

CT CORPORATION

B 02000000029

CORPORATION(S) NAME

Cardtronics, LP

FILED
02 JAN 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input checked="" type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other ² |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
02 JAN 30 AM 11:14
DIVISION OF CORPORATION
DK

Name _____ 1/30/02
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

FILE SECOND

Order#: 4786741

600004845236--5
-01/30/02--01054--021

Ref#: *****297.50 *****297.50

600004845236--5
-01/30/02--01054--022

Amount: \$ *****87.50 *****87.50

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

LP-385

Florida Department of State, Sandra B. Mortham, Secretary of State

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Cardtronics, LP
(Name of limited partnership as it is in the home state)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transfer business in Florida; must contain the word "LIMITED" or "LTD.")

3. Delaware 4. 6/5/2001
(State of Formation) (Date of Formation)

5. C T Corporation System
(Name of Registered Agent for Service of Process)

6. c/o C T Corporation System, 1200 South Pine Island Road
(Street Address of Registered Office)

Plantation, Florida 33324
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

C T Corporation System

Victor Alfano

Victor Alfano, Asst. Secretary
(Agent must sign on this line)

8. c/o The Corporation Trust Company, 1209 Orange St, Wilmington, DE 19801

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS

Cardtronics GP, Inc. 3000 Hayes Rd, Suite 101, Houston, TX 77082

10. 3000 Hayes Rd, Suite 101, Houston, TX 77082
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

12. 3000 Hayes, Suite 101, Houston TX 77082

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 10th day of JANUARY, 192002

Cardtonics GP, Inc.

General Partner

STATE OF Texas

COUNTY OF Harris

On this 10th day of January, 2002

Michael E. Keller, Asst. Secretary of Cardtonics GP, Inc. personally appeared before me,

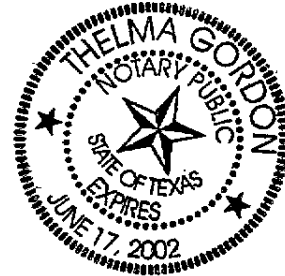
☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Thelma Gordon
(Notary Public Signature)

Thelma Gordon

(Notary's Printed Name)



Seal

My Commission Expires: 6-17-2002

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Michael E. Keller, Asst. Secretary of Cardtronics GP, Inc.
a general partner of Cardtronics, LP, a (an) Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 12,500,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 50,000.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 10th day of JANUARY, 2002.

Michael E. Keller
General Partner
Cardtronics GP, Inc.

FILED
JAN 30 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Texas

COUNTY OF Harris

On this 10th day of January, 2002.

Michael E. Keller, Asst. Secretary of Cardtronics GP, Inc., personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Thelma Gordon
(Notary Public Signature)

Thelma Gordon
(Notary's Printed Name)

Seal

My Commission Expires: 6-15-2002

