

P98000050142

TRANSMITTAL LETTER

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

300002542483--6

-06/01/98--01086--011

*****78.75 *****78.75

SUBJECT: Dan Hicks MSI, 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: Dan M. Hicks
Name (Printed or typed)

3803 Sunnybank Drive
Address

Valrico, Florida 33594
City, State & Zip

(813) 966-4749
Daytime Telephone number

98 JUN - 1 PM 1:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAN HICKS GAVE
AUTHORIZATION BY PHONE TO
CORRECT Prin. address
DATE 6/4/98
DOC. EXAM he

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

nc 6/4/98

ARTICLES OF INCORPORATION
OF

DAN HICKS MSI, INC.

FILED
98 JUN -1 PM 1: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is: Dan Hicks MSI, INC.

ARTICLE II

DURATION: This corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of credit card processing .

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the board of directors or shareholders of this corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is: The principal address is the same as the registered office address.

3803 Sunnybank Drive
Valrico, Florida 33594

and the name of the initial registered agent of this corporation at that address is Daniel M. Hicks.

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This corporation shall have (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Daniel M. Hicks
3803 Sunnybank Drive.
Valrico, Florida 33594

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Daniel M. Hicks
3803 Sunnybank Drive
Valrico, Florida 33594

ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE IX

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

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE XI

SUBSCRIBERS: The name and post office address of each subscriber and the number of shares of stock which each person agrees to take are:

Daniel M. Hicks
3803 Sunnybank Drive
Valrico, Florida 33594
25 shares

ARTICLE XII

OFFICERS: The following named person shall act as officer of this corporation until their successors have been chosen and duly qualified:

President/Treasurer Daniel M. Hicks

ARTICLE XIII

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 has executed these Articles of Incorporation for the uses and purposes herein stated.


Daniel M. Hicks


STATE OF FLORIDA

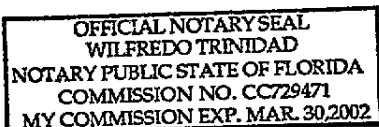
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, who, after being first duly sworn, depose and say that the things and matters contained in the foregoing Articles of Incorporation are true and correct and that the executed the same for the purposes therein expressed.

SWORN TO and subscribed before me this 29th day of

May, 1998


Notary Public



My Commission Expires: March 30, 2002

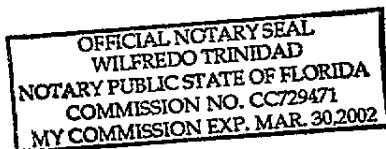
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, who being
duly sworn by me, depose and say that he is the individual described in the foregoing
Acknowledgment and that he has freely signed same accepting the office of registered
agent and that all things contained therein are true and correct.

SWORN TO and subscribed before me this 29th day of

MAY, 1998



Wilfredo Trinidad

Notary Public

My Commission Expires: MARCH 30, 2002

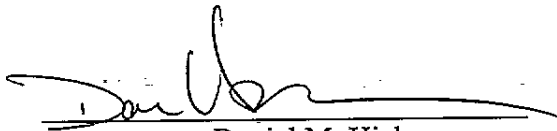
ACCEPTANCE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That Dan Hicks MSI, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation at the City of Valrico, County of Hillsborough, State of Florida, have named Daniel M. Hicks, at said address 3803 Sunnybank Drive, Valrico, Florida 33594, City of Valrico, County of Hillsborough, State of Florida, as its registered agents to accept service of process within this State.

ACKNOWLEDGMENT

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



Daniel M. Hicks

FILED
98 JUN -1 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA