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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

MERCHANT SERVICES, INC.

Certificate of Status	0
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Jun. 19. 2007 2:05PM

No. 4808 P. 1 state



June 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: EVO MERCHANT SERVICES
REF: W07000029052

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Claretha Golden
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No. 4808 P. 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. Merchant Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

EVO MERCHANT SERVICES INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NY 3. 11-3019324
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 17, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Oct. 19, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 515 Broadhollow Road, Melville, NY 11747
(Principal office address)

Same
(Current mailing address)

8. Credit card processing services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

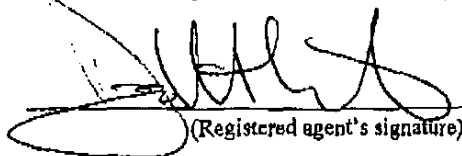
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Daniel Viscount

Office Address: 6817 Southpoint Pkwy - Suite 202
Jacksonville, Florida 32216
(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.


(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: Ray Sidhom

Address: 515 Broadhollow Road
Melville, NY 11747

Vice Chairman: Jeff Rosenblatt

Address: 515 Broadhollow Road
Melville, NY 11747

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ray Sidhom

Address: 515 Broadhollow Road
Melville, NY 11747

Vice President: Jeff Rosenblatt

Address: 515 Broadhollow Road
Melville, NY 11747

Secretary: Kevin P. Lambrix

Address: 515 Broadhollow Road, Melville, NY 11747

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. Jeff Rosenblatt Vice-Pres. and COO

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MERCHANT SERVICES, INC. was filed on 02/17/1989, under the name of 7 STAR REALTY AND DEVELOPMENT CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment 7 STAR REALTY AND DEVELOPMENT CORP., changing its name to S. S. R. MERCHANT SERVICES CORP., was filed 07/10/1990.

A Certificate of Amendment S. S. R. MERCHANT SERVICES CORP., changing its name to MERCHANT SERVICES, INC., was filed 01/25/1996.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of June
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

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