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Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT QUALIFICATION**

**Euronet Payments & Remittance, Inc.**

Certificate of Status	0
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# 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. EURONET PAYMENTS & REMITTANCE, INC.

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

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

## 2. North Carolina

(State or country under the law of which it is incorporated)

## 3. 56-1241779

(FBI number, if applicable)

## 4. 05/22/1979

(Date of incorporation)

## 5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

## 6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. 4424 Taggart Creek Road, Suite 101, Charlotte, NC 28208

(Principal office address)

4601 College Blvd., Suite 300 Leawood, KS 66214

(Current mailing address)

## 8. See Attachment

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

By:

  
(Registered agent's signature) John J. Laminhan, Asst. Vice President

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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Eric MettemeyerAddress: 4601 College Blvd. Suite 300Leawood, KS 66211

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS SEE ATTACHMENT**President: Patrick BrownAddress: 4424 Taggart Creek Road, Suite 101Charlotte, NC 28208Vice President: James Pugh, Jr.Address: 4424 Taggart Creek Road, Suite 101Charlotte, NC 28208Secretary: Patrick BrownAddress: 4424 Taggart Creek Road, Suite 101 Charlotte, NC 28208Treasurer: Eric MettemeyerAddress: 4601 College Blvd. Suite 300 Leawood, KS 66211

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. James E. Pugh, Jr. Vice-President

(Typed or printed name and capacity of person signing application)

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## Attachment

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Attachment to Florida

## Purpose Clause

To engage in any lawful act or activity for which corporations may be organized under state law, including but not limited to the lawful act or activity of transmitting or receiving dollars or other currency from and by lawfully authorized global sources.

## Officers &amp; Directors

- 
- |    |                   |                                    |
|----|-------------------|------------------------------------|
| 1. | Full Name:        | Patrick Brown                      |
|    | Officer/Director: | Officer, Director                  |
|    | Officer's Title:  | President                          |
|    | Business Address: | 4424 Taggart Creek Road, Suite 101 |
|    | City:             | Charlotte                          |
|    | State:            | NC                                 |
|    | ZIP Code:         | 28208                              |
| 2. | Full Name:        | Wayne Cooper                       |
|    | Officer/Director: | Officer                            |
|    | Officer's Title:  | Executive Vice President           |
|    | Director's Title: | Other Director                     |
|    | Business Address: | 4424 Taggart Creek Road, Suite 101 |
|    | City:             | Charlotte                          |
|    | State:            | NC                                 |
|    | ZIP Code:         | 28208                              |
| 3. | Full Name:        | James Pugh, Jr.                    |
|    | Officer/Director: | Officer                            |
|    | Officer's Title:  | Vice President                     |
|    | Business Address: | 4424 Taggart Creek Road, Suite 101 |
|    | City:             | Charlotte                          |
|    | State:            | NC                                 |
|    | ZIP Code:         | 28208                              |
| 4. | Full Name:        | Eric Mettemeyer                    |
|    | Officer/Director: | Officer, Director                  |
|    | Officer's Title:  | Treasurer, Director                |
|    | Business Address: | 4601 College Blvd. Suite 300       |
|    | City:             | Leawood                            |
|    | State:            | KS                                 |
|    | ZIP Code:         | 66211                              |
| 5. | Full Name:        | Patrick Brown                      |
|    | Officer/Director: | Officer                            |
|    | Officer's Title:  | Secretary                          |
|    | Business Address: | 4424 Taggart Creek Road, Suite 101 |
|    | City:             | Charlotte                          |
|    | State:            | NC                                 |
|    | ZIP Code:         | 28208                              |

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SUPREME COURT  
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## NORTH CAROLINA Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**EURONET PAYMENTS & REMITTANCE, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of May, 1979, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of October, 2005

*Elaine F. Marshall*

Secretary of State