# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 8062 • Fax (850) 222-1222 103118 Art of Inc. File\_\_\_\_\_\_ LTD Partnership File\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File\_\_\_ Fictitious Name File\_ Trade/Service Mark Merger File\_ Art, of Amend. File RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search\_ Driving Record\_ UCC 1 or 3 File\_ Requested by: UCC 11 Search\_ Name UCC 11 Retrieval

Courier

Will Pick Up

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# **ARTICLES OF INCORPORATION**

<u>OF</u>

# Interlink Financial Netlinks, Inc.

#### **ARTICLE I**

The name of the Corporation is Interlink Financial Netlinks, Inc.

# ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

#### **ARTICLE III**

The Corporation is organized to engage in the business of providing electronic data capture and credit card processing services to merchants and to perform any and all other lawful business activities.

### **ARTICLE IV**

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE V

The principal corporate offices of the Corporation shall be:

111 E. Mason Street Brandon, Fl 33511

#### ARTICLE VI

The street address of the initial registered office of the corporation is:

111 E. Mason Street
Brandon, Florida 33511
The name of the Corporation's initial registered agent at such address is Stephen G. Connett

#### ARTICLE VII

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

NAME ADDRESS

Stephen G. Connett 111 E. Mason Street

Brandon, Fl 33511

#### ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

Stephen G. Connett 111 E. Mason Street Brandon, Fl 33511

#### ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

### **ARTICLE X**

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 24th day of November 1999.

Rephen G. Connett

#### ACCEPTANCE OF REGISTERED AGENT

#### <u>OF</u>

### Interlink Financial Netlinks, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Stephen G. Connett

DATE: 11-24-99

99 NOV 29 PH 12: 12
SECRETARY OF STATE
AND A HASSEE FLORID!