

P99000071490

TRANSMITTAL LETTER

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

EFFECTIVE DATE
10-12-99

100003013721--9
-10/13/99--01043--019
*****78.75 *****78.75

E PASS, INC.

SUBJECT:

(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: Linda S. Parzygnat
Name (Printed or typed)
1600 SE 17th Street, Suite 401
Address
Fort Lauderdale, FL 33316
City, State & Zip
(954) 527-1555
Daytime Telephone number

FILED
99 OCT 13 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FL 09100

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

10-19
WC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

E PASS, INC.

EFFECTIVE DATE
10-12-99

ARTICLE II PRINCIPAL OFFICE

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

1323 SE 17th Street, #459
Fort Lauderdale, FL 33316

ARTICLE III SHARES

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

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kurt E. Bosshardt, Esq.
Bosshardt & Edwards, P.A.
1600 SE 17th Street, Suite 405
Fort Lauderdale, FL 33316

ARTICLE V INCORPORATOR

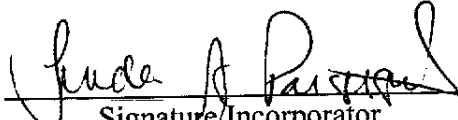
The name and address of the incorporator to these Articles of Incorporation are:

Linda S. Parzygnat
1600 SE 17th Street, Suite 401
Fort Lauderdale, FL 33316

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI EFFECTIVE DATE

The effective date for this corporation is: **October 12, 1999**

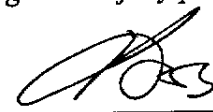


Signature/Incorporator

10/12/99

Date

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.



Signature/Registered Agent

10/12/99

Date