

F04000004769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

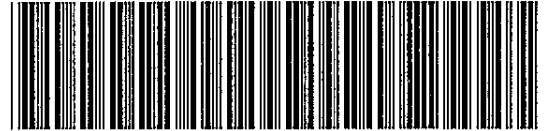
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELECTRONIC PAYMENT & TRANSFER CORP
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SHARON JACKSON

(Name of Person)

GLOBAL ACCESS CORP

(Firm/Company)

224 PONTE VEDRA PARK DRIVE

(Address)

PONTE VEDRA BEACH, FLORIDA, 32082

(City/State and Zip code)

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For further information concerning this matter, please call:

SHARON JACKSON

(Name of Person)

at (904) 395-1149

(Area Code & Daytime Telephone Number)

W04-29551

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



RECEIVED
AUG 03 2004

BY:.....

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2004

SHARON JACKSON
GLOBAL AXCESS CORP
224 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082

SUBJECT: ELECTRONIC PAYMENT & TRANSFER CORP
Ref. Number: W04000029551

We have received your document for ELECTRONIC PAYMENT & TRANSFER CORP and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 804A00048320

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August 19, 2004

Lee Rivers, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SUBJECT: ELECTRONIC PAYMENT & TRANSFER CORP
REFERENCE NUMBER: W04000029551

In response to your letter dated August 3, 2004 (letter number 804A00048320), please find enclosed an affidavit regarding the incorporation date and the date business officially began to be transacted from a Florida-based business address for Electronic Payment & Transfer Corp.

If you have any questions please contact Sharon Jackson at (904) 395-1149.

Sharon Jackson
Director of Corporate Development & Assistant Secretary
Global Access Corp

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

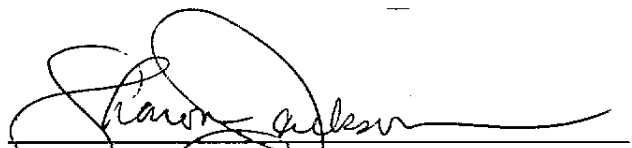
The undersigned, herein referred to as affiant, being first duly sworn, on behalf of himself and Electronic Payment & Transfer Corp, on oath, deposes and says that:

1. Affiant is the Director of Corporate Development and Assistant Secretary for Global Axxess Corp ("Global Axxess"), the parent company of Electronic Payment & Transfer Corp ("EP&T"), a Nevada corporation.

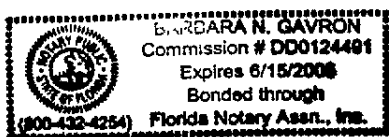
2. EP&T was incorporated in the state of Nevada on October 23, 2003.

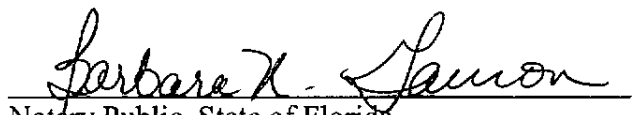
3. EP&T hired its first employee in March 2004 and started transacting business in the state of Florida.

4. Affiant, on behalf of himself and EP&T warrants that all of the statements contained herein are true and correct.


Sharon Jackson

Sworn and subscribed before me this 19th day of August, 2004, in the City of Ponte Vedra Beach, County of St. Johns, State of Florida.




Notary Public, State of Florida
My commission expires: 6/15/08

**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 PAYMENT & TRANSFER 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. NEVADA 3. 87-0715743
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 22, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 224 PONTE VEDRA PARK DRIVE, PONTE VEDRA BEACH, FLORIDA, 32082
(Principal office address)
- 224 PONTE VEDRA PARK DRIVE, PONTE VEDRA BEACH, FLORIDA, 32082
(Current mailing address)

8. FINANCIAL TRANSACTION SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

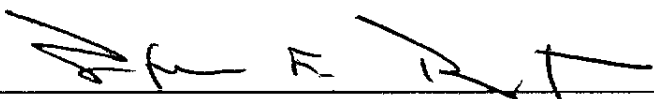
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: STEVEN E. BRUST, ATTORNEY

Office Address: 50 NORTH LAURA STREET, SUITE 2600
JACKSONVILLE, Florida 32202
(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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MICHAEL J. DONAK

Address: 224 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FLORIDA 32082

Director: _____

Address: _____

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B. OFFICERS

President: PAUL COX

Address: 224 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FLORIDA 32082

Vice President: _____

Address: _____

Secretary: DAVID SURETTE

Address: 224 PONTE VEDRA PARK DRIVE, PONTE VEDRA BEACH, FLORIDA, 32082

Treasurer: DAVID SURETTE

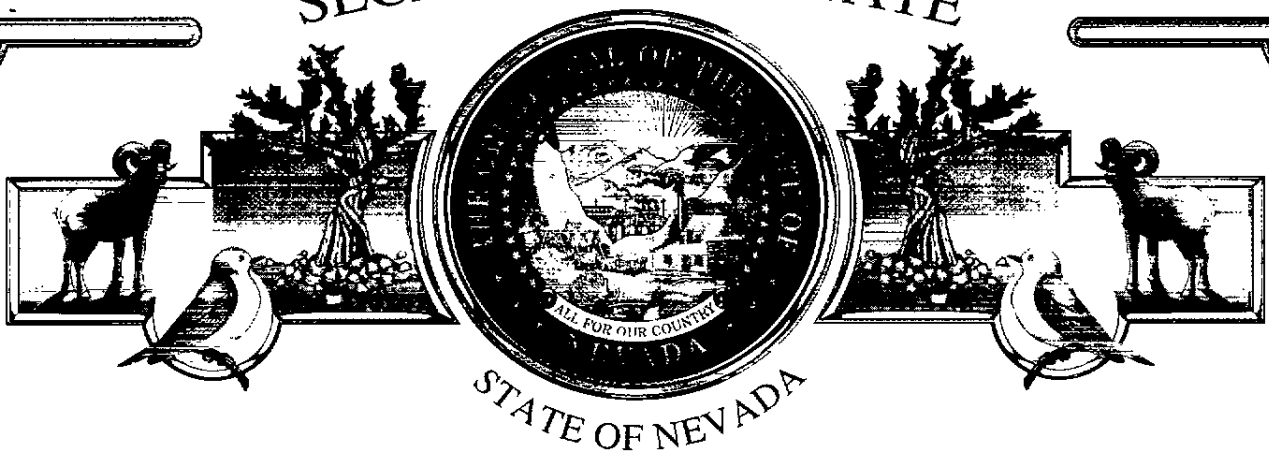
Address: 224 PONTE VEDRA PARK DRIVE, PONTE VEDRA BEACH, FLORIDA, 32082

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

13. David J. Surette
(Signature of Director or Officer listed in number 12 of the application)

14. David J. Surette, Secretary
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ELECTRONIC PAYMENT & TRANSFER CORP**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 22, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on July 20, 2004.



DEAN HELLER
Secretary of State

By

Certification Clerk

04 AUG 20 AM 11:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS