

F02000003926

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Harland Financial Solutions, Inc.

FILED
2002 AUG -1 PM 1:17
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit	☐ Dissolution/Withdrawal	☐ Mark
☒ Foreign	☐ Reinstatement	☐ Other
☐ Limited Partnership	☐ Annual Report	☐ Change of RA
☐ LLC	☐ Name Registration	☐ UCC
☐ Fictitious Name	☐ Photocopies	☐ CUS
☐ Certified Copy		
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☒ Walk In	☐ Will Wait	☒ Pick Up
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Verifier _____
W.P. Verifier _____

8/1/02

Order#: 5150903

CP

Ref#: _____

100006850561--8

-08/01/02--01033--014

Amount: \$ *****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN AUG 1 2002

**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. Harland Financial 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. Oregon

(State or country under the law of which it is incorporated)

3. 93-0704365

(FEI number, if applicable)

4. March 6, 1978

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2939 Miller Road

Decatur, Ga. 30035

(Current mailing address)

8. Engage in technology business

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Timothy C. Tuff
Address: 2939 Miller Road
Decatur, Georgia 30035

Vice Chairman: _____
Address: _____

Director: John J. McMahon, Jr.
Address: 2939 Miller Road
Decatur, Georgia 30035

Director: Larry L. Prince
Address: 2939 Miller Road
Decatur, Georgia 30035

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

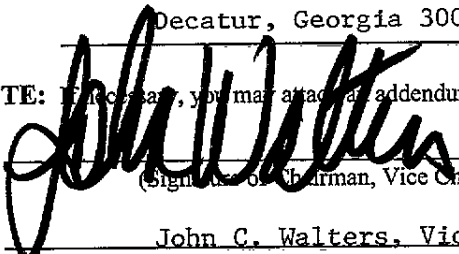
President: John O'Malley
Address: 2939 Miller Road
Decatur, Georgia 30035

Vice President: John C. Walters
Address: 2939 Miller Road
Decatur, Georgia 30035

Secretary: John C. Walters
Address: 2939 Miller Road
Decatur, Georgia 30035

Treasurer: John A. Stakel
Address: 2939 Miller Road
Decatur, Georgia 30035

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. John C. Walters, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

HARLAND FINANCIAL SOLUTIONS, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

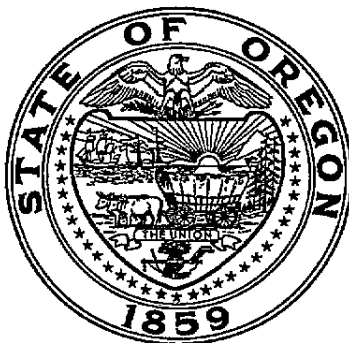
March 6, 1978

and is active on the records of the Corporation Division as
of the date of this certificate.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State



By

Debra L. Virag
Debra L. Virag

July 19, 2002