



THE UNITED STATES  
CORPORATION  
COMPANY

# FO0000004023

ACCOUNT NO. : 072100000032

REFERENCE : 765005 7178144

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 78.75

ORDER DATE : July 14, 2000

ORDER TIME : 10:44 AM

ORDER NO. : 765005-005

200003326482--9

CUSTOMER NO: 7178144

CUSTOMER: Shelley Kaye, Paralegal  
Gerald Stevens, Inc.  
Suite 300  
301 E. Las Olas Blvd.  
Fort Lauderdale, FL 33301

FOREIGN FILINGS

5

NAME: FLORAFAX FINANCIAL SERVICES  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

FILED  
SECRETARY OF CORPORATIONS  
00 JUL 18 PM 4:35  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32310  
00 JUL 18 AM 11:39

*hxc*  
*7/18*

**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.*

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 18 PM 4:35

1. FLORAFAX FINANCIAL SERVICES CORPORATION

(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

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

3. 65-0588355

(FEI number, if applicable)

4. 8/10/83

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

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

7. 1800 Eller Drive, Suite 300, Fort Lauderdale, FL 33316

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the Florida statutes; ownership and operations of credit

8. card terminals.

(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: Laura R. [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)

**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: \_\_\_\_\_

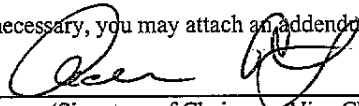
Secretary: \_\_\_\_\_

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. Adam D. Phillips, Senior Vice President  
(Typed or printed name and capacity of person signing application)

SECTION 17  
DIVISION OF CORPORATIONS  
00 JUL 18 PM 4:35

LIST OF DIRECTORS AND OFFICERS  
**FLORAFAX FINANCIAL SERVICES CORPORATION**  
a Delaware corporation

SECURITY  
DIVISION OF CORPORATIONS  
00 JUL 18 PM 4:35

**DIRECTORS:**

|                  |  |
|------------------|--|
| Gerald R. Geddis | 301 East Las Olas Boulevard<br>Fort Lauderdale, FL 33301 |
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|                  |  |
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| Adam D. Phillips | 301 East Las Olas Boulevard<br>Fort Lauderdale, FL 33301 |
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**OFFICERS:**

|                  |   |
|------------------|---|
| Gerald R. Geddis | President<br>301 East Las Olas Boulevard<br>Fort Lauderdale, FL 33301 |
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|                |   |
|----------------|---|
| Albert J. Detz | Senior Vice President & Treasurer<br>301 East Las Olas Boulevard<br>Fort Lauderdale, FL 33301 |
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|                  |   |
|------------------|---|
| Adam D. Phillips | Senior Vice President & Secretary<br>301 East Las Olas Boulevard<br>Fort Lauderdale, FL 33301 |
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|               |  |
|---------------|--|
| John S. Shaub | Vice President & Assistant Treasurer<br>1800 Eller Drive, Suite 300<br>Fort Lauderdale, FL 33316 |
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|              |  |
|--------------|--|
| John Chapman | Vice President<br>1800 Eller Drive, Suite 300<br>Fort Lauderdale, FL 33316 |
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|                    |  |
|--------------------|--|
| Jeffrey M. Mattson | Vice President & Assistant Secretary<br>301 East Las Olas Boulevard<br>Fort Lauderdale, FL 33301 |
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|                |  |
|----------------|--|
| Arthur Sanders | Vice President<br>301 East Las Olas Boulevard<br>Fort Lauderdale, FL 33301 |
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*State of Delaware*  
*Office of the Secretary of State*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 18 PM 4:35

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORAFAX FINANCIAL SERVICES CORPORATION" 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 SEVENTEENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2014736 8300

001358604

AUTHENTICATION:

0560730

DATE:

07-17-00