

TRANSMITTAL LETTER

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

800003007728--5
-10/06/99--01084--019
*****78.75 *****78.75

SUBJECT: BEWARD'S REWARDS 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: PAMELA L. KAUFMAN
Name (Printed or typed)

4203 OHIO AVENUE
Address

TAMPA, FLORIDA 33616-1203
City, State & Zip

727-367-1926 X-103
Daytime Telephone number

FILED
1999 OCT -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

att 10/11

ARTICLES OF INCORPORATION

FILED

1999 OCT -6 AM 10: 01

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BEWARD'S REWARDS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3603 GANDY BLVD.
TAMPA, FLORIDA 33613

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

PAMELA L. KAUFMAN
4203 OHIO AVENUE, TAMPA, FL 33616-1203

ARTICLE V INCORPORATOR

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

PAMELA L. KAUFMAN
4203 OHIO AVENUE
TAMPA, FL 33616-1203

Pamela L. Kaufman
Signature/Incorporator

9-24-99
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

Pamela L. Kaufman
Signature/Registered Agent

9-24-99
Date