

F 000000001224

Timothy D Hart
 Requestor's Name
1620 Dodge St.
 Address
Omaha NE 68102
 City/State/Zip Phone #

900002965259--2
 -08/20/99--01029--015
 *****87.50 *****87.50
 W99-19685
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SPC, Inc. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

FILED
 00 MAR -7 PM 10:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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Conflict
 927766

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 1999

TIMOTHY D. HART
1620 DODGE ST.
OMAHA, NE 68102

SUBJECT: SPC INC
Ref. Number: W99000019685

We have received your document for SPC INC and your check(s) totaling \$87.50. 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 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 and penalty fees is \$2300.00.

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STATE
TALLAHASSEE FLORIDA

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Enclosed please find a copy of section 607.1501 or 617.1501, 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 or 617.1501, Florida Statutes.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 099A00042599

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2000

TIMOTHY D. HART
1620 DODGE ST.
OMAHA, NE 68102

SUBJECT: SPC INC
Ref. Number: W99000019685

We have received your document for SPC INC and your check(s) totaling \$2300.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00000342

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**SECRETARY'S CERTIFICATE
SPC, INC.**

I, Timothy D. Hart, Secretary of SPC, Inc., (the "Corporation"), do hereby certify the following is a true copy of a resolution duly adopted by the Board of Directors of the Corporation on the 10th day of August, 1999, and such resolution has not been rescinded or modified:

RESOLVED, SPC Inc., organized and existing in the State of Nebraska, hereby adopts the name First of Omaha Merchant Processing, Inc. for use in states where appropriate.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said Corporation this 21st day of December, 1999.



Timothy D. Hart, Secretary

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TALLAHASSEE, FLORIDA

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. SPC 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. Nebraska (State or country under the law of which it is incorporated) 3. 47-0761518 (FEI number, if applicable)

4. 12/30/92 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 12/1/97 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. One First National Center, P.O. Box 2196
Omaha, NE 68103-0196 (Current mailing address)

8. Selling credit card processing to Merchants. (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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301 (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.

Corporation Service Company

By: Kent PMA (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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

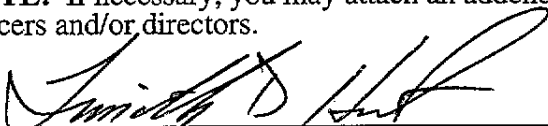
Treasurer: _____

Address: _____

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

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

14. Timothy D. Hart, Secretary
(Typed or printed name and capacity of person signing application)

Directors Rider

Elias J. Eliopoulos, Chair – 1620 Dodge Street, Omaha, NE 68102
Donald M. Gerhard – 1620 Dodge Street, Omaha, NE 68102
Timothy D. Hart – 1620 Dodge Street, Omaha, NE 68102
Michael Phelan – 1620 Dodge Street, Omaha, NE 68102
Nicholas W. Baxter, 1620 Dodge Street, Omaha, NE 68102
Christa M. Titus, 1620 Dodge Street, Omaha, NE 68102

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OFFICERS RIDER

Elias J. Eliopoulos, 1620 Dodge Street, Omaha, NE 68102
Donald M. Gerhard, 1620 Dodge Street, Omaha, NE 68102
Nick Baxter, 1620 Dodge Street, Omaha, NE 68102
Christa Titus, 1620 Dodge Street, Omaha, NE 68102
Timothy D. Hart, 1620 Dodge Street, Omaha, NE 68102
Michael Phelan, 1620 Dodge Street, Omaha, NE 68102
Lesley Biggs, 1620 Dodge Street, Omaha, NE 68102
Julie Black, 1620 Dodge Street, Omaha, NE 68102
Jerry Dijak, 1620 Dodge Street, Omaha, NE 68102
Lisa Gilmore, 1620 Dodge Street, Omaha, NE 68102
Tracy Gonzalez, 1620 Dodge Street, Omaha, NE 68102
Colleen Haack, 1620 Dodge Street, Omaha, NE 68102
Marilyn Kaufman, 1620 Dodge Street, Omaha, NE 68102
Kim Lercara, 1620 Dodge Street, Omaha, NE 68102
Jon Lindhjem, 1620 Dodge Street, Omaha, NE 68102
Lisa Matya, 1620 Dodge Street, Omaha, NE 68102
Matt Minchow, 1620 Dodge Street, Omaha, NE 68102
Cynthia Olsen, 1620 Dodge Street, Omaha, NE 68102
Brian Ridder, 1620 Dodge Street, Omaha, NE 68102
Mark Adams, 1620 Dodge Street, Omaha, NE 68102
Dorine Altman, 1620 Dodge Street, Omaha, NE 68102
David Blusys, 1620 Dodge Street, Omaha, NE 68102
Kimberly Jenkins, 1620 Dodge Street, Omaha, NE 68102
Joel Johnson, 1620 Dodge Street, Omaha, NE 61802
Adam Langdon, 1620 Dodge Street, Omaha, NE 68102
Sheila Pikula, 1620 Dodge Street, Omaha, NE 68102
Paula Ronk, 1620 Dodge Street, Omaha, NE 68102
Richard Semaan, 1620 Dodge Street, Omaha, NE 68102
Cheri Warren, 1620 Dodge Street, Omaha, NE 68102
Jennifer J. Bergman, 1620 Dodge Street, Omaha, NE 68102

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TALLAHASSEE, FLORIDA

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STATE OF

NEBRASKA



United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

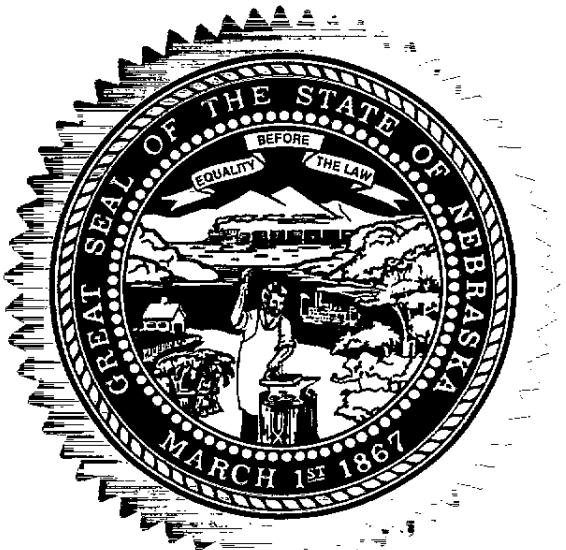
I, Scott Moore, Secretary of State of Nebraska do hereby certify;

SPC INC.

was duly incorporated under the laws of this state on December 30, 1992 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on August 10, in the year of our Lord, one thousand nine hundred and ninety-nine.



SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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