

F000000005718

4.

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: EDC PROCESSING SERVICES 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.

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-10/09/00--01067--010
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

MARC STEVENS
(Name of Person)
EDC PROCESSING SERVICES INC
(Firm/Company)
3255 LAKESHORE DRIVE
(Address)
DEERFIELD BEACH, FL 33442
(City/State/Zip)

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

MARC STEVENS at 954, 480-9363
(Name of Person) (Area Code & Daytime Telephone Number)

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00 OCT -9 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtm
10/12

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**

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. EDC PROCESSING 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. MASSACHUSETTS 3. 04-3286555
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/8/95 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 09/01/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1036 TURNPIKE ST, STE CANTON, MA 02021
(Principal office address)
- b. P.O. BOX 596 CANTON MA 02021
(Current mailing address)
8. SALE + SERVICE OF TRANSACTION PROCESSING HARDWARE SOFTWARE. FLORIDA OFFICE WILL BE CUSTOMER SERVICE + ADMINISTRATION ONLY.
(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: MARC STEVENS
Office Address: 3255 LAKESHORE DRIVE
DEERFIELD BEACH, Florida 33442
(Zip code)

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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.

Marc Stevens
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MARC STEVENS
Address: 3255 LAKE SHORE DRIVE
DEERFIELD BEACH, FL 33442.

Vice Chairman: _____
Address: _____

Director: JON A. STEVENS
Address: 14 ANDREA DRIVE
CANTON MA 02021

Director: DANIEL VERRICO
Address: 266 WILSON ST
MARLBOROUGH, MA 01752

B. OFFICERS

President: JON A. STEVENS
Address: 14 ANDREA DR.
CANTON MA 02021

Vice President: TODD E. STEVENS
Address: 500 E 77TH STREET
NEW YORK NY 10162

Secretary: MARC STEVENS
Address: 3255 LAKE SHORE DR
DEERFIELD BEACH, FL 33442

Treasurer: MARC STEVENS
Address: 3255 LAKE SHORE DR
DEERFIELD BEACH FL 33442

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

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

14. MARC STEVENS, CHAIRMAN & SECRETARY
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

October 2, 2000

TO WHOM IT MAY CONCERN:

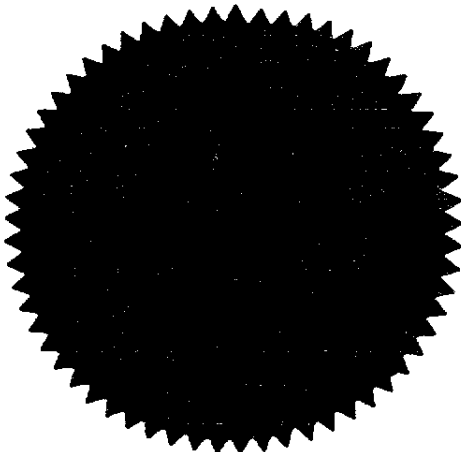
I hereby certify that

EDC PROCESSING SERVICES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **September 8, 1995**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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00 OCT -9 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth