

P990000028285
TRANSMITTAL LETTER

FROM:

Name of corporation: DATA FINANCIAL SYSTEMS, INC.
Street address of the corporation 5000 N.W. 104th Way
City Coral Springs State FL ZIP 33076

DEAR CORPORATIONS DIVISION:

800002815288--4
-03/23/99--01051--016
*****78.75 *****78.75

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 20.00 for filing fees.

A CERTIFIED COPY is ☒ is not ☐ requested.

If a certified copy is requested, the additional fee in the amount of \$ 2.25 is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Harvey I. Feldman
Incorporator

954-753-0009
Telephone Number

FILED
99 MAR 23 AM 10:01
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
3/29

ARTICLES OF INCORPORATION of

DATA FINANCIAL SYSTEMS, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation

Article 1. The name of the corporation is:

DATA FINANCIAL SYSTEMS, INC.

Article 2. The principle place of business and mailing address of this Corporation is:

5000 N.W. 104th Way
Coral Springs, FL 33076

Article 3. The corporation is authorized to issue one class of stock, that stock being 100 shares of no par value, common stock, with identicle rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Harvey I. Feldman
5000 N.W. 104th Way, Coral Springs, FL 33076

Article 5. The name and street address of the incorporator of this corporation is:

Harvey I. Feldman
5000 N.W. 104th Way, Coral Springs, FL 33076

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

3/20/99
Date

Harvey I. Feldman
Signature of Incorporator

Harvey I. Feldman
Name of Incorporator

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 23 AM 10:01

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

1. The name and address of the corporation's registered agent and registered office is:

Name Harvey I. Feldman
Street address 5000 N.W. 104th Way
City/State/ZIP Coral Springs, FL 33076

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TALLAHASSEE, FLORIDA

Having been named as the 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.

Harvey I. Feldman
Signature of registered agent

3/20/99
Date of signature