

P97000068105

Richard Stuart Floyd
Requestor's Name

1881 Videmity Drive
Address

Coral Springs, FL 33071
City/State/Zip Phone #

***FILED**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -4 PM 2:57

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Ameriset Currency Systems Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN AUG - 6 1997

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
AMERINET CURRENCY SYSTEMS INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is AMERINET CURRENCY SYSTEMS INC.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business of this corporation shall be:

1881 University Drive #107
Coral Springs, Fl. 33071

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of the articles of incorporation provided the articles are filed by the Department of State within five (5) days thereof.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Richard Stuart-Lloyd
1881 University Drive
Coral Springs, Fl 33071

ARTICLE VII. INCORPORATOR

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

Richard Stuart-Lloyd
1881 University Dr. #107
Coral Springs, Fl 33071

The undersigned has executed these Articles of Incorporation this 30th day of July 1997


INCORPORATOR

ARTICLE VII. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, stockholders, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMERINET CURRENCY SYSTEMS INC.

2. The name and address of the registered agent and office is:

3.

RICHARD STUART-LLOYD
1881 UNIVERSITY DRIVE #107
CORAL SPRINGS, FL 33071

Signature: 

Title: President

Date: July 30th 97

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 on my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: July 30th 97