

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000078717

Global Settlement Systems,
Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 11 PM 1:24

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Signature _____

Requested by: Cher 9-11 1114
Name Date Time

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
2 ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

DIVISION OF CORPORATION

98 SEP 11 AM 11:29

RECEIVED

SEP 11 1998

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


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Article 1: Name of Corporation: Global Settlement Systems, Inc.
Address of Corporation: 4529 North Pine Island Road
Sunrise, Florida 33351

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE 1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation  9/10/98
Signature of Registered Agent Date

Article 4. The board of directors are as follows:
The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Thomas Mayer, 4529 North Pine Island Road, Sunrise, Florida 33351

Article 5. The Name and address of the incorporator is:
Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

In witness whereof, I have subscribed my name


Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente
& Whitebook, P.A.
2620 NationsBank Tower
100 SE 2nd Street
Miami, Florida 33131
Telephone (305) 539-0011