

799000108502

**EPayment Verification, Inc.**  
1 Beach Drive, S.E.  
Suite 101  
St. Petersburg, FL, 33701

Dec 7<sup>th</sup>, 1999

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

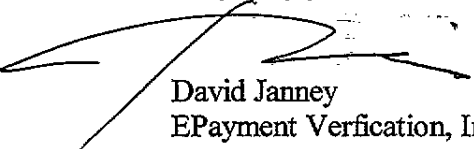
Re: ePayment Verification, Inc.

900003068399-0  
-12/13/99-01133-008  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing fees, Certificate of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly your,

  
David Janney  
EPayment Verification, Inc.

Enclosure

Check stapled here

12/15

Informed client by letter  
added suite # to ART IV.  
SH

S. Thompson DEC 16 1999

**ARTICLES OF INCORPORATION**

**OF**

**EPAYMENT VERIFICATION, Inc.**

FILED  
99 DEC 13 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is: EPAYMENT VERIFICATION, Inc.

**ARTICLE II – DURATION**

The corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III- PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue one thousand (100) shares of one cent (\$.01) par value Common Stock, which shall be designed "Common Shares".

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Office and Agent of this Corporation is:

David F. Janney  
1 Beach Drive SE Suite 101  
St. Petersburg, FL, 33704

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, shall never be less than one (1). The names and addresses of the initial directors of the corporation is as follows:

David Janney 151 18 <sup>th</sup> Ave NE. St. Petersburg, Fl, 33704	<b>President</b>
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Corey Janney 151 18 <sup>th</sup> Ave. NE. St. Petersburg, Fl, 33704	<b>Vice-President</b>
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The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII – INCORPORATIONS**

The name and address of the person signing these Articles of Incorporation is as follows:

David F. Janney  
1 Beach Drive SE  
Suite 101  
St. Petersburg, Fl, 33704

## **ARTICLE VIII – CORPORATE OFFICE**

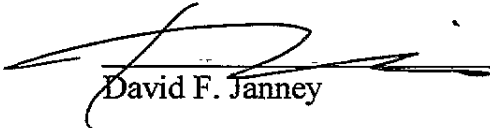
The corporation's principal office shall be as follows:

1 Beach Drive SE  
Suite 101  
St. Petersburg, Fl, 33704

The corporation's mailing address shall be as follows:

1 Beach Drive SE  
Suite 101  
St. Petersburg, Fl, 33704

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 1<sup>st</sup>. day of October 1999.

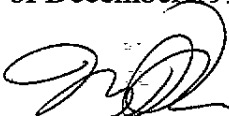


David F. Janney

STATE OF FLORIDA       )  
COUNTY OF PINELLAS   )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State  
and County set forth above, personally appeared David F. Janney and known to  
me to be the person who executed the foregoing Articles of Incorporation, and  
who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State  
and County aforesaid, this 6<sup>th</sup> day of December 1999.



MICHAEL D. REES  
Notary Public, State of Florida  
My comm. exp. Dec. 3, 2002  
Comm. No. CC794655

Notary Public, State of Florida at Large  
My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
EPAYMENT VERIFICATION, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

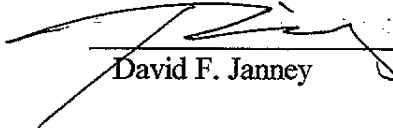
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1 Beach Drive SE  
Suite 101  
St. Petersburg, FL 33704

Has named David F. Janney, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I Hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
David F. Janney

**Certificate and Acknowledgement  
Of Registered Agent**

**Certificate of Registered Agent  
Of  
EPayment Verification, Inc.**

**FILED**  
99 DEC 13 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes section 48.091 and 607.0501, the following is submitted:

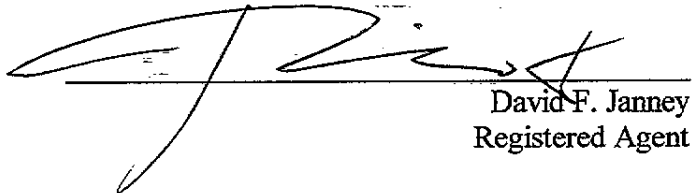
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1 Beach Drive S.E.,  
Suite 101  
St. Petersburg, Florida,  
33701

has named David F. Janney, located at the aforesaid address, as it Registered Agent to accept service of process within this state

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
David F. Janney  
Registered Agent