

P97000060488

S

1:11 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000011350 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ATM MANAGEMENT & ADVISORY SERVICES, INC.

AUDIT NUMBER.....H97000011350

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:13:28

4

MAI LHASSE, FLORIDA

97 JUL 11 PM 1:55

bm 7/11/97

H 97000011350

(4)

ARTICLES OF INCORPORATION

OF

ATM MANAGEMENT & ADVISORY SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ATM MANAGEMENT & ADVISORY SERVICES, INC.

The address of the principal office of this corporation shall be 265 So. Federal Highway Suite 221, Deerfield Beach, Florida 33441, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The address of the initial registered office of the corporation shall be 11758 NW 7th Avenue, Miami, Florida 33168, and the name of the initial registered agent of the corporation at that address is Scott Tillem.

Prepared By:
Scott E. Tillem
11758 NW 7th Avenue
Miami, Fl 33168
(305)687-6141

H 97000011350

FILED
97 JUL 11 PM 1:55
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

H 97000011350

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Joseph Langner
265 So Federal Hwy #221
Deerfield Beach, Fl 33441

President
Vice-Pres
Treasurer
Secretary

ARTICLE VII. INCORPORATOR

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

Scott Tillem
11758 NW 7th Avenue
Miami, Fl 33168

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 10th day of July, 1997.


SCOTT TILLEM

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


SCOTT TILLEM
(REGISTERED AGENT)

H 97000011350

97 JUL 11 PM 1:55
MIAMI, FLORIDA

M 97000011350

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

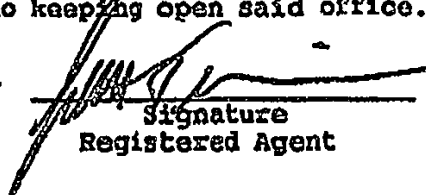
First-That **ATM MANAGEMENT & ADVISORY SERVICES, INC.**

desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the articles of incorporation at
City of Deerfield Beach, County of Broward, State of Florida has
named Scott Tillem located at 11758 NW 7th Avenue, City of Miami,
County of Dade, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By


Signature
Registered Agent

FILED
97 JUL 11 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M 97000011350