

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000086230

Electronic Revenue
Solutions, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -6 AM 8:33

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- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: LS 10/26 2:43
 Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
 97 OCT -6 PM 3:31
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -6 AM 8: 34

ARTICLES OF INCORPORATION

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 is: **Electronic Revenue Solutions, Inc.**

ARTICLE II DATE CORPORATE EXISTENCE COMMENCES

The date corporate existence for this corporation commences shall be: 6 October 1997

ARTICLE III DURATION

The duration for this corporation is perpetual.

ARTICLE IV PURPOSE

The purpose for this corporation is to transact any or all lawful business for which a corporation may be incorporated under the Florida statutes.

ARTICLE V PRINCIPAL OFFICE

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

Five Mandarin Terrace
Safety Harbor, Florida 34695-4922

ARTICLE VI SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of common stock with par value of \$0.01

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark A. Turner
Five Mandarin Terrace
Safety Harbor, Florida 34695-4922

ARTICLE VIII INCORPORATOR

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

Mark A. Turner
Five Mandarin Terrace
Safety Harbor, Florida 34695-4922

ARTICLE IX AMENDMENT OF ARTICLES

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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of October, 1997.

Mark A. Turner
Signature/Incorporator

4 October 1997
Date

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

Mark A. Turner
Signature/Registered Agent

4 October 1997
Date

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared Mark A. Turner to me well known to be the person described herein and to be the person who executed the foregoing Articles of Incorporation for Electronic Revenue Solutions, Inc., and who acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 04 day of October, 1997.

Haide N
Notary Public, State of Florida

My Commission Expires: Dec. 7, 1999

(Notary Seal)

