

P97000106717
TRANSMITTAL LETTER

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

600002377446--0
-12/19/97--01030--001
*****70.00 *****70.00

SUBJECT: 1st NATIONAL PROCESSING of MIAMI, INC
(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: Martin Perez
Name (Printed or typed)

13500 S.W. 88th Street, Suite 291
Address

Miami, FL. 33186
City, State & Zip

305 382-3032
Daytime Telephone number

FILED
97 DEC 19 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

97-12-19-97

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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 19 PM 1:24

ARTICLE I NAME

The name of the corporation shall be:

1st NATIONAL PROCESSING of MIAMI, INC

ARTICLE II PRINCIPAL OFFICE

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

13500 S.W. 88th Street
Suite 291
Miami, FL. 33186

ARTICLE III SHARES

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

20,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

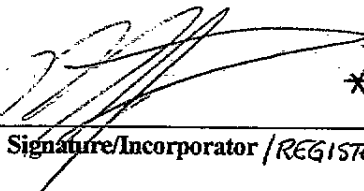
The name and Florida street address of the initial registered agent are:

Martin Perez - 13500 S.W. 88th, Miami FL. 33186

ARTICLE V INCORPORATOR

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

Martin Perez - 13500 S.W. 88th Street, Miami FL. 33186



Signature/Incorporator/REGISTERED AGENT

15th December, 1997

Date

(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

* SEE SIGNATURE ABOVE FOR ACCEPTANCE

Signature/Registered Agent

Date