

F06000005250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

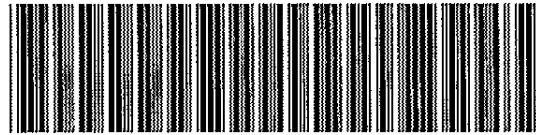
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TALLAHASSEE, FLORIDA

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*Amount 84,600  
70.00*

*8/14 dec*

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ewonet USA 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:

Travis McAtee  
(Name of Person)  
Ewonet USA Inc.  
(Firm/Company)  
4601 College Blvd. Suite 300  
(Address)  
Leawood, KS 66211  
(City/State and Zip code)

For further information concerning this matter, please call:

Travis McAtee at ( 913 ) 327-4261  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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

**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. Euronet USA 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. Arkansas 3. 71-0475915  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 5, 1976 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2002  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17300 Chenal Parkway, Suite 200, Little Rock, AR 72223  
(Principal office address)

17300 Chenal Parkway, Suite 200, Little Rock, AR 72223  
(Current mailing address)

8. See Attachment A  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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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.*

C T Corporation System

By: See enclosed letter  
(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:

ACCEPTANCE OF APPOINTMENT

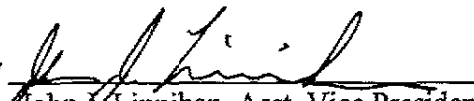
RE: Euronet USA Inc.

CT Corporation System  
1200 S. Pine Island Rd.  
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 28, 2006

C T CORPORATION SYSTEM

By   
John J. Linnihan, Asst. Vice President

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

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

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

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

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

Director: Rick Weller

Address: 4601 College Blvd., Suite 300

Leawood, KS 66211

Director: Jeffrey Newman

Address: 4601 College Blvd., Suite 300

Leawood, KS 66211

**B. OFFICERS**

President: Cynthia Ashcraft

Address: 17300 Chenal Parkway, Suite 200

Little Rock, AR 72223

Vice President: Jeffrey Newman

Address: 4601 College Blvd., Suite 300

Leawood, KS 66211

Secretary: Jeffrey Newman

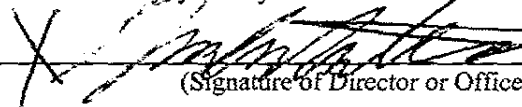
Address: 4601 College Blvd., Suite 300, Leawood, KS 66211

Treasurer: Michael Martens

Address: 4601 College Blvd., Suite 300, Leawood, KS 66211

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**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. Michael Martens, Treasurer  
(Typed or printed name and capacity of person signing application)

Euronet USA Inc.

Attachment A

Application by Foreign Corporation for Authorization to Transact Business in Florida

**Purpose Clause:**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under state law, including but not limited to the sales and support of software.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Arkansas Secretary of State  
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

**Certificate of Good Standing**

I, *Charlie Daniels*, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

**EURONET USA INC.**

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office May 7, 1976.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

**FILED**  
2006 AUG 10 A 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 27th day of July 2006.

*Charlie Daniels*

Charlie Daniels  
Secretary of State

Online Certificate Authorization Code: 88e3bac056b5e6f

To verify the Authorization Code, visit [sos.arkansas.gov](http://sos.arkansas.gov)