

FO4000004868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

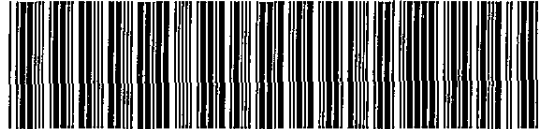
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 25 AM 10:44

08/25/04 --01007--017 **70.00

FF #70

August 24, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6176982 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

~~LINK2GOV Corp. (TN)
Withdrawal
Florida~~

LINK2GOV Corp. (TN)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

File
Secret

Sincerely,

Handwritten signature of Ashley A. Mitchell in black ink.

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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. LINK2GOV Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 62-1888583
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/25/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/04/2001 Under Document No. F00000003428
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Burton Hills Blvd, Suite 300, Nashville, TN 37215
(Principal office address)
One Burton Hills Blvd, Suite 300, Nashville, TN 37215
(Current mailing address)

8. Electronic transaction processing and payment gateway services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

Connie Bryan Special Asst Secy
(Registered agent's signature)

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. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Mark McDonald

Address: 3841 Green Hills Village Drive
Nashville, TN 37215

Director: Michael McChesney

Address: 3400 Peachtree Road Northeast
Atlanta, GA 30328

Director: Alan Quarterman

Address: 3400 Peachtree Road Northeast
Atlanta, GA 30328

Director: Edward Labry

Address: 2525 Horizon Lake Drive
Memphis, TN 38133

B. OFFICERS

President: Edward Braswell

Address: One Burton Hills Blvd, Suite 300
Nashville, TN 37215

Vice President: _____

Address: _____

Secretary: John Hunnicutt

Address: One Burton Hills Blvd, Suite 300, Nashville, TN 37215

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. John Hunnicutt, Secretary
(Type or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 08/23/2004
REQUEST NUMBER: 04236114
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/25/2001
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0414815
JURISDICTION: TENNESSEE

TO:
WALLER LANSDEN DORTCH & DAVIS
JENNIFER BENNETT
NASHVILLE CITY CTR
NASHVILLE, TN 37219

REQUESTED BY:
WALLER LANSDEN DORTCH & DAVIS
JENNIFER BENNETT
NASHVILLE CITY CTR
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"LINK2GOV CORP."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/23/04

FROM:
WALLER LANSDEN DORTCH & DAVIS (511 UNION
511 UNION ST STE2700
PO BOX 198966
NASHVILLE, TN 37219-8966

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003574441
ACCOUNT NUMBER: 00000832



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE