

99000028071



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 182738 53500B

AUTHORIZATION :

*Patricia Piquet*

COST LIMIT : \$ 87.50

ORDER DATE : March 25, 1999

ORDER TIME : 11:47 AM

300002820413--6

ORDER NO. : 182738-005

CUSTOMER NO: 53500B

CUSTOMER: Ms. Suzanne M. Benevenga  
FISERV, INC.  
FISERV, INC.  
P. O. Box 979  
255 Fiserv Drive  
Brookfield, WI 53045

DOMESTIC FILING

NAME: FISERV FLORIDA SUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

*gn 3/26/99*

99 MAR 26 PM 12:45  
DIVISION OF CORPORATIONS

99 MAR 26 PM 2:10  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OF

99 MAR 26 PM 2: 10

FISERV FLORIDA SUB, INC.

The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter call the "corporation") is Fiserv Florida Sub, Inc.

SECOND: The street address of the principal office of the corporation is 255 Fiserv Drive, Brookfield, Wisconsin 53045.

The mailing address of the corporation is P.O. Box 979, Brookfield, Wisconsin 53008-0979.

THIRD: The number of shares that the corporation is authorized to issue is One Hundred (100), all of which are of a par value of \$.01 and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and address of the incorporator are:

Suzanne M. Benevenga                      255 Fiserv Drive, Brookfield, Wisconsin 53045

SIXTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

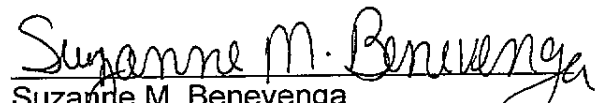
SEVENTH: The duration of the corporation shall be perpetual.

Signed this 25<sup>th</sup> day of March, 1999.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

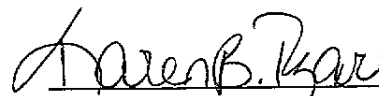
99 MAR 26 PM 2: 10

**INCORPORATOR**

  
Suzanne M. Benevenga

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

**CORPORATION SERVICE COMPANY**

  
Name: Karen B. Rozar, Asst. Sec.  
Title: Corporation Service Company  
Date: 3/26/99