

P97000066676

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

WESTERN UNION MONEY ORDER	INTEGRATED PAYMENT SYSTEMS INC. - ISSUER Englewood, Colorado
WINN-DIXIE A member of the Winn-Dixie Stores Company MORE CHOICES LOWER PRICES (ISSUING AGENT)	02-597066384 62-40/1021
AGENT 7-0443 DATE 071797 TIME 1511 02 025970663846 LOCATION 000607	78.00 ****
SEVENTY-EIGHT DOLLARS AND NO CENTS *****	
PAY EXACTLY NOT GOOD OVER \$500 PAY TO THE ORDER OF <u>FLORIDA DEPT OF STATE DV OF CORP.</u>	
11248 TEMPLE COURT IV SEMINOLE FL 33712	
PURCHASER BY SIGNING YOU AGREE TO THE TERMS ON THE REVERSE SIDE AUTHORIZED REPRESENTATIVE	
Western Union Money Order is a service mark of Western Union Financial Services, Inc. / Payable at Nonwest Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado	

⑆102100400⑆ 40025970663846⑈

100002256451--1
-08/04/97--01032--003
*****78.00 *****78.00

FILED
97 AUG - 1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

308, 2551, 634, 2550
W97-16975

B. RECTOR AUG 1 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1997

JAMES QUIN
11248 TEMPLE COURT NORTH
SEMINOLE, FL 32772

SUBJECT: STRIPES PLUS, INC.
Ref. Number: W97000016975

We have received your document for STRIPES PLUS, INC. and check(s) totaling \$78.00. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 297A00037323

**CERTIFICATE OF INCORPORATION
OF
STRIPE PLUS, INC.**

FILED
97 AUG -1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is STRIPE PLUS, INC.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT {ALSO PRINCIPAL OFFICE}**

The address of the initial registered office of the Corporation is 11248 TEMPLE COURT N SEMINOLE FL and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the 33772 Corporation may be served, is JAMES QUIN, 11248 TEMPLE COURT N, SEMINOLE, FL 33772
I AM FAMILAR WITH AND EXCEPT THE AESPONSIBILITY AS REGISTERED
AGENT. James Quin

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is ONE THOUSAND (1000) shares having a Par Value of NONE. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

JAMES QUIN
11248 TEMPLE COURT NORTH
SEMINOLE, FL 33772

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

JAMES QUIN, 11248 TEMPLE COURT N, SEMINOLE, FL, 33772

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be MAY 27, 1997

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

MAY 27, 1997

James Quin
(Incorporator)

INCORPORATOR'S CERTIFICATE

OF

STAIRES PLUS, INC.

I, JAMES QUIN, the sole incorporator of STAIRES PLUS, INC., a FLORIDA corporation formed in accordance with the laws of that state sign this statement to set forth action taken as follows:

FIRST: I state that the Certificate of Incorporation of STAIRES PLUS, INC., a true copy of which is annexed to this statement, was filed with the Department of State of FLORIDA on MAY 7TH, 1997

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until the first annual meeting of shareholders and until their successors are elected and qualify:

JAMES QUIN, 11248 TEMPLE COURT N SEMINOLE, FL 33772

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at _____, _____ on this 17 day of MAY JULY, 19 97.

James Quin
(Incorporator)

FILED
97 AUG - 1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA