

Division of Corporations

Page 1 of 1

F02000000957

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

02 FEB 22

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000042428 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BERGER SINGERMAN
Account Number : T19990000048
Phone : (954) 525-9900
Fax Number : (954) 523-2872

[AL]

FOREIGN PROFIT QUALIFICATION

MEDIA PROCESSOR SOLUTIONS, INC.

RECEIVED
02 FEB 22 PM 12:40
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FAX AUDIT NO.: H02000042428 1

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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 22

1. MEDIA PROCESSOR SOLUTIONS, 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. Delaware
(State or country under the law of which it is incorporated)
3. 30-0017117
(FEI number, if applicable)
4. November 21, 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. 401 N.E. 37th Street Boca Raton, Florida 33431
(Principal office address)
401 N.E. 37th Street Boca Raton, Florida 33431
(Current mailing address)
8. Media Processing
(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: Patrick Higgins
Office Address: 401 N.E. 37th Street
Boca Raton, Florida 33431
(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.


(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.

FAX AUDIT NO.: H02000042428 1

FAX AUDIT NO.: H02000042428 1

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

A. DIRECTORS

Chairman: Paul Lagassey

Director

Address: 401 N.E. 37th StreetBoca Raton, FL 33431

Vice Chairman: _____

Address: _____

Director: Patrick HigginsAddress: 401 N.E. 37th StreetBoca Raton, FL 33431

Director: _____

Address: _____

B. OFFICERS

President: Patrick HigginsAddress: 401 N.E. 37th StreetBoca Raton, FL 33431

Vice President: _____

Address: _____

Secretary: Paul LagasseyAddress: 401 N.E. 37th Street Boca Raton, FL 33431

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. PATRICK HIGGINS, President

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

FAX AUDIT NO.: H02000042428 1

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 22

FAX AUDIT NO.: H02000042428-1

Delaware

PAGE 1

The First State

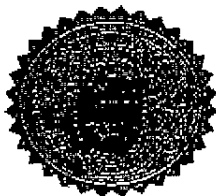
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDIA PROCESSOR SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 22

FAX AUDIT NO.: H02000042428 1



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3459620 8300

AUTHENTICATION: 1623180

020112731

DATE: 02-20-02