



THE UNITED STATES
CORPORATION
COMPANY

F00000002054

ACCOUNT NO. : 072100000032

REFERENCE : 658024 11949A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigatto

ORDER DATE : April 11, 2000

ORDER TIME : 12:04 PM

ORDER NO. : 658024-005

100003205931--2

CUSTOMER NO: 11949A

CUSTOMER: Paul K. Braswell, Esq
Geary Porter & Donovan
16475 Dallas Parkway
Suite 500
Dallas, TX 75248

FOREIGN FILINGS

NAME: AMERICAN MERCHANT SERVICES
INC.

[Handwritten signature]

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

MK
4/12

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 3:15

RECEIVED
00 APR 12 AM 11:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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. Amercian Merchant Services 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. Texas 3. 75-2730412
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 22, 1997 5. Perpetual
(Date of incorporation) (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 817.155, F.S.)
7. 6708 Waterway Court
Plano, Texas 75093
(Current mailing address)
8. sales of credit card processing 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 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.

BRIAN COURTNEY, ASST. V.P.

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

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00 APR 12 PM 3:15

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Daniel Martin

Address: 6708 Waterway Court

Plano, Texas 75093

Director: _____

Address: _____

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

President: Daniel Martin

Address: 6708 Waterway Court

Plano, Texas 75093

Vice President: _____

Address: _____

Secretary: Daniel Martin

Address: 6708 Waterway Court

Plano, Texas 75093

Treasurer: Daniel Martin

Address: 6708 Waterway Court

Plano, Texas 75093

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. Daniel Martin, President

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

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The State of Texas

SECRETARY OF STATE

STATE OF TEXAS
DEPARTMENT OF COMMERCE
DIVISION OF CORPORATIONS
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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

AMERICAN MERCHANT SERVICES INC.
File No. 1464842

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on March 14, 2000.*


BAM

Elton Bomer
Secretary of State