

P98000051206

TERRI Gill

Requestor's Name

137 W. Chesley

Address

EUSTIS FL 32726

City/State/Zip

352-357-5881

Phone #

Office Use Only

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

1. BILLPAY USA 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -9 AM 8:17

NEW FILINGS	
<input 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

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-06/09/98--01014--004
****122.50 ****122.50

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32311

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

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

BILLPAY USA INC.
ARTICLE I NAME

The name of the corporation shall be:
BILLPAY USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

137 WEST CHESLEY AVE.
Eustis, florida - 32726

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO MILLION SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DONNA DAUGHERTY
137 WEST CHESLEY AVE.
EUSTIS, FLORIDA - 32726

ARTICLE V INCORPORATOR

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

DONNA DAUGHERTY
137 WEST CHESLEY AVE.
EUSTIS, FLORIDA - 32726

Donna Daugherty
Signature/Incorporator

6/10/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Donna Daugherty
Signature/Registered Agent

6/10/98
Date

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**BILLPAY USA INC.
137 WEST CHESLEY AVE.
EUSTIS, FLORIDA - 32726**

The power of the incorporator are to determine upon filing of the certificate of incorporation, and the name(s) and mailing address(es) of the persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected and qualify are as follow:

GERALD RAILSBACK 137 WEST CHESLEY AVE. EUSTIS, FL. 32726

SARAH RAILSBACK 137 WEST CHESLEY AVE. EUSTIS, FL. 32726

DONNA DAUGHERTY 137 WEST CHESLEY AVE. EUSTIS, FL. 32726

JIM DAUGHERTY 137 WEST CHESLEY AVE. EUSTIS, FL. 32726

TERRI GILL 137 WEST CHESLEY AVE. EUSTIS, FL. 32726