

F04000003067

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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W04-17294 506

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2004

JOSEPH M. PURCELL
1808 ASTON AVENUE, STE. 210
CARLSBAD, CA 92008

SUBJECT: WORLD PROCESSING, LTD.
Ref. Number: W04000017294

We have received your document for WORLD PROCESSING, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 004A00030706

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VIA FEDERAL EXPRESS

May 12, 2004

Jason Merrick
Document Specialist
FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, FL 32399

RE: Registration by Foreign Corporation
Reference Number: W04000017294

Dear Mr. Merrick:

Per your request, enclosed is the revised Application by Foreign Corporation for Authorization to Transact Business in Florida for World Processing. Your original letter along with the application is also included.

Additionally, we have included the Application for Registration of Fictitious Name which was sent in simultaneously with the above mentioned application and returned. We were instructed to submit this along with the revised Application by Foreign Corporation for Authorization to Transact Business in Florida for processing.

Your assistance in expediting the processing of these applications is greatly appreciated.

Should you have any questions or require additional information, please advise.

Thank you.

Respectfully,

Joseph F. Purcell
President
GLOBAL CASH CARD
jfp@globalcashcard.com
www.globalcashcard.com
(888) 220-4477, Ext. 200

JFP: dm

Enclosure

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WORLD PROCESSING LTD., Inc.
(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:

JOSEPH M. PURCELL

(Name of Person)

WORLD PROCESSING COMPANY

(Firm/Company)

1808 ASTON AVENUE, SUITE 210

(Address)

CARLSBAD, CA 92008

(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH M. PURCELL

(Name of Person)

at (**888**) **220-4477, EXT. 203**

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

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Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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. WORLD PROCESSING Ltd., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA

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

3. 46-0494127

(FEI number, if applicable)

4. AUGUST 8, 2002

(Date of incorporation)

5. PERPETUAL

(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. 1808 ASTON AVENUE, SUITE 210; CARLSBAD, CA 92008

(Principal office address)

1808 ASTON AVENUE, SUITE 210; CARLSBAD, CA 92008

(Current mailing address)

8. TRANSACT BUSINESS IN FINANCIAL SERVICES

(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: JOSEPH PURCELL

Office Address: 2805 EAST OAKLAND PARK BLVD., SUITE 203

FT. LAUDERDALE

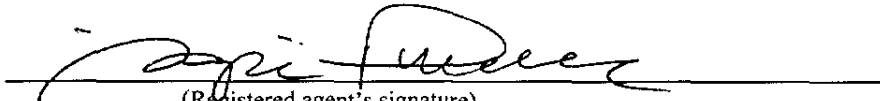
(City)

, Florida 33306

(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:

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A. DIRECTORS

Chairman: MICHAEL PALMER

Address: 26500 W. AGOURA ROAD #102-676
CALABASAS, CA 91302

Vice Chairman: DAVID PENNELLS

Address: 26500 W. AGOURA ROAD #102-676
CALABASAS, CA 91302

Director: RICHARD ELLIOT

Address: 1808 ASTON AVENUE #210
CARLSBAD, CA 92008

Director: JOSEPH F. PURCELL

Address: 1808 ASTON AVENUE #210
CARLSBAD, CA 92008

B. OFFICERS

President: JOSEPH F. PURCELL

Address: 1808 ASTON AVENUE #210
CARLSBAD, CA 92008

Vice President: JOSEPH M. PURCELL

Address: 1808 ASTON AVENUE #210
CARLSBAD, CA 92008

Secretary: JOSEPH M. PURCELL

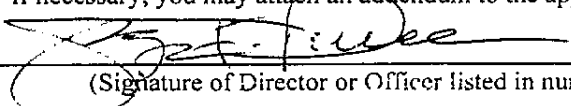
Address: 1808 ASTON AVENUE #210, CARLSBAD, CA 92008

Treasurer: _____

Address: _____

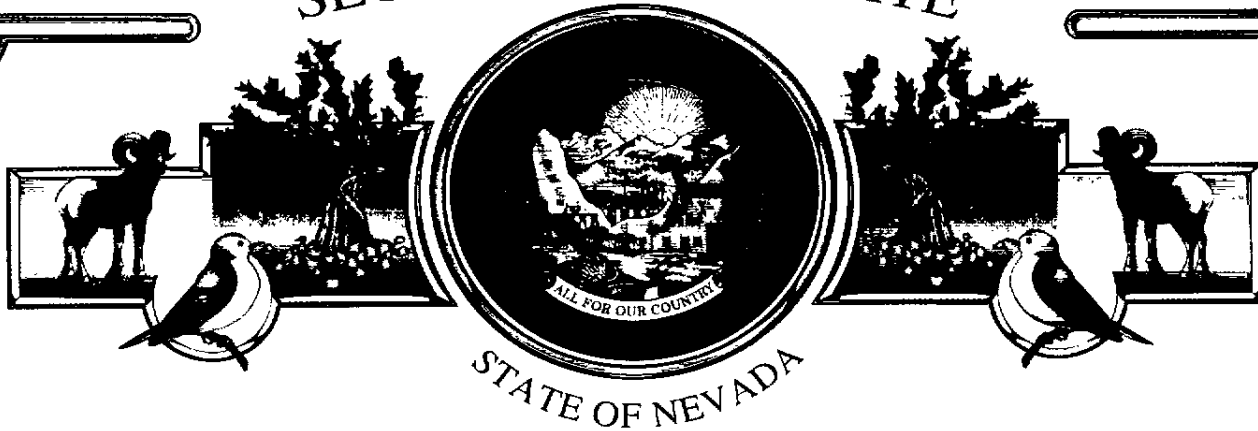
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JOSEPH F. PURCELL, DIRECTOR
(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, non-profit corporations, corporation soles, 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, **WORLD PROCESSING LTD.**, 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 August 8, 2002, 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 6, 2004.



Dean Heller

Dean Heller
Secretary of State

By

[Signature]
Certification Clerk