

Cornerstone Support, Inc.
16 Norcross Street Suite 101
Roswell, GA 30075
(770) 587-4595 FAX (770) 587-2440

Florida Secretary of State
Secretary of State
409 East Gaines St.
Tallahassee, FL 32399

F02000000806

000005254430--1
-04/11/02--01060--003
*****78.75 *****78.75

Wednesday, April 03, 2002

Dear Florida Secretary of State,

Please find enclosed the Certificate of Authority, trade name application and fee for Electronic Check Corporation. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions please feel free to call me at 770-587-4595.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Kathryn Freeman
16 Norcross St.
Suite 101
Roswell, GA 30075

Sincerely,

K. Freeman

Kathryn Freeman
Licensing Specialist
Cornerstone Support, Inc.

APPROVED
AND
FILED
02 APR - 9 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$70.00

Cus 8.75

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE 97TH SECTION 60 7.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED To
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Electronic Check Corporation
(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. NV 3. 74-2988738
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/00 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. 1790 Lee Trevino Dr. Suite 313 El Paso TX 79936
(Principal office address)

(Current mailing address)
8. Debt Collection
(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: LexisNexis Document Solutions Inc. FO1000003179
Office Address: 3953 W. W. Kelley Road
Tallahassee, Florida 32311
(City) (Zip code)

02 APR -9 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Karen Stephenson, Asst Secy
(Registered agent's signature)

I 1. 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: _____

Vice Chairman: _____

Address: _____

Director: Bruce Woods

Address: 1790 Lee Trevino Dr. El Paso, TX 79936

Director: _____

Address: _____

B. OFFICERS

President: Bruce Woods

Address: 1790 Lee Trevino Dr. El Paso, TX 79936

Vice President: _____

Address: _____

Secretary: Patricia Woods

Address: 1790 Lee Trevino Dr. El Paso, TX 79936

Treasurer: Patricia Woods

Address: 1790 Lee Trevino Dr. El Paso, TX 79936

APPROVED
AND
FILED
02 APR - 9 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Bruce Woods, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRUCE WOODS
(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, **ELECTRONIC CHECK CORPORATION**, 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 December 29, 2000, 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 April 2, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Rita Hubbsman

Certification Clerk

02 APR 9 AM 10:18
SECRETARY OF STATE
ALANAS, FLORIDA

AND
FILED