

TRANSMITTAL LETTER

P97000087079

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002315254--5
-10/08/97--01092--001
****122.50 ****122.50

SUBJECT: INTERNATIONAL CARD SYSTEMS CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KENNETH G. UROUMART
Name (Printed or typed)

926 SW 27th TERRACE
Address

BOYNTON BEACH FL 33435
City, State & Zip

561-369-3435
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT - 8 AM 8:03

FILED

Please return certified copy
ASAP. My FEDEX acct is
1952 60559

Thandy

NOTE: Please provide the original and one copy of the articles.

J. Nedeau OCT - 9 1997

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 shall be: INTERNATIONAL CARD SYSTEMS CORP.

ARTICLE II PRINCIPAL OFFICE

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

1520 NEPTUNE DRIVE
BOYNTON BEACH FL 33426

ARTICLE III SHARES

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

1200 (at 0.01 per value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

KENNETH G URQUHART
926 SW 27th TERRACE
BOYNTON BEACH FL 33435

ARTICLE V INCORPORATOR

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

KENNETH G URQUHART
926 SW 27th TERRACE
BOYNTON BEACH FL 33435


Signature/Incorporator

10/7/97
Date

FILED
97 OCT -8 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

10/7/97
Date