

F06000000339

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000013623 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1200
1591

FOREIGN PROFIT/NONPROFIT CORPORATION

Groundhog Enterprises, Inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$1,228.75

FILED
06 JAN 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

Handwritten signature and date 1-19

Fax Audit No. H06000013623 3

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.

- First: The name of the corporation is Groundhog Enterprises, Inc. (the "Corporation").
- Second: The state under the law of which it is incorporated is Georgia.
- Third: The Federal Employer Identification Number is 58-2461781.
- Fourth: The date of incorporation is April 7, 1999.
- Fifth: The duration of the Corporation is perpetual.
- Sixth: The date of the first transacted business in the state of Florida is August 29, 2005.
- Seventh: The principal office address is 107 Mountain Brook Drive, Suite 100, Canton, GA 30188.

The Florida mailing address is 12995 Cleveland Avenue, #45, Fort Myers, Florida 33907.
- Eighth: The purpose of the Corporation is credit card processing service provider.
- Ninth: The name and street address of the Florida registered agent is:
Michael Doyle
12995 Cleveland Avenue, #45
Fort Myers, Florida 33907
- Tenth: 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.
- Eleventh: Attached hereto is the Certificate of Good Standing issued by the state of Georgia dated December 29, 2005.

FILED
06 JAN 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Doyle
Signature of Registered Agent

Fax Audit No. H06000013623 3

Fax Audit No. H06000013623 3

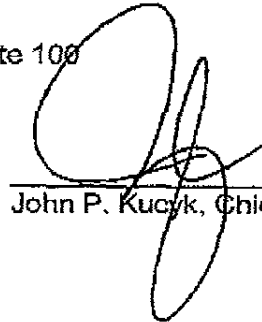
Twelfth: The following are the names and addresses of the officers of the Corporation:

John P. Kucyk, CEO and Secretary
107 Mountain Brook Drive, Suite 100
Canton, Georgia 30114

Cynthia L. Kucyk, CFO
107 Mountain Brook Drive, Suite 100
Canton, Georgia 30114

Dated:

1/04/06



John P. Kucyk, Chief Executive Officer

FILED
06 JAN 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K915229
DATE INC/AUTH/FILED: 04/07/1999
JURISDICTION : GEORGIA
PRINT DATE : 12/29/2005
FORM NUMBER : 211

CORPORATION SERVICE COMPANY
LYNETTE COLEMAN
1201 HAYS STREET
TALLAHASSEE, FL 32301

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

GROUNDHOG ENTERPRISES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20051229190424221



Cathy Cox
Secretary of State