

TRANSMITTAL LETTER

799000039442

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

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-04/26/99--01071--004
*****78.75 *****78.75

SUBJECT:

CREDIT CARD SOLUTIONS INC.

(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ROBERT KOON

Name (Printed or typed)

873 W. Bay Dr.

Address

LAFB0 FL. 33770

City, State & Zip

727-531-5588

Daytime Telephone number

FILED
99 APR 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: CREDIT CARD SOLUTIONS, INC.
2. The principal place of business and mailing address of the corporation is: 873 WEST BAY DR. SUITE 151, LARGO, FL. 33770
3. The corporation shall have the authority to issue 5000 shares of stock.
4. The registered agent of the corporation is ROBERT KOON and the registered street address is 873 WEST BAY DR. #151, LARGO Florida 33770.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: JOHN S. KOON - 873 W. BAY DR. #151, LARGO, FL.
REBECCA KOON 873 W BAY DR. LARGO, FL. 33770 #151
ROBERT KOON 873 W BAY DR. LARGO, FL. 33770 #151

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is ROBERT KOON whose street address is 873 W. BAY DR. #151, LARGO, FL. 33770

Dated 4-12-99

Robert Koon
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4-12-99

Robert Koon
Registered Agent

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TALLAHASSEE, FLORIDA
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