



**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. T-Chek Systems, 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. Minnesota 3. 41-1958256  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/22/99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Previously qualified as Payment & Logistics Services LLC on 4/4/00  
(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. 8100 Mitchell Road, Suite 200, Eden Prairie, MN 55344  
(Principal office address)
- Same  
(Current mailing address)

8. Specializes in funds transfer, fuel programs, and information management for  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
carrier customers.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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.*

Thomas R. Bednar

(Registered agent's signature)

Thomas R. Bednar, Asst. Secy.

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 list

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

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

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

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

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

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

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

B. OFFICERS

President: See attached list

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. Owen Gleason, Secretary

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

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T-CHEK SYSTEMS, INC.  
8100 MITCHELL ROAD, SUITE 200  
EDEN PRAIRIE, MINNESOTA 55344  
OFFICERS AND DIRECTORS

NAME	TITLE	MAILING ADDRESS
MARK WALKER	PRESIDENT, DIRECTOR	10024 GRISTMILL RIDGE EDEN PRAIRIE, MN 55344
JOE E. GURLY	VICE PRESIDENT	116 SHILOH DRIVE MARION, AR 72364
J.J. SINGH	VICE PRESIDENT	8335 CARRIAGE HILL ALCOVE SAVAGE, MN 55378
BRUCE A. LARSON	VICE PRESIDENT	13551 MARYLAND AVE. SAVAGE, MN 55378
JOHN W. ZIRKELBACK	VICE PRESIDENT	6072 EAGLE POINT CIRCLE BIRMINGHAM, AL 35242
ROBERT L. HOOD	VICE PRESIDENT	3421 MOSS BROOK LANE BIRMINGHAM, AL 35243
OWEN P. GLEASON	SECRETARY, DIRECTOR	6277 CHASEWOOD DRIVE EDEN PRAIRIE, MN 55344
LORI M. SCHNEIDER	ASSISTANT SECRETARY	431 WATER STREET JORDAN, MN 55352
TROY RENNER	TREASURER	525 GREENVIEW DRIVE CHANHASSEN, MN 55317
JOHN P. WIEHOFF	DIRECTOR	971 LAKE SUSAN HILLS DRIVE CHANHASSEN, MN 55317
TIM MANNING	DIRECTOR	18948 NATURE LANE EDEN PRAIRIE, MN 55346

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

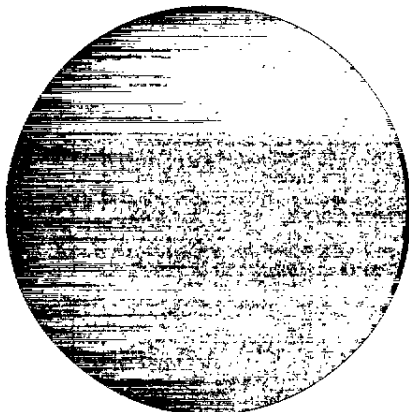
Name: T-Chek Systems, Inc./Les Systemes T-Chek Inc.

Date Formed: 12/22/1999

Chapter Governed By: 302A

This certificate has been issued on 12/21/01.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Mary Kiffmeyer*  
Secretary of State.