

F05000004791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

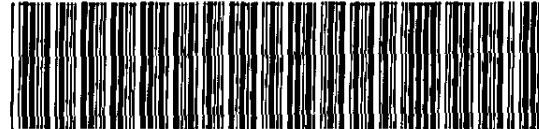
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900058420199

08/16/05--00022--01+ 16.15

FILED
2005 AUG 16 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F05-4791
qr

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MerchantService.com, 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:

Mr. Eugene S. "Gino" Kauzlarich, President
(Name of Person)

MerchantService.com
(Firm/Company)

373 Interstate Blvd.
(Address)

Sarasota FL 34240 U.S.A.
(City/State and Zip code)

For further information concerning this matter, please call:

Mr. Eugene S. "Gino" Kauzlarich at (941) 371-1666 Ext. 4014
(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

2005 AUG 16 AM 11:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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. MerchantService.com, 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)

2. Delaware 3. 20-3255115
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/7/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Interstate Park Corporate Center, 373 Interstate Blvd., Sarasota, FL 34240 U.S.A.
(Principal office address)
988 Blvd. of the Arts, Suite 509, Sarasota, FL 34236 U.S.A.
(Current mailing address)

8. Marketing Company
(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: Mr. Eugene S. "Gino" Kauzlarich

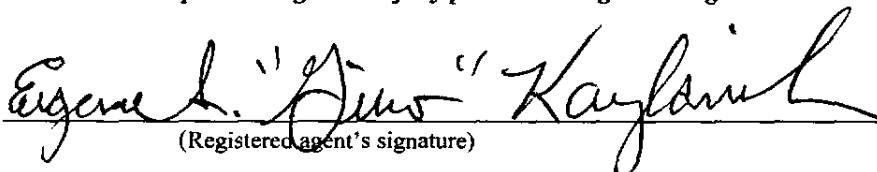
Office Address: 988 Blvd. of the Arts, Suite 509

Sarasota, Florida 34236
(City) (Zip code)

2005 AUG 16 AM 11:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: Mr. Eugene S. "Gino" Kauzlarich

Address: 988 Blvd. of the Arts, Suite 509, Sarasota, FL 34236 U.S.A.

Vice Chairman: Ms. Julie L. Renner

Address: 988 Blvd. of the Arts, Suite 509, Sarasota, FL 34236 U.S.A.

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mr. Eugene S. "Gino" Kauzlarich

Address: 988 Blvd. of the Arts, Suite 509, Sarasota, FL 34236 U.S.A.

Vice President: Ms. Julie L. Renner

Address: 988 Blvd. of the Arts, Suite 509, Sarasota, FL 34236 U.S.A.

Secretary: Ms. Julie L. Renner

Address: 988 Blvd. of the Arts, Suite 509, Sarasota, FL 34236 U.S.A.

Treasurer: Mr. Eugene S. "Gino" Kauzlarich

Address: 988 Blvd. of the Arts, Suite 509, Sarasota, FL 34236 U.S.A.

FILED
2005 AUG 16 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Eugene S. "Gino" Kauzlarich, Chairman
(Signature of Director or Officer listed in number 12 of the application)

14. Mr. Eugene S. "Gino" Kauzlarich, Chairman

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

Delaware

PAGE 1

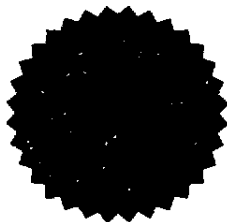
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCHANTSERVICE.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MERCHANTSERVICE.COM, INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3171221 8300

AUTHENTICATION: 4073507

050647800

DATE: 08-05-05