



THE UNITED STATES
CORPORATION
COMPANY

F00000003428

ACCOUNT NO. : 072100000032

REFERENCE : 721629 7211162

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 PM 1:42

ORDER DATE : June 6, 2000

ORDER TIME : 10:21 AM

ORDER NO. : 721629-015

CUSTOMER NO: 7211162

400003293874-4

CUSTOMER: Mr. Marc Wites
Link2gov
1 Burton Hills Blvd.
Suite 300
Nashville, TN 37215

FOREIGN FILINGS

NAME: LINK2GOV CORP.

6

BK 6/16

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
00 JUN 16 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LINK2GOV CORP.

(Name of corporation - must include suffix)

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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:

(Name of Person)
CORPORATION SERVICE COMPANY

(Firm/Company)
1201 HAYS STREET

(Address)
TALLAHASSEE, FL 32301

(City/State/Zip)

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

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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DIVISION OF CORPORATIONS
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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. LINK2GOV CORP.

(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. TN

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 9/16/99

(Date of incorporation)

5. PERPETUAL

(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. ONE BURTON HILLS BLVD., SUITE 300 NASHVILLE, TN 37215

(Current mailing address)

PROVIDE INTERNET AND INTERACTIVE VOICE RESPONSE SOLUTION TO STATE AND LOCAL GOVERNMENTS

8. _____

(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.

Corporation Service Company

By: [Signature]
(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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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: _____

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. ROBERT WECHSLER, SECRETARY

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

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
MARK McDONALD	ONE BURTON HILLS BLVD, STE 300, NASHVILLE, TN 37215
NOLLIE PEELER	ONE BURTON HILLS BLVD, STE 300, NASHVILLE, TN 37215
LAMAR ALEXANDER	ONE BURTON HILLS BLVD, STE 300, NASHVILLE, TN 37215
ANN W. RICHARDS	ONE BURTON HILLS BLVD, STE 300, NASHVILLE, TN 37215
MICHAEL MCCHASNEY	ONE BURTON HILLS BLVD, STE 300, NASHVILLE, TN 37215
K.P.R. CAFFEY	ONE BURTON HILLS BLVD, STE 300, NASHVILLE, TN 37215

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OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
RICHARDSON ROBERTS, CEO	ONE BURTON HILLS BLVD, STE 300, NASHVILLE, TN 37215
MIMI F. ECKEL-EXEC. V.P.	ONE BURTON HILLS BLVD, STE 300, NASHVILLE, TN 37215
ROBERT WECHSLER, SEC	ONE BURTON HILLS BLVD, STE 300, NASHVILLE, TN 37215
FRANZ HOFER, TREASURER	ONE BURTON HILLS BLVD, STE 300, NASHVILLE, TN 37215
DOUG HADAWAY, CFO	ONE BURTON HILLS BLVD, STE 300, NASHVILLE, TN 37215

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 06/06/2000
REQUEST NUMBER: 001582038
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/10/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0376904
JURISDICTION: TENNESSEE

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DIVISION OF CORPORATIONS
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TO:
THE SEARCH IS ON
PO BOX 120598
NASHVILLE, TN 37212

REQUESTED BY:
THE SEARCH IS ON
PO BOX 120598
NASHVILLE, TN 37212

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"LINK2GOV CORP."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/06/00

FROM:
TSIO
PO BOX 330007

NASHVILLE, TN 37212-0000

RECEIVED: FEES \$420.00 \$0.00
TOTAL PAYMENT RECEIVED: \$420.00

RECEIPT NUMBER: 00002696906
ACCOUNT NUMBER: 00333725



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE