

6251 44th Street, Suite 1923, Pinellas Park, FL 33781 813-522-3888 🕶 Fax: 813-5220100

July 15, 1997

Division of Corporations Secretary of State State of Florida 409 East Gaines Street Tallahassee, Fl 32399

500002239595--3 -07/16/97--01070--004 \*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation - Filing

Dear Gentleperson:

Please accept the enclosed original and copy of the Articles of Incorporation for Electronic Financial Services Corporation, a FOR PROFIT CORPORATION under the Florida Business Corporation's Act. Also, please find our check for \$122.50 filing fees.

please forward the certified copy to the above address.

Thank You,

JUL 17 4 BSB

Robert M. Klepak Registered Agent

ENCL.:

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SECKL TARY OF STATE
TALLAHASSEE. FLORIDA

## articles of incorporation

## FOR

## electronic financial services STUL 6 H S.O. CORPORATION

- 1. The name of the corporation is "ELECTRONIC FINANCIAL SERVICES CORFORATION".
- 2. The duration of the corporations is perpetual.
- 3. The purpose of the corporations is to provide credit card processing services.

bankcheck verification and other electronic and / or computerized financial services to business, as well as rent, buy, sell, lease and deal in real estate. and to operate and conduct any all other businesses that are permitted by aw.

- 4. There shall be but one class of stock in the corporation and that shall be common stock and the corporation is authorized to issue ten million (10, 000,000) shares with no par value.
- 5. The corporation's starting capital shall be one thousand dollars (\$1,000) and the corporation shall not commence operation without said one thousand dollars (\$1,000).
- 6. The first registered office of the corporation shall be 6251 44th Street, North, Suite 1923, Pinelias Park, FL, 33781 and the first registered egent at that address is Robert M. Klepak.
- 7. The first place of business of the corporation shall be 6251 44th Street, North, Suite 1923, Pinellas Park, FL, 33781.
- 8. The subscribers to shares of stock are as follows:

Donna S. Klepak

Gregory C. Cohen

Robert M. Klepak

9. The following is the incorporator and his address:

Robert M. Klepak

985 Martha's Way, Conyers, GA 30208

10. This corporation shall qualify, if so elected by its board of directors, for any and all benefits and obligations under sub-chapter "S" of the U.S. Internal Revenue Code.

11. Initially, there shall be three directors for the corporation and they are:

Donna S. Klepak

985 Martha's Way, Conyers, GA 30208

Gregory C Cohen

2840 Peachtree Road, #103, Atlanta, GA 30305

Robert M. Klepak

985 Martha's Way, Conyers, GA 30208

WHEREAS these ARTICLES OF INCORPORATION are signed and sealed in Conyers, Georgia this // th day of July, 1997 before a notary public who shall swear that I have voluntarily set my hand and seal.

Jat M Front (SEAL)

i <u>McAllin</u> a notary public, affect that the hereinabove signatory, known to me, hereby appeared before me and executed these ARTICLES OF INCORPORATION as his voluntary act on this the <u>day</u> of July, 1987

Notary Public

MICHELLE B. MARSTON
My Comm Exp. 3/16/c/n
Bonded By Service Ins
No. CC535311
HYDEROLD KROWN 110ther L. D.

I Robert M. Kiepak, hereby accept the appointment of registered agent for "Electronic Financial Services Corporation

Report M. Klepali

(SEAL)