

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F02000001540

CONTACT: CINDY HICKS

DATE: 03/28/02

REF. #: 0672.5783

CORP. NAME: American Credit Card Processing Corp.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 501931 FOR \$ 87.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

Adm - 2,300.00

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF STATUS

Examiner's Initials

FILED
02 MAR 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR 28 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800005174308--8
-03/28/02--01035--008
*****87.50 *****87.50

800005174308--8
-04/01/02--01002--012
***2300.00 ***2300.00

BK

**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

02 MAR 28
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DEPT. OF STATE
TALLAHASSEE, FLORIDA
AM 11:25

1. AMERICAN CREDIT CARD PROCESSING CORP.
(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. New York
(State or country under the law of which it is incorporated)
3. 11-3394703
(FEI number, if applicable)
4. 8/20/97
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2000
(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. 113-C New York Avenue, Huntington, New York 11743
(Principal office address)

113-C New York Avenue, Huntington, New York 11743
(Current mailing address)
8. All lawful purposes
(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: Ken Zydor

Office Address: 7621 Little Rd., Suite D-150

New Port Richey, Florida 34654
(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.

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

A. DIRECTORS

Chairman:

Address:

Director:

Vice Chairman: Michael H. Murray

Address: 133-C New York Ave.
Huntington, NY 11743

Director: Miriam Aroyo

Address: 133-C New York Ave.
Huntington, NY 11743

Director: Marty Oser

Address: 133-C New York Ave.
Huntington, NY 11743

B. OFFICERS

President: Michael H. Murray

Address: 133 C New York Ave
Huntington, NY 11743

Vice President:

Address:

Secretary: Audree Oser

Address: 133 C New York Ave
Huntington, NY 11743

Treasurer: 133-C New York Ave., Huntington, NY 11743

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. Michael H. Murray, President
(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

02 MAR 28 AM 11:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of AMERICAN CREDIT CARD PROCESSING CORP. was filed on 08/20/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of February
two thousand and two.*

Special Deputy Secretary of State