

Document Number One  
**796000003467**

**CF CORPORATION SYSTEM**

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**660 EAST JEFFERSON STREET**

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Requestor's Name  
**TALLAHASSEE, FL 32301**

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Address  
**222-1092**

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City State Zip Phone

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**CORPORATION(S) NAME**

SECRETARY OF STATE  
-07/09/96--01099--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

\_\_\_\_\_  
\_\_\_\_\_  
*Moneygram Payment Systems, Inc.*  
\_\_\_\_\_  
\_\_\_\_\_

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
- Pick Up

Name Availability
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*7/09/96*

*7/9*  
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. MoneyGram Payment Systems, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import 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. 84-1327808  
(FEI number, if applicable)

4. January 4, 1996  
(Date of Incorporation)

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

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 7401 West Mansfield Ave., Lakewood, Colorado 80235  
  
(Current mailing address)

8. Consumer money transfer service.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

James M. Halpin  
(Registered agent's signature) (Officer)

JAMES M. HALPIN ASST. SECY.  
(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul A. Reader  
Address: c/o Hughes, Hubbard & Read, One Battery Park  
Place  
New York, New York 10004-1482

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

Director: see attached list of directors  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

B. OFFICERS

President: see attached list of officers  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

13. *Alvin J. Smith*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Trelnon, Vice President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
MoneyGram Payment Systems, Inc.**

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1. John S. Zieser, Secretary  
c/o First Data Corporation; 19825 Farnam Drive, C-43  
Omaha, Nebraska 68154
2. David Trainon, Vice President and Chief Financial Officer  
c/o First Data Corporation; 11718 Nicholas Street  
Omaha, Nebraska 68154
3. Paul A. Seador, Chief Executive Officer  
c/o Hughes, Hubbard & Reed; One Battery Park Plaza  
New York, New York 10004-1482
4. Robbin L. Ayers, Executive Vice President  
7401 Mansfield Avenue  
Lakewood, Colorado 80235
5. Isaac F. Lasky, Vice President-Marketing  
MoneyGram Payment Systems, Inc., 7401 West Mansfield Avenue  
Lakewood, Colorado 80235

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
MoneyGram Payment Systems, Inc.**

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1. John S. Zioser  
c/o First Data Corporation; 19825 Farnam Drive, C-43  
Omaha, Nebraska 68154
2. David Treinen  
c/o First Data Corporation; 11718 Nicholas Street  
Omaha, Nebraska 68154
3. Paul A. Seader  
c/o Hughes, Hubbard & Road; One Battery Park Plaza  
New York, New York 10004-1482
4. Robbin L. Ayers  
7401 Mansfield Avenue  
Lakewood, Colorado 80235

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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONEYGRAM PAYMENT SYSTEMS, 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 FIRST DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8011282

DATE:

07-01-96