

P98000023229

AMS, INC.

Requestor's Name

1515 S. FEDERAL HWY., STE. B3

Address

BOCA RATON, FL 33432

City/State/Zip

Phone #

300002453903--0
-03/11/98--01075--006
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 MAR 11 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
Affiliated Merchant Services of America, Inc.**

Article 1- Name

The name of this corporation is Affiliated Merchant Services of America, Inc.

Article 2- Duration

This corporation shall exist perpetually commencing on the date these articles are filed.

Article 3- Purpose

This corporation is organized for the transaction of any and all lawful purpose.

Article 4- Capital Stock

This corporation is authorized to issue one thousand shares of \$1.00 par value, which said shares shall be designated as "common shares".

**Article 5-Initial Registered and Principle Office
And Agent**

The street address of the initial registered and principle office of the corporation is 1515 South Federal Hwy. B-3 Boca Raton, Florida 33432, LOUIS VOLLARO

Article 6- Initial Board of Directors

This corporation shall have five (5) initial directors. The number of directors may increase or decrease from time to time but shall never be less than one (1). The name and address of the initial directors of this corporation are:

**Louis Vollaro
951 Desoto Rd. #136
Boca Raton, Fl. 33432**

**Phil Cervone
Maple Ave
Westbury, N.Y.**

**Bryan J Brennan
40 Exchange Place #400
New York, N.Y. 10005**

**Fernando Galang
40 Exchange Pl. #400
New York, N.Y. 10005**

**Paul Goldstein
596 Broadway #609
New York, N.Y. 10012**

Article 7- Incorporator

The name address of the person signing these articles is:

Louis Vollaro

951 Desoto Road #136

Boca Raton, Fl. 33432

Article 8

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation act.

Article 9- Amendment

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

Article 10- Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 9th day of March 1998.

A handwritten signature in cursive script, appearing to read 'Louis Vollaro', is written over a horizontal line.

Louis Vollaro

Acknowledgement

Having been named as Registered Agent to accept service of process for the above-stated corporation at a place designated in these articles of incorporation, I hearby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand
this 9th day of March, 1998.

A handwritten signature in dark ink, appearing to read "Louis Vollaro", is written over a horizontal line.

Louis Vollaro
Registered Agent

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TALLAHASSEE, FLORIDA