# **BROAD AND CASSEL**

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Reply to:
IUDITH BERNERO
DIRECT LINE: (954) 745-5200
INTERNET: jbernero@broadandcassel.com

VIA FEDERAL EXPRESS

Secretary of State Division of Corporation 409 East Gains Street Tallahassee, Florida 32399

Re: Formation of Checks Are Us, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation ("Articles") and Certificate of Registered Agent and Registered Office ("Certificate") for Checks Are Us, Inc. Also enclosed is a check made payable to the Secretary of State in the amount of \$78.75 for payment of the following:

Certificate of Incorporation Filing fee	\$ 35.00	800002988958
Certified copy of the Certificate of Incorporation	8.75	-09/16/9901052011 *****78.75 *****78.
Registered Agent's fee	<u>35.00</u>	SECT.
Total	<u>\$ 78.75</u>	SP - FIL
After the Articles and Certificate have been filed	nlease forw	vard the certified copy of the

After the Articles and Certificate have been filed, please forward the certified copy of the Articles and Certificate to our office in the enclosed addressed stamped return envelope as soon as possible.

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Secretary of State Division of Corporations September 15, 1999 Page 2

Please do not hesitate to contact me should you have any questions or comments.

Sincerely yours,

**BROAD AND CASSEL** 

Lu-Ann Dominguez

LD:mae

Enclosures

cc: Vasillia Peterson

### ARTICLES OF INCORPORATION

#### OF

## CHECKS ARE US, INC.

The undersigned incorporators to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

### NAME

The name of this corporation shall be Checks Are Us, Inc.

#### ARTICLE II

#### NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

### CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at one time is one hundred (100) shares of voting common stock with \$0.01 par value and one hundred (100) shares of non-voting common stock with \$.01 par value. A holder of one share voting common stock shall be entitled to one (1) vote for each share owned. Holders of non-voting common stock shall have no voting rights.

99 SEP 16 PM 1:35
SECRETARY OF STATE

#### ARTICLE IV

## TERM OF EXISTENCE

The corporation shall exist in perpetuity.

## ARTICLE V

## INITIAL PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida shall be 2520 S.W. 102<sup>nd</sup> Drive, Davie, FL 33324.

### ARTICLE VI

# INITIAL REGISTERED AGENT AND OFFICE

The Initial Registered Agent and Office of this corporation shall be:

Lu-Ann Dominguez, Esq. Broad and Cassel 500 East Broward Blvd., Ste 1130 Fort Lauderdale, FL 33394

### ARTICLE VII

### INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

Lu Ann Dominguez, Esq. Broad and Cassel 500 East Broward Blvd., Ste 1130 Fort Lauderdale, FL 33394

### ARTICLE VIII

## SPECIAL ELECTION

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of September, 1999.

LU-ANN DOMINGUEZ, ESO., SOLETINCORPORATOR

## ACCEPTANCE OF APPOINTMENT

## **OF**

# **REGISTERED AGENT**

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.

Lu-Ann Dominguez

99 SEP 16 PN 1: 35
SECRETARY OF STATE
TALL ANASSEE, FLORIDA