



P98000025536

ACCOUNT NO. : 072100000032

REFERENCE : 745646 7147076

AUTHORIZATION : Patricia Project

COST LIMIT : \$ 70.00

ORDER DATE : March 18, 1998

ORDER TIME : 1:23 PM

ORDER NO. : 745646-005

CUSTOMER NO: 7147076

CUSTOMER: Paul Stevens, President
MR. PAUL STEVENS

600002461086--1

1900 Oakdale Lane South

Clearwater, FL 34624

DOMESTIC FILING

NAME: ATM WAREHOUSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 3:33

RECEIVED
98 MAR 18 PM 2:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE
FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 3:33

ARTICLES OF INCORPORATION
OF

ATM WAREHOUSE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ATM WAREHOUSE, INC.

The address of the principal office of this corporation shall be 1900 Oakdale Lane South, Clearwater, Florida 34624, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Karen Mandlik	1900 Oakdale Lane South,
Dir.	Clearwater, Florida 34624

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98 MAR 18 PM 3:33

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

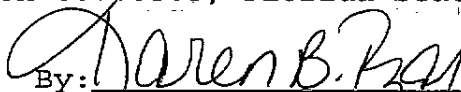
The undersigned incorporator has executed these
Articles of Incorporation on March 18, 1998.



Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.



By: _____
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

JKG