

# F01000001091

CORPORATION SYSTEM

FILED  
01 FEB 26 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Pulse EFT Association Inc.

200003768442--8

02/26/01--01120--024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED  
01 FEB 26 PM 2:07  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/26/01

Order#: 3673291

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

BK 2/26

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

FILED  
01 FEB 26 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. PULSE EFT Association Inc.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. 76-0356534  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 2, 1991 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 19, 2001  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 600 Travis, Suite 4600  
Houston, TX 77002  
(Current mailing address)
8. Electronic fund transfer  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,

(Office address)

Plantation

(City)

Florida, 33324

(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.*

Victor Alfano C T CORPORATION SYSTEM  
**VICTOR ALFANO**  
**ASSISTANT SECRETARY**  
(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 addendum

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached addendum

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.

Karen A. Gardstein  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Karen A. Gardstein, EUP Finance/Administration  
(Typed or printed name and capacity of person signing application)

FILED  
01 FEB 26 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXHIBIT A  
TO FLORIDA APPLICATION  
FOR AUTHORITY

Dr. Randy Batsell  
3912 Amherst  
Houston, Texas 77005

Mr. Barry Boerstler  
38 Fountain Square Plaza  
Cincinnati, Ohio 45263

Mr. Charles N. Brewer  
6823 West NW Hwy.  
Dallas, Texas 75225

Mr. Lloyd Devaux  
7130 Goodlett Farms Parkway  
Cordova, Tennessee 38018

Mr. Richard L. Ensweiler  
4455 LBJ Freeway, Suite 1000  
Farmers Branch, Texas 75244-5998

Mr. David Flores  
712 Main Street, 14th Floor, 14 CBB-E 92  
Houston, Texas 77002

Mr. Jim Gwisdala  
1601 Elm Street, 4th Floor  
Dallas, Texas 75201

Mr. Ray Halackna  
One Mellon Bank Center  
Room 151-5110  
Pittsburgh, Pennsylvania 15258

Mr. Scott Heitkamp  
3649 Leopard  
Corpus Christi, Texas 78408

Mr. Jerry Host  
248 East Capitol, Suite 312  
Jackson, Mississippi 39201

Mr. Edward M. Kadletz  
255 Second Avenue South  
Minneapolis, Minnesota 55479-0005

Mr. Robert Marling  
1330 Lake Robbins  
The Woodlands, Texas 77380

Ms. Harriet May  
7227 Viscount  
El Paso, Texas 79925

Ms. Joanne Middendorf  
One East Oval, EA4E81  
Columbus, Ohio 43287

Mr. Greg Miles  
1250 Riverchase Parkway, East  
Birmingham, Alabama 35244

Mr. Jeff Morrow  
Three Gateway Center, Nine West  
Pittsburgh, Pennsylvania 15222

Ms. Robin Nenninger  
5065 Wooster Pike  
Cincinnati, Ohio 45226

Mr. Stan Paur  
600 Travis, Suite 4600  
Houston, Texas 77002

Mr. Dave Reynolds  
7323 Highway 90 West  
P. O. Box 27377  
San Antonio, Texas 78227

Mr. Carryl Seaman  
10750 McDermott Freeway, BK-4-E  
San Antonio, Texas 78288-0545

Mr. Jimmy Seay  
600 Travis, Suite 4600  
Houston, Texas 77002

Mr. Randy Smith  
4615 Walzem Road, Suite 202  
San Antonio, Texas 78218

FILED  
01 FEB 26 PM 4:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Mr. Rick Smith  
203 West 10th Street  
Austin, Texas 78701-2388

Mr. Walter Walker  
1111 Tulane Ave.  
New Orleans, Louisiana 70130

Mr. Fred Spratlin  
1338 Union Avenue, 2nd Floor  
Memphis, Tennessee 38104

Mr. Robert E. Whyte  
222 Mitchell St., 5th Floor,  
GAO-012-06-11  
Atlanta, Georgia 30303

Mr. John M. Tippets  
4200 Amon Carter Blvd., MD 2100  
Fort Worth, Texas 76155

Mr. Chris Williston  
1700 Rio Grande, Suite 100  
Austin, Texas 78701

Mr. Robert F. Vontur  
100 W. Houston  
San Antonio, Texas 78205

FILED  
01 FEB 26 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jimmy Seay	Chairman of the Board	600 Travis, Suite 4600 Houston, Texas 77002
Stan Paur	President and CEO	600 Travis, Suite 4600 Houston, Texas 77002
Karen Gardstein	Executive Vice President	600 Travis, Suite 4600 Houston, Texas 77002
Cindy Ballard	Executive Vice President and Secretary	600 Travis, Suite 4600 Houston, Texas 77002
Randy Smith	Treasurer	600 Travis, Suite 4600 Houston, Texas 77002



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

PULSE EFT ASSOCIATION  
File No. 1213469-01

FILED  
01 FEB 26 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 February 23, 2001.*



*Henry Cuellar*

Henry Cuellar  
Secretary of State

VT