

JUL -05 (THU) 1:29 P. 001  
Division of Corporations Page 1 of 2  
**F01000003562**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : CORPORATION SERVICE COMPANY / DAS  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

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**FOREIGN PROFIT QUALIFICATION**  
**CERTEGY INC.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CERTEGY 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:

KRISTIN RAY  
(Name of Person)

KILPATRICK STOCKTON LLP  
(Firm/Company)

1100 PEACHTREE STREET - SUITE 2800  
(Address)

ATLANTA, GA 30309  
(City/State and Zip code)

For further information concerning this matter, please call:

KRISTIN RAY at ( 404 ) 815-6116  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

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**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

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

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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. CERTEGY 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. GEORGIA (State or country under the law of which it is incorporated)
3. N/A (FEI number, if applicable)

4. MARCH 2, 2001 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (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. 555 NorthPointe Centre East, Alpharetta, GA 30022 (Principal office address)
P.O. Box 349, ALPHARETTA, GA 30009 (Current mailing address)

8. PAYMENT SERVICES BUSINESS (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
(City) (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.

Corporation Service Company
Laura R. Dunlap
(Laura R. Dunlap) (Registered agent's signature)
Laura R. Dunlap as its agent

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

B. OFFICERS

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

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

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

Treasurer: \_\_\_\_\_

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

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

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

14. Bruce S. Richards, Corporate Vice President  
(Typed or printed name and capacity of person signing application)

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Directors

Thomas F. Chapman  
Charles T. Doyle  
Robert Bohannon  
Richard Child  
Lee A. Kennedy  
David Hunt  
Kathy Brittain White

Officers

Thomas A. Chapman  
Lee A. Kennedy  
Larry J. Towe  
  
Michael T. Vollkommer  
  
Bruce S. Richards  
  
Gerard Ballard  
  
Richard D. Gapen  
Gerald A. Hines  
  
Jeffrey S. Carbiener  
  
Michael Sax  
Mary Waggoner

Chairman of the Board  
President and Chief Executive Officer  
Executive Vice President and Chief Operating Officer  
Corporate Vice President and Chief Financial Officer  
Corporate Vice President, General Counsel and Secretary  
Corporate Vice President and Chief Technology Officer  
Corporate Vice President of Human Resources  
Senior Vice President and Group Executive- Card Services  
Senior Vice President and Group Executive- Check Services  
Senior Vice President and Controller  
Vice President - Investor Relations

The business address for each person is 555 NorthPointe Centre East, Alpharetta, GA 30022.

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TALLAHASSEE FLORIDA

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**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

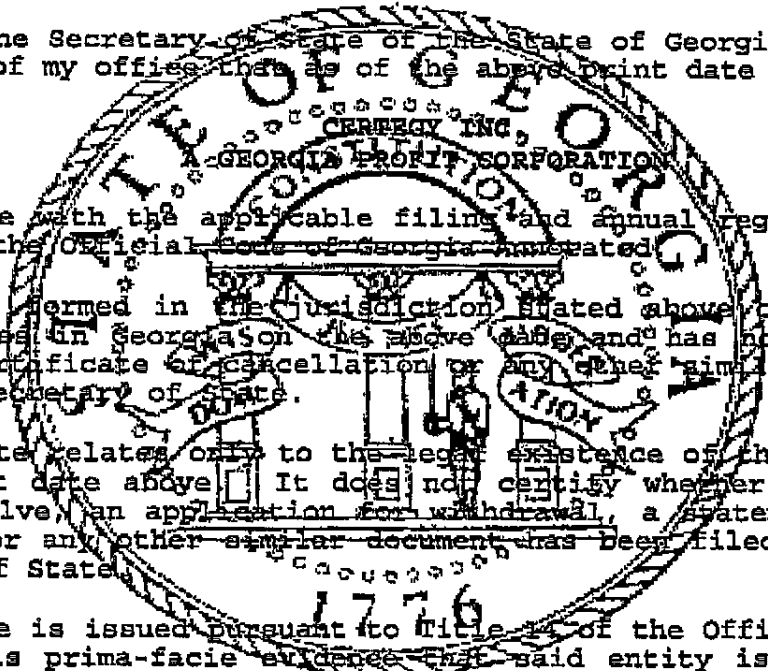
CONTROL NUMBER : 0110597  
DATE INC/AUTH/FILED: 03/02/2001  
JURISDICTION : GEORGIA  
PRINT DATE : 07/03/2001  
FORM NUMBER : 211

KILPATRICK STOCKTON, LLP  
SCHUBERT LEVILLÉ  
SUITE 2800, 1100 PEACHTREE STREET  
ATLANTA, GA 30309

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**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date



CERREGEY INC,  
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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*Cathy Cox*

Cathy Cox  
Secretary of State

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