

F07000005121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

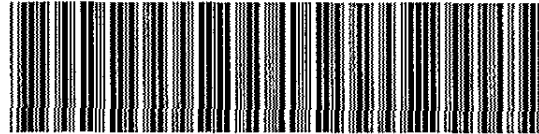
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

**WILLIAMS PARKER**  
HARRISON DIETZ & GETZEN

ATTORNEYS AT LAW  
200 SOUTH ORANGE AVENUE  
SARASOTA, FLORIDA 34236  
T: (941) 536-2038  
F: (941) 954-3172  
mwengerd@williamsparker.com

October 11, 2007

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

Re: **nFinanSe Payments Inc. - Foreign Corporation Application**

Dear Sir or Madam:

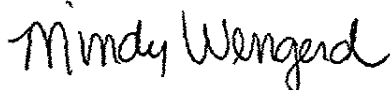
My firm represents nFinanSe Payments Inc. and we have been retained by nFinanSe Payments Inc. to apply in the State of Florida as a foreign corporation. Enclosed are the following documents:

1. Original executed Application by Foreign Corporation for Authorization to Transact Business in Florida with attached Certificate of Good Standing.
2. One (1) copy of the original Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Check made payable to the Florida Department of State in the amount of \$78.75.

Please process this application at your earliest convenience and call me if you have any questions or concerns. Once the application has been approved please send me a Certified Copy of the Application and any other documentation we need for our files.

Thank you for your consideration.

Sincerely,



Mindy Wengerd  
Paralegal for John L. Moore

Encl. 806610\_1.doc

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** nFinanSe Payments 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:

Ms. Mindy Wengerd

(Name of Person)

Williams, Parker, Harrison, Dietz & Getzen

(Firm/Company)

200 South Orange Avenue

(Address)

Sarasota, FL 34236

(City/State and Zip code)

For further information concerning this matter, please call:

Mindy Wengerd

(Name of Person)

at ( 941 ) 536-2038

(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:

- ☐ \$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. nFinanSe Payments 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. Nevada

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

3. 26-1181432

(FEI number, if applicable)

4. October 2, 2007

(Date of incorporation)

5. perpetual

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

6. n/a

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

7. 3923 Coconut Palm Drive, Tampa, FL 33619-1356

(Principal office address)

3923 Coconut Palm Drive, Tampa, FL 33619-1356

(Current mailing address)

8. Stored value card marketing provider

(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: John L. Moore, Esquire

Office Address: 200 South Orange Avenue

Sarasota

(City)

, Florida 34236

(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.*

John L. Moore, Esquire

By: 

(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: Jerry Welch

Address: 3923 Coconut Palm Drive, Tampa, FL 33619-1356

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

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

Director: Jerome Uffner

Address: 3923 Coconut Palm Drive, Tampa, FL 33619-1356

Director: Raymond Springer

Address: 3923 Coconut Palm Drive, Tampa, FL 33619-1356

**B. OFFICERS**

President: Jerry Welch, CEO

Address: 3923 Coconut Palm Drive, Tampa, FL 33619-1356

Vice President: Jerome Uffner

Address: 3923 Coconut Palm Drive, Tampa, FL 33619-1356

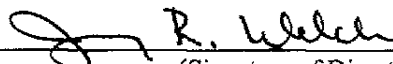
Secretary: Raymond Springer

Address: 3923 Coconut Palm Drive, Tampa, FL 33619-1356

Treasurer: Raymond Springer - CFO

Address: 3923 Coconut Palm Drive, Tampa, FL 33619-1356

**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. Jerry Welch, CEO  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



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TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NFINANSE PAYMENTS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 2, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 3, 2007.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State

By

A handwritten signature in black ink, appearing to read "Melanie Galle".  
Certification Clerk