

P97000076559

Requestor's Name

Sanford Stein
7604 Mandarin Drive
Boca Raton, FL 33433

1997 AL

Office Use Only

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

1. Applied Card Systems, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Doc #)
3. _____ (Corporation Name) (Doc #) 000002281830--6
-09/02/97--01010--002
*****70.00 *****70.00
4. _____ (Corporation Name) (Doc #)

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

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

FILED
 97 SEP -2 AM 11:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dmc 9/4/97

Examiner's Initials: _____

ARTICLES OF INCORPORATION
OF

FILED
97 SEP -2 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLIED CARD SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

APPLIED CARD SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7604 Mandarin Drive
Boca Raton, Fl. 33433

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and address of the initial registered agent is:

Sanford M. Stein
7604 Mandarin Drive
Boca Raton, Florida 33433.

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Paul Stein 7604 Mandarin Drive Boca Raton, FL 33433.

The undersigned incorporator's agent has executed these Articles of Incorporation this 27th day of August 1997.



PAUL STEIN *gs*

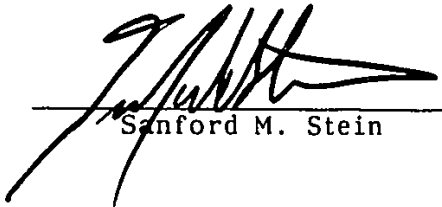
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is APPLIED CARD SYSTEMS, INC.
2. The name and address of the registered agent and office

Sanford M. Stein
7604 Mandarin Drive
Boca Raton, Florida 33433

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 OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Sanford M. Stein

August 27, 1997

97 \$88
SEE
TAX LAWS SEE FLORIDA
-2 AM 11:39
FILED