

# F02000005271

October 21, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

500008477445--9  
-10/21/02--01046--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Order #: 5704040 SO  
Customer Reference 1: 24782  
Customer Reference 2: 1

500008477445--9  
-10/21/02--01046--015  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Dear Secretary of State, Florida:

Please file the attached:

Electronic Transaction Consultants Corporation (TX)  
Qualification  
Florida

Need (1) Certificate Under Seal

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

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

*W/10/21*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 21 PM 1:54

RECEIVED  
02 OCT 21 AM 11:12

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*12*

**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. Electronic Transaction Consultants 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. Texas 3. 75-2807746  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 2, 1999 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. 1200 Executive Drive East, Suite 100, Richardson, TX 75081  
(Principal office address)  
1200 Executive Drive East, Suite 100, Richardson, TX 75081  
(Current mailing address)

8. Toll System Hardware Maintenance  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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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.*

Connie Bryan  
(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: Timothy Gallagher

Address: 1200 Executive Drive East, Suite 100  
Richardson, TX 75081

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

B. OFFICERS

President: Timothy Gallagher

Address: 1200 Executive Drive East, Suite 100  
Richardson, TX 75081

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Timothy Gallagher

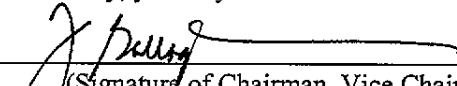
Address: 1200 Executive Drive East, Suite 100, Richardson, TX 75081

Treasurer: N/A

Address: \_\_\_\_\_

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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. Timothy Gallagher, President  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ELECTRONIC TRANSACTION CONSULTANTS CORPORATION (filing number: 152691700), a Domestic Business Corporation, was filed in this office on March 02, 1999.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 17, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State

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Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555  
Prepared by: SOS-WFB

FAX(512) 463-5709

TTY7-1-1