

TRANSMITTAL LETTER
P99 0000094866

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

EFFECTIVE DATE

10-20-99

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-10/27/99--01034--011

*****87.50 *****87.50

SUBJECT: Secure Purchasing Systems 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: John D'Agostino
Name (Printed or typed)

5120 N.E. 27th Terrace
Address

Lighthouse Point, FL 33064
City, State & Zip

(954)- 480-6321
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 27 PM 4:30

FILED

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

S. Thompson OCT 27 1999

EFFECTIVE DATE
10-20-99

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:
Secure Purchasing Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5120 NE 27 Terrace
Lighthouse Point, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Catherine F. D'Agostino
5120 NE 27 Terrace
Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation are:
John D'Agostino
5120 NE 27 Terrace
Lighthouse Point, FL 33064

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be:
October 20, 1999

John D'Agostino
Signature/Incorporator

10-20-99
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.

Catherine F. D'Agostino
Signature/Registered Agent

10-20-99
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA