

P98000024538

FININGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

4000002458634--5

-03/16/98-01129-005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. First National Bank Services of Boca Raton, Inc  
(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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE  
3-11-98

FILED  
98 MAR 16 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAR 16 PM 2:59  
DIVISION OF CORPORATIONS

3/14

Examiner's Initials

3-10-1998 3:50PM

FROM THE ADVOCATE GROUP 954 761 8224

P. 1  
**FILED**  
98 MAR 16 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FIRST NATIONAL BAN CARD SERVICES OF BOCA RATON, INC.

ARTICLE I

Name

The name of this corporation is FIRST NATIONAL BAN CARD  
SERVICES OF BOCA RATON, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The  
effective date of this corporation shall be March 11, 1998.

ARTICLE III

Purpose

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100)  
shares of One Dollar (\$1.00) par value common stock.

Document Prepared By:  
Steve Lander, Esq.  
George & Lander, P.A.  
315 Southeast Seventh Street  
Fort Lauderdale, Florida 33301  
(954) 522-1177  
FBN: 0066958

**EFFECTIVE DATE**  
**3-11-98**

ARTICLE V

## Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5875 NW 72nd Court, Parkland, Florida 33067, and the name of the initial registered agent of this corporation at the address is ABBY M. FREEDMAN.

ARTICLE VII

## Principal Business Address

The corporation's principal place of business will be located at 5875 NW 72nd Court, Parkland, Florida 33067, Broward County, Florida.

ARTICLE VIII

This corporation shall have ONE (1) directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

Name

ABBY M. FREEDMAN

Address5875 NW 72nd Court  
PARKLAND, FLORIDA 33067

ARTICLE IX

## Incorporator

The name and address of the person(s) signing these

Articles is:

Name  
ABBY M. FREEDMAN

Address  
5875 NW 72nd Court  
PARKLAND, FLORIDA 33067

ARTICLE X

## Indemnification

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 11 day of March, 1998.

Abby M. Freedman  
Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

FIRST NATIONAL BAN CARD SERVICES OF BOCA RATON, INC.  
desiring to organize under the laws of the State of Florida,

designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of PARKLAND, County of BROWARD, located at 5875 NW 72nd Court, 33067.

ACKNOWLEDGMENT: ABBY M. FREEDMAN

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Abby M. Freedman  
Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ABBY M. FREEDMAN, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this

11 day of MARCH, 1998.

Meryl Drath  
Notary Public

FILED  
98 MAR 16 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

my commission expires:

