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ACCOUNT NO. : 072100000032

REFERENCE : 662815 98373A

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 78.75

ORDER DATE : July 15, 2002

ORDER TIME : 1:28 PM

ORDER NO. : 662815-010

CUSTOMER NO: 98373A

900006415319--1

CUSTOMER: C. Christian Sautter, Esq  
Seiler & Sautter  
Suite 200  
2900 East Oakland Park Blvd.  
Fort Lauderdale, FL 33306

FOREIGN FILINGS

NAME: ELECTRONIC DATA RESOURCES,  
INC.

FILE SECOND

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER:

JP  
7-15-02

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

***IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:***

1. Electronic Data Resources, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," OR "CORPORATION" or words or abbreviations of the like in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
  
2. Delaware  
(State or country under the law of which it is incorporated)
  
3. Certificate of Conversion filed in Delaware on October 17, 2000  
(Date of incorporation)
  
4. Perpetual  
(Duration)
  
5. Qualified to business in Florida, February 19, 1999 upon qual  
(Date first transacted business in Florida. See Sections 607.1502, 607.1502 and 817.155,  
F.S.)
  
6. 65-0898191  
(Employer Identification Number, if applicable)
  
7. 5840 Corporate Way, Suite 100, West Palm Beach, Florida 33407  
(Street address of principal office)
  
8. Payment Card Transaction Services  
(Purpose (s) of corporation authorized in home state or country to be carried out in the state of FL)

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9. **Names and usual business addresses of officers and/or directors:**

A. **Directors:**

Chairman: Bill B. Blakey  
Address: 115 S. Anchorage Drive  
North Palm Beach, FL 32408

Vice Chairman:  
Address:

Director: Wallace P. Whitley  
Address: 230 Tollgate Boulevard  
Islamorada, FL 33036

Director: Raymond Emmons  
Address: 3074 Fairway Hill Court  
Park City, UT 84060

Director: John J. Leehy, III  
Address: 2780 Hockstrasser Road  
Fisherville, KY 40023

B. **Officers:**

President: Bill B. Blakey  
Address: 5840 Corporate Way, Suite 100  
West Palm Beach, FL 33407

Vice President:  
Address:

Secretary/Treasurer: Charles Whitley  
Address: 5840 Corporate Way, Suite 100  
West Palm Beach, FL 33407

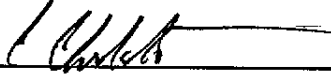
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10. Registered Agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Name: C. Christian Sautter, Esq.  
2900 East Oakland Park Boulevard  
Suite 200  
Fort Lauderdale, Florida 33306

Registered Agent's signature:

  
C. Christian Sautter, Esq.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12.   
Bill B. Blakey, President and Director

13. Bill B. Blakey, President and Director

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\*\* See attached Exhibit "A" incorporated herein by reference

**EXHIBIT "A"**

Electronic Data Resources, a [redacted] limited liability company, presently authorized to transact business in this jurisdiction, as of this date, does hereby revoke the authority of transacting business in the State of Florida under Electronic Data Resources, a [redacted] LLC, and confirms and acknowledges the authorization to transact business under the name of Electronic Data Resources, Inc.

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# Delaware

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*The First State*

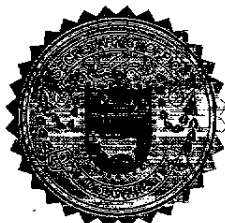
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTRONIC DATA RESOURCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELECTRONIC DATA RESOURCES, INC." WAS INCORPORATED ON THE NINTH DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3002923 8300

AUTHENTICATION: 1859827