

F02000001404

foreign
corp

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Credit CARD STORE, INCORPORATED
(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:

Lawrence GILBERT
(Name of Person)

The Credit CARD STORE, INCORPORATED
(Firm/Company)

2717 WINDSOR HILL DR
(Address)

000005040320--3
-03/04/02--01052--010
*****87.50 *****87.50

WINDERMERE, FL 34786
(City/State and Zip code)

For further information concerning this matter, please call:

Lawrence GILBERT at (407) 496-0919
(Name of Person) (Area Code & Daytime Telephone Number)

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

6

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

02 MAR 20 AM 8:29
STATE
DIVISION OF CORPORATIONS

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

d/b/a F02-1404



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2002

LAWRENCE GILBERT
2717 WINDSOR HILL DR.
WINDERMERE, FL 34786

SUBJECT: THE CREDIT CARD STORE, INC.
Ref. Number: W02000006256

We have received your document for THE CREDIT CARD STORE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your adopted name CCS, Inc. is also not available; so therefore you would need to adopt another name.

Also please complete the additional page which consist of the officers that was not enclosed with your application.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 302A00013462

Resolution The Board of Directors
Of
The Credit Card Store, inc
A Nevada Corporation

I, the undersigned being all of the Directors of the Credit Card Store, Inc. a Nevada Corporation having met and discussed the business herein set forth, have unanimously

Resolved, that in the State of Florida the Corporation will do business under the name CCS Merchant Corp.

Dated this March 8, 2002


Director in Toto

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 AM 8:29

**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. The Credit Card Store, Incorporated
(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. NEVADA 3. 52-2358466
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 8, 2001 5. PERPETUAL
(Date of incorporation) (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. 1980 N. ATLANTIC SUITE 906, COCOA BEACH, FL
(Principal office address)
2717 WINDSOR HILL DR, WINDERMERE, FL 34786
(Current mailing address)
8. SELL CREDIT CARD PROCESSING TO MERCHANTS
(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: LAWRENCE GILBERT
Office Address: 2717 WINDSOR HILL DR
WINDERMERE, Florida 34786
(City) (Zip code)

02 MAR 20 AM 8:29
SECRETARY OF STATE
DIVISION OF CORPORATION

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.

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

A. DIRECTORS

Chairman: LAWRENCE GILBERT

Address: 2717 WINDSOR HILL DR
WINDERMERE, FL 34786

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LAWRENCE GILBERT

Address: 2717 WINDSOR HILL DR
WINDERMERE, FL 34786

Vice President: _____

Address: _____

Secretary: LAWRENCE GILBERT

Address: SAME

Treasurer: LAWRENCE GILBERT

Address: SAME

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

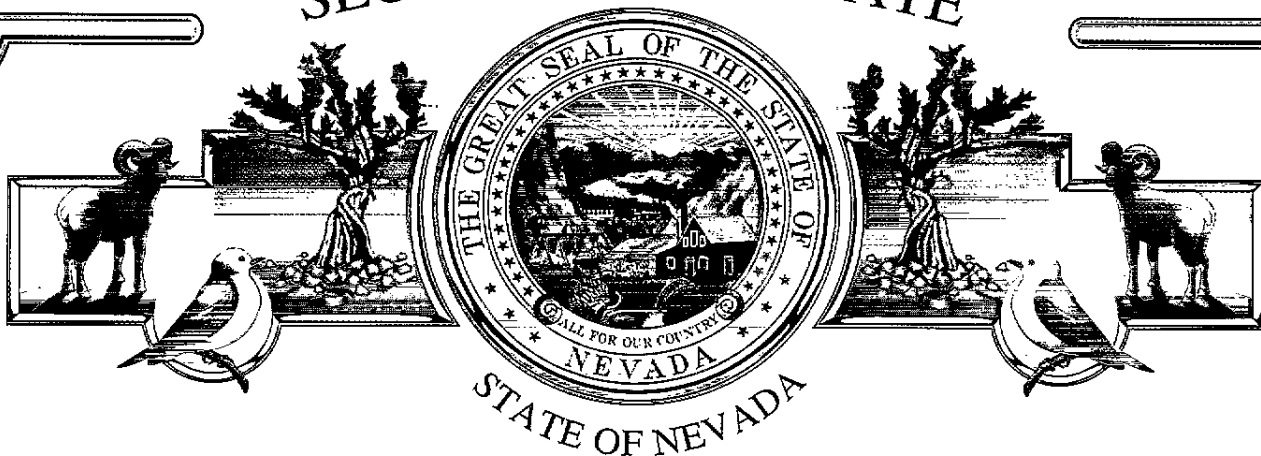
13. 

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

14. LAWRENCE GILBERT, CHAIRMAN

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE CREDIT CARD STORE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 8, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on February 19, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Warr
Certification Clerk

02 MAR 20 AM 8:29

SECRETARY OF STATE
DIVISION OF CORPORATIONS