

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H080001881183)))



H080001881183ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

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

*Kimberly v 2949*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SPEEDPAY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
08 AUG -5 PM 2:11  
DIVISION OF CORPORATIONS

FILED  
08 AUG -5 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MRD*

Electronic Filing Menu

Corporate Filing Menu

Help

**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. SpeedPay, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

**2. New York**

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

**3. 13-3798095**

(FBI number, if applicable)

**4. 12/02/1994**

(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. 12500 East Belford Avenue, Englewood, Colorado 80112**

(Principal office address)

**12500 East Belford Avenue, Englewood, Colorado 80112**

(Current mailing address)

**8. Financial and data processing services 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: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

**Florida 32301**

(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: 

(Registered agent's signature)

**Kimberly B. Moret  
as its agent**

**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.**

FILED  
 08 AUG -5 AM 9:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

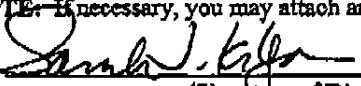
Address: \_\_\_\_\_

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

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

Director: Scott ScheirmanAddress: 12500 East Belford Avenue  
Englewood, Colorado 80112Director: David L. SchlapbachAddress: 12500 East Belford Avenue  
Englewood, Colorado 80112**B. OFFICERS**President: Royal ColeAddress: 12500 East Belford Avenue  
Englewood, Colorado 80112Vice President: Sarah J. KilgoreAddress: 12500 East Belford Avenue  
Englewood, Colorado 80112Secretary: David L. SchlapbachAddress: 12500 East Belford Avenue, Englewood, Colorado 80112Treasurer: Scott E. StevensAddress: 12500 East Belford Avenue, Englewood, Colorado 80112

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. Sarah J. Kilgore, Vice President  
(Typed or printed name and capacity of person signing application)

FILED

08 AUG -5 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of SPEEDPAY, INC. was filed on 12/02/1994, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of August  
two thousand and eight.*

Daniel Shapiro  
Special Deputy Secretary of State