

FC. 21 2006 4 PM S O 699 1
F06000007822

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.

((H06000300005 3)))



H060003000053ABCO

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 : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

POINT AND PAY, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 21 AM 11:49

APPROVED
AND
FILED

Amanda Hadden & ASS

Electronic Filing Menu

Corporate Filing Menu

Help

681328

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. Point and Pay, Incorporated

(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. Oregon **3. 20-5745956**
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. October 19, 2006 **5. perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 20 North Lake Idylwild Drive, Winter Haven, FL 33881
(Principal office address)

same as above
(Current mailing address)

8. to engage in any lawful business, trade or activity
(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee, Florida **32301**
(City) (Zip code)


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 21 AM 11:49

APPROVED
AND
FILED

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.

**Amanda Haddan
as its 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: Sanjay Khare

Address: 11950 SW Garden Place
Portland, OR 97223

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

06 DEC 21 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. OFFICERS

President: Sanjay Khare

Address: 11950 SW Garden Place
Portland, OR 97223

Vice President: _____

Address: _____

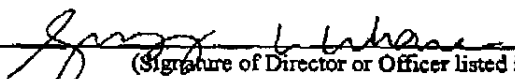
Secretary: Sanjay Khare

Address: 11950 SW Garden Place, Portland, OR 97223

Treasurer: _____

Address: _____

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. Sanjay Khare, President and Secretary
(Typed or printed name and capacity of person signing application)

CERTIFICATE

State of Oregon

**OFFICE OF THE SECRETARY OF STATE
Corporation Division**

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

POINT AND PAY, INCORPORATED

was

incorporated

under the Oregon

Business Corporation Act

on

October 19, 2006

and is active on the records of the Corporation Division as of the date of this certificate.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 21 AM 11:49

APPROVED
AND
FILED



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By *Joel Forsberg*
Joel Forsberg
December 21, 2006