

FEB 1 2007 11:07 AM  
**F070000000620**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*hzc*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**FIRST NATIONAL CREDIT CARD CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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H07000029203.3

**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.

1. FIRST NATIONAL CREDIT CARD CENTER, 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. Nabraska 3. 20-5886270  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/6/06 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 131707  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)
7. 1620 Dodge Street, Omaha, NE 68197  
(Principal office address)  
  
1620 Dodge Street, Omaha, NE 68197  
(Current mailing address)
8. To engage in any lawful business for which corporations may be incorporated  
(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)
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.*  
  
Corporation Service Company  
By: [Signature]  
(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.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Director: Stephen Eulia

Address: 1620 Dodge Street

Omaha, NE 68197

Vice Chairman: Director: Rajive Johri

Address: 1620 Dodge Street

Omaha, NE 68197

Director: Walter Douglas

Address: 1620 Dodge Street

Omaha, NE 68197

Director: Nicholas Baxter

Address: 1620 Dodge Street

Omaha, NE 68197

## B. OFFICERS

President: Stephen Eulia

Address: 1620 Dodge Street

Omaha, NE 68197

Vice President:

Address:

Secretary: Nicholas Baxter

Address: 1620 Dodge Street, Omaha, NE 68197

Treasurer: Patrick Burns

Address: 1620 Dodge Street, Omaha, NE 68197

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.

Nicholas Baxter, Director &amp; Secretary

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

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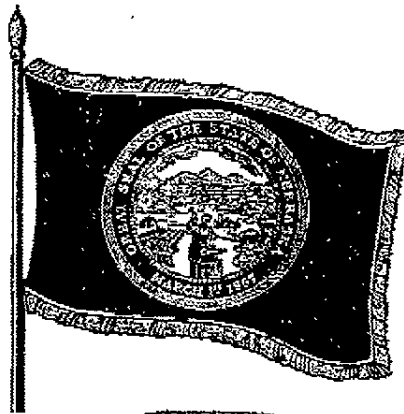
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STATE OF

NEBRASKA

United States of America,  
State of Nebraska } ss.

Department of State  
Lincoln, Nebraska



I, John A. Gale, Secretary of State of Nebraska do hereby certify;

BEFORE  
FIRST NATIONAL CREDIT CARD CENTER, INC.

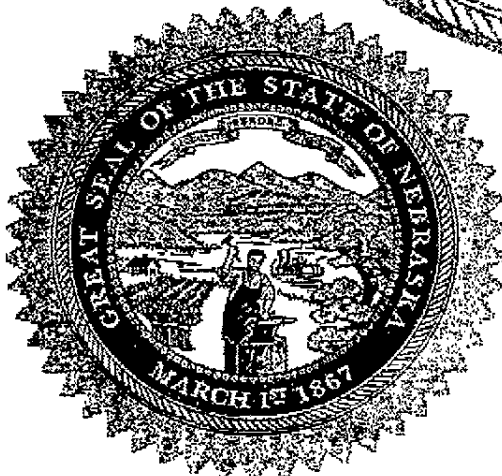
was duly incorporated under the laws of this state on December 6, 2006 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on December 20, 2006.

MARCH 1<sup>st</sup> 1867

SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.