhodes
Registered Agent