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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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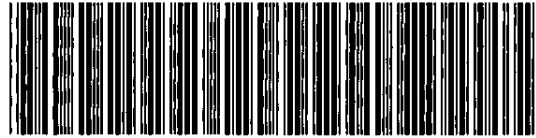
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Paymetric, 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:

Debra D. South, CFO

(Name of Person)

Paymetric, Inc.

(Firm/Company)

13430 Northwest Fwy, Suite 900

(Address)

Houston, TX 77040.

(City/State and Zip code)

For further information concerning this matter, please call:

Debra D. South

(Name of Person)

at (713) 895-2148

(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. Paymetric, 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. Texas

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

3. 22-3781546

(FEI number, if applicable)

4. January 30, 2001

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 13430 Northwest Freeway, Suite 900, Houston, TX 77040

(Principal office address)

Same as above

(Current mailing address)

8. Sale of software and consulting 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:

CT CORPORATION SYSTEM

Office Address:

1200 SOUTH PINE ISLAND RD

PLANTATION

(City)

, Florida 33324

(Zip code)

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SECRETARY OF STATE

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.



E.A. Wallace
Assistant Secretary

(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: Tyree B. Miller

Address: 13430 Northwest Fwy, Suite 900
Houston, TX 77040

Vice Chairman: _____

Address: _____

Director: Keith Kreuer

Address: 13430 Northwest Fwy, Suite 900
Houston, TX 77040

Director: Brett Walker

Address: 13430 Northwest Fwy, Suite 900
Houston, TX 77040

B. OFFICERS

President: Steve Putney

Address: 13430 Northwest Fwy, Suite 900
Houston, TX 77040

Vice President: Gary Epple

Address: 13430 Northwest Fwy, Suite 900
Houston, TX 77040

Secretary: Ariel Mendiola

Address: 13430 Northwest Fwy, Suite 900, Houston, TX 77040

Treasurer: Debra South

Address: 13430 Northwest Fwy, Suite 900, Houston, TX 77040

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. _____

DEBRA D SOUTH, CFO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

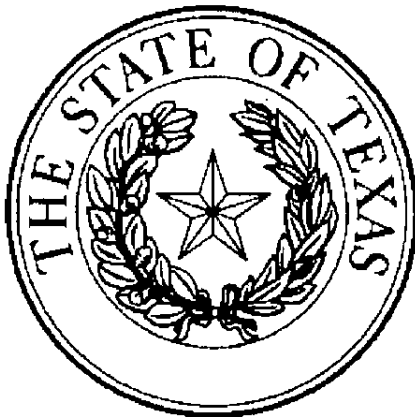
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PAYMETRIC, INC. (file number 161501700), a Domestic For-Profit Corporation, was filed in this office on January 30, 2001.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 19, 2007.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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TID: 10264

Dial: 7-1-1 for Relay Services
Document: 197016400002