

F000000002307

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EPAGOS, Inc.
(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:

300003206353--6
-04/12/00--01087--016
*****78.75 *****78.75

Steven Wolis

(Name of Person)

EPAGOS, Inc.

(Firm/Company)

17701 Biscayne Blvd., Third Floor

(Address)

Aventura, Florida 33160

(City/State/Zip)

W-10054
F-2307

Should you need to call someone concerning this matter, please call:

Steven Wolis

(Name of Person)

at (305) 931-7270 x211
(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 APR 26 PM 2:59

FILED

W/24/26

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2000

STEVEN WOLIS
EPAGOS, INC.
17701 BISCAYNE BLVD., THIRD FLOOR
AVENTURA, FL 33160

SUBJECT: EPAGOS, INC.
Ref. Number: W00000010054

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for EPAGOS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

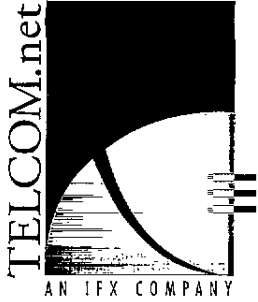
Please note that we are returning your certified copy, as it is not the same as the certificate we require.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 500A00020927



17701 Biscayne Blvd.
3rd Floor
Aventura, FL 33160

Tel: 305.931.7270
Fax: 305.931.1566

info@telcom.net
<http://www.telcom.net>

April 25, 2000

Division of Corporations
C/O Lee Rivers, Document Specialist
409 E. Gaines Street
Tallahassee, FL 32399

Re: Epagos, Inc.
Reference Number: W00000010054
Letter Number: 500A00020927

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00 APR 26 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Mr. Rivers,

As per our earlier conversation, enclosed please find an original certificate of existence from the Office of the Secretary of State for Delaware regarding our application to the Division of Corporations for the above-referenced company. In addition, I have enclosed the letter we received from your office requesting such documentation. Thank you very much for your attention to this matter and in the interim, if you have any questions or comments, please feel free to conveniently contact me at 305-931-7270 x211.

Sincerely,

Steven Wolis
Director of Corporate Development

**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. EPAGOS, 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 3. 65-0790057
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/21/00 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17701 Biscayne Blvd., Third Floor
AVENTURA, FL 33160
(Current mailing address)

8. Any lawful act or activity
(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)

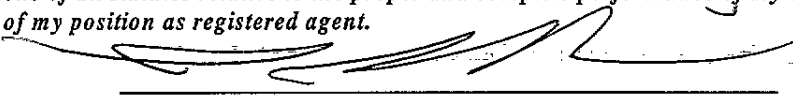
Name: TODD Rice

Office Address: 17701 Biscayne Blvd., 3RD FL.
AVENTURA, , Florida, 33160
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 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: DAN FUHRMAN

Address: 17701 Biscayne Blvd., 3RD Floor
AVENTURA, FLORIDA 33160.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DAN FUHRMAN

Address: 17701 Biscayne Blvd., 3RD Floor
AVENTURA, FL 33160

Vice President: _____

Address: _____

Secretary: SCOTT BAKAL

Address: TWO NORTH LA SALLE STREET
CHICAGO, IL 60602

Treasurer: _____

Address: _____

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

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00 APR 26 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EPAGOS, 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 TWENTY-FOURTH DAY OF APRIL, A.D. 2000.

FILED
00 APR 26 PM 2:59
SECRETARY OF STATE
TALAMON, FLORIDA



2816020 8300

001206378

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0397224

04-24-00