

F07000003600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

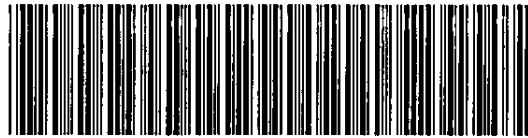
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2007 JUL 16 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch JUL 16 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTRIX TECHNOLOGY, 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:

MARK PASSIFIONE

(Name of Person)

INTRIX TECHNOLOGY, INC.

(Firm/Company)

2260 DOUGLAS BLVD STE 240

(Address)

ROSEVILLE, CA 95661

(City/State and Zip code)

For further information concerning this matter, please call:

JANE INOUE

(Name of Person)

at (916) 577-1315

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount: \$87.50

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2007

MARK PASSIFIONE
2260 DOUGLAS BLVD STE 240
ROSEVILLE, CA 95661

SUBJECT: INTRIX TECHNOLOGY, INC.
Ref. Number: W07000031790

We have received your document for INTRIX TECHNOLOGY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 607A00043200

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

6

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.

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TALLAHASSEE, FLORIDA

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1. INTRIX TECHNOLOGY, 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. CA

(State or country under the law of which it is incorporated)

3. 20-8963251

(FEI number, if applicable)

4. 04.27.07

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2007

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

7. 2260 DOUGLAS BLVD STE 240, ROSEVILLE, CA 95661

(Principal office address)

(Current mailing address)

(Current mailing address)

8. SOFTWARE PAYMENT PROCESSING SERVICES & CONSULTANCY

(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: MARK BERGNER

Office Address: 31402 Glendalough Way

Wesley Chapel

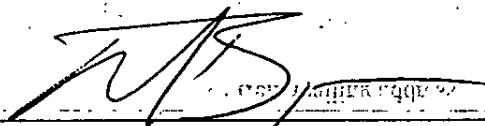
(City)

, Florida 33544

(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.

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

A. DIRECTORS

Chairman: STEPHEN E. RENNECKAR

Address: 8601 N. SCOTTSDALE ROAD, STE 238
SCOTTSDALE, AZ 85253

Vice Chairman: PHILIP J. HANDLEY

Address: 8601 N. SCOTTSDALE ROAD, STE 238
SCOTTSDALE, AZ 85253

Director: GEOFFREY D. CRONIN

Address: 80 THOREAU STREET
CONCORD, MA 01742

Director: RICHARD F. TORRE

Address: 52 CHANDLER CIRCLE
ANDOVER, MA 01810

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: MARK PASSIFIONE

Address: 2260 DOUGLAS BLVD STE 240
ROSEVILLE CA 95661

Vice President: TIMOTHY L. CARTER

Address: 213 SOUTHFORK DRIVE
HUDSON OAKS, TX 76087

Secretary: GEOFFREY D. CRONIN

Address: 80 THOREAU STREET CONCORD, MA 01742

Treasurer: PHILIP J. HANDLEY

Address: 8601 N. SCOTTSDALE ROAD STE 238, SCOTTSDALE, AZ 85253

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. MARK PASSIFIONE PRESIDENT

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

State of California
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 16 PM 4: 03

FILED

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **27th day of April, 2007, INTRIX TECHNOLOGY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 23, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State