

Florida Department of State

Division of Corporations Public Access System

2005 JUN 16 A 9: 2

SECRETARY OF STATE TALLAHASSEE, FLORIC

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Division of Corporations

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FOREIGN PROFIT QUALIFICATION

Liberty Checks and Services, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO 16 A 📫 20 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Liberty Checks and Services, Inc. (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) Z. Minnesota (State or country under the law of which it is incorporated) (FEI number, if soplicable) 4. March 10, 2005 5. Perpenual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 6. Upon filing (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2939 Miller Read, Decamy, GA 30035 (Principal office address) (Current mailing address) 8. Sale of checks and related products and services to financial institutions and any and all lawful business purposes (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Prairie. CT Corporation System Name: 1200 South Pine Island Road Office Address: Plantation , Florida <u>33324</u> (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. C T Corporation System LC. Summer Payon

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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FILED

A. DIRECTORS Chairman: See Attached List 2005 JUN 16 A 9: 20 Address: __ SECRETARY OF STATE TALLAHASSEE, FLORIDA Vice Chalrman: Address: Director: __ Address: _ Director: Address: ____ B. OFFICERS President: See Attached List Address: _ Vice President: Address: ___ Secretary: ___ Treasurer: __ Address: sary, you may attack an addendum to the application listing additional officers and/or directors. Director or Officer listed in number 12 of the application)

(Typed or printed name and capacity of person signing application)

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Liberty Checks and Services, Inc. Officers and Directors

CT CORP

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Name	Title(s)	SECRETARY OF STATE BUSINESS ACTUALS BUSI
Charles B. Carden	Vice President, CFO and Director	2939 Miller Rd. Decatur, GA 30035
Timothy C. Tuff	President and Director	2939 Miller Rd. Decatur, GA 30035
John C. Walters	Vice President, Secretary and Director	2939 Miller Rd. Decatur, GA 30035

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

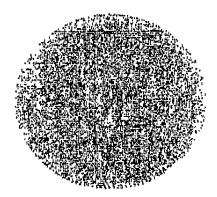
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Liberty Checks and Services. Inc.

Date Formed: 03/10/2005

Chapter Governed By: 302A

This certificate has been issued on 06/15/05.



Mary Hiffmans of State.