

TRANSMITTAL LETTER

P99000006493

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

SUBJECT: Card Payment Systems of Boca Raton, Inc.  
(Proposed corporate name - must include suffix)

000002746280--3  
-01/19/99--01099--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Michelle M. Harrold  
Name (Printed or typed)

22167 Martella Avenue  
Address

Boca Raton, FL 33433  
City, State & Zip

561-883-6555  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 19 PM 1:01

FILED

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

no copy  
CPB  
1-22-99  
2

## 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.

### **ARTICLE I NAME**

The name of the corporation shall be:

Card Payment Systems of Boca Raton, Inc

### **ARTICLE II PRINCIPAL OFFICE**

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

22167 Martella Avenue  
Boca Raton, FL 33433

### **ARTICLE III SHARES**

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

100 Common Stock

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

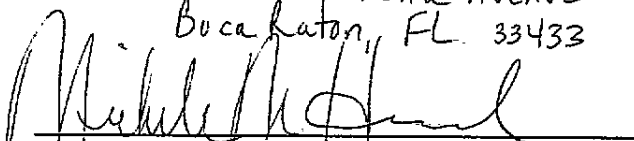
The name and Florida street address of the initial registered agent are:

Michelle M. Harrold  
22167 Martella Avenue  
Boca Raton, FL 33433

### **ARTICLE V INCORPORATOR**

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

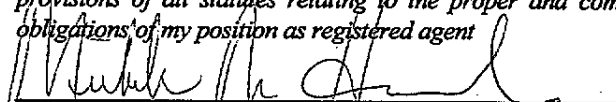
Michelle M. Harrold  
22167 Martella Avenue  
Boca Raton, FL 33433

  
Signature/Incorporator

1/14/99  
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

  
Signature/Registered Agent

1/14/99  
Date

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99 JAN 19 PM 1:01  
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TALLAHASSEE, FLORIDA