

# F04000005796

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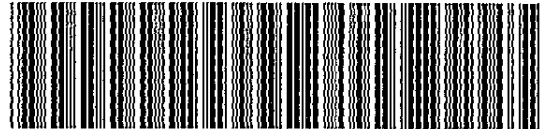
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09/24/04--01039--004 \*\*70.00

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TALLAHASSEE, FL

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GLOBAL Access Corp  
(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:

SHARON JACKSON  
(Name of Person)  
GLOBAL Access Corp  
(Firm/Company)  
224 PONTE VEDRA PARK DRIVE  
(Address)  
PONTE VEDRA BEACH, FLORIDA, 32082  
(City/State and Zip code)

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For further information concerning this matter, please call:

SHARON JACKSON at (904) 395-1149  
(Name of Person) (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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 27, 2004

SHARON JACKSON  
GLOBAL AXCESS CORP  
224 PONTE VEDRA PARK DRIVE  
PONTE VEDRA BEACH, FL 32082

SUBJECT: GLOBAL AXCESS CORP.  
Ref. Number: W04000035687

We have received your document for GLOBAL AXCESS CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You only sent a fax copy of the first page of your application. We must have an original signature for the registered agent.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 904A00056515

# 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. Global Access Corp  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

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

2. NEVADA 3. 88-0199674  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 2, 1984 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 2002  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FLORIDA, 32082  
(Principal office address)  
224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FLORIDA, 32082  
(Current mailing address)

8. ELECTRONIC FINANCIAL TRANSACTION PROCESSING  
(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 NOT acceptable)

Name: INCORP SERVICES, INC.

Office Address: 103 NORTH MERIDIAN STREET  
TALLAHASSEE, Florida 32301  
(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.

[Signature]  
(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 J. DODAK  
Address: 224 PONTE VEDRA PARK DRIVE  
PONTE VEDRA BEACH, FLORIDA 32082

Vice Chairman: \_\_\_\_\_

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

Director: DAVID SURETTE

Address: 224 PONTE VEDRA PARK DRIVE  
PONTE VEDRA BEACH, FLORIDA 32082

Director: LOCK IRELAND

Address: 224 PONTE VEDRA PARK DRIVE  
PONTE VEDRA BEACH, FLORIDA 32082

**B. OFFICERS**

President: DAVID FANN

Address: 224 PONTE VEDRA PARK DRIVE  
PONTE VEDRA BEACH, FLORIDA 32082

Vice President: \_\_\_\_\_

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

Secretary: DAVID FANN

Address: 224 PONTE VEDRA PARK DRIVE, PONTE VEDRA BEACH, FLORIDA, 32082

Treasurer: DAVID SURETTE

Address: 224 PONTE VEDRA PARK DRIVE, PONTE VEDRA BEACH, FLORIDA, 32082

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

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

14. DAVID J. SURETTE, CITY FINANCIAL OFFICER  
(Typed or printed name and capacity of person signing application)

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**Addendum One**  
**Application By Foreign Corporation**  
**For Authorization To Transact Business In Florida**

**A. DIRECTORS**

Director: David Fann  
Address: 224 Ponte Vedra Park Drive  
Ponte Vedra Beach, Florida 32082

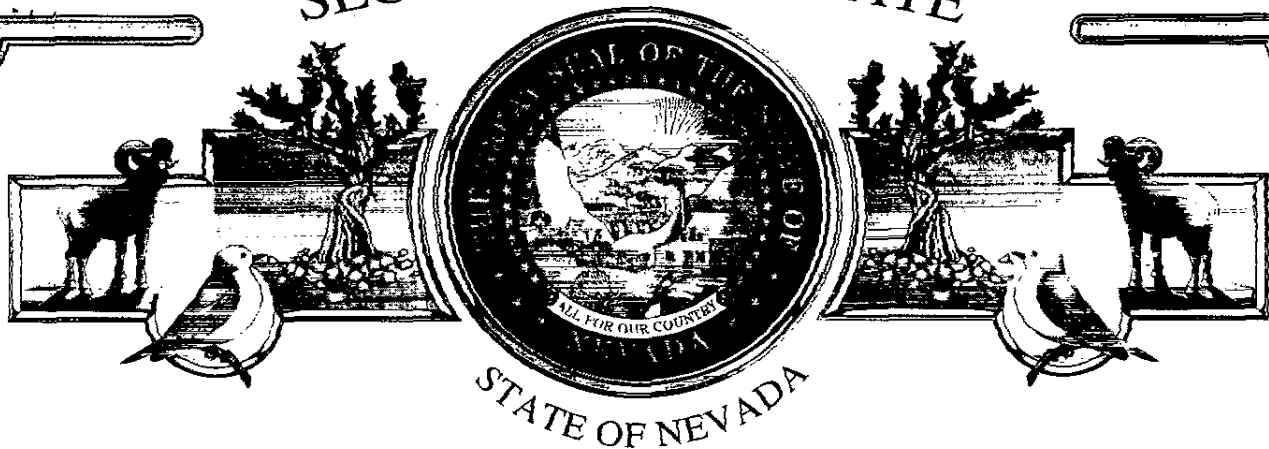
Director: Don Headlund  
Address: 224 Ponte Vedra Park Drive  
Ponte Vedra Beach, Florida 32082

Director: Robert Landis  
Address: 224 Ponte Vedra Park Drive  
Ponte Vedra Beach, Florida 32082

Director: Robert Jansen  
Address: 224 Ponte Vedra Park Drive  
Ponte Vedra Beach, Florida 32082

Director: Georg Hochwimmer  
Address: 224 Ponte Vedra Park Drive  
Ponte Vedra Beach, Florida 32082

# 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 sales, limited-liability companies, limited partnerships, limited-liability 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. 2004 AUG 24 11:56 AM TALENT, NEVADA

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GLOBAL AXCESS CORP.**, 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 May 2, 1984, 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 August 24, 2004.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Chal*

Certification Clerk