

Division of Corporations
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Page 1 of 1

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

CardSmart Retail Corporation

Certificate of Status	0
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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. CardSmart Retail Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Rhode Island 3. 05-0491567
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1996 5. (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation)

6. 1/1/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Pine St Pawtucket RI 02860
(Principal office address)

400 Pine St Pawtucket RI 02860
(Current mailing address)

8. Sales location in FL
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd
Plantation, Florida 33324
(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.

Connie Bryan CONNIE BRYAN
(Registered agent's signature) SPECIAL ASSISTANT SECRETARY

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: C. Hamilton Davidson Jr.
Address: 33 Hazard Avenue
Providence R.I. 02906

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Petter Etholm

Address: 21 Neptune Road
Marblehead MA 01945

Vice President: _____

Address: _____

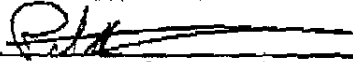
Secretary: Paul J Stansky

Address: PO Box 64, E. Douglas MA 01516

Treasurer: Paul J Stansky

Address: PO Box 64, E. Douglas MA 01516

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. Paul J Stansky, Secretary / Treasurer
(Typed or printed name and capacity of person signing application)

TOTAL P.04



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown

Secretary of State

The office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

CardSmart Retail Corporation

a Rhode Island corporation, filed original articles of incorporation in this office on the 27th day of June 1996; and

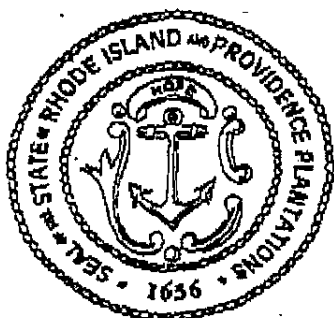
IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this twentieth day
of December, A.D. 2004.

Matthew Brown

Secretary of State

BY *Mary E. Callow*



P.04/04

CT CORPORATION

DEC-22-2004 12:19
P.04/04