

P98000010757

TRANSMITTED LETTER

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

FILED
FEB -3 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: ElectroLink Merchant Services, Inc.
(Proposed corporate name - must include suffix)

300002421403--0
-02/04/98--01014--022
*****70.00 *****70.00

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

FROM:

Jim Kent

Name (Printed or typed)

2810 S.W. 122nd Ave.

Address

Miami, FL 33175

City, State & Zip

(305) 220-8477

Daytime Telephone number

We Are Enclosing a Federal Express Airbill
addressed and ready to mail for immediate
return Please

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

bc 2/3

ARTICLES OF INCORPORATION

of

ElectroLink Merchant Services, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ElectroLink Merchant Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	ElectroLink Merchant Services, Inc..		
ADDRESS	2810 S.W. 122nd Ave.		
CITY	Miami	FLORIDA	ZIP 33175

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Jim Kent		
ADDRESS	2810 S.W. 122nd Ave.		
CITY	Miami	FLORIDA	ZIP 33175

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Lawrence G. Percival		
ADDRESS	8605 S.W. 74th Terr.		
CITY	Miami	STATE FL	ZIP 33143
NAME	Mary C. Percival		
ADDRESS	8605 S.W. 74th Terr.		
CITY	Miami	STATE FL	ZIP 33143
NAME	Robert E. Prinz		
ADDRESS	5360 S.W. 82nd Ave.		
CITY	Miami	STATE FL	ZIP 33155

98 FEB -3 PM 1:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Catharine V. Prinz		
ADDRESS	5360 S.W. 82nd Ave.		
CITY	Miami,	STATE FL	ZIP 33155
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of February, 19 98.

Robert E. Prinz (Seal)
Catharine V. Prinz (Seal)
Lawrence G. Percival (Seal)
Mary C. M. Percival

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Robert E. Prinz, Catherine V. Prinz, Lawrence Percival
Mary C. Percival

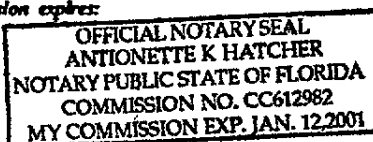
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of February, 19 98.

(Notary Seal)

Antionette K. Hatcher
 (Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
98 FEB 13 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ElectroLink Merchant Services, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2810 S.W. 122nd Ave.

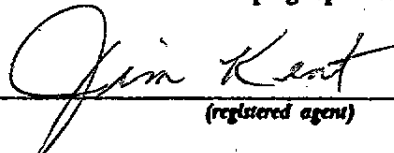
Miami, FL 33175

has named Jim Kent

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)