

FOF000063637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

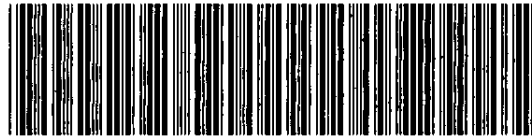
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900134529839

08/19/08--01010--002 **70.00

FILED
2008 AUG 19 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 19 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fon Wallet Transaction Solutions, 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:

Jeff Warmington
(Name of Person)
Fon Wallet Transaction Solutions, Inc
(Firm/Company)
11726 Sunrise View Ln #
(Address)
Wellington, FL 33449
(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Warmington at (501) 790-7922
(Name of Person) (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

FILED
2008 AUG 19 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

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

2. Delaware 3. 26-2998524
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/17/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7037 Lindero Lane, Rancho Marieta, CA 95083
(Principal office address)

11726 Sunnise View Lane, Wellington, FL 33449
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

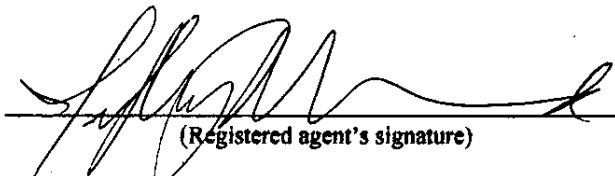
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeff Warmington

Office Address: 11726 Sunnise View Lane
Wellington, Florida 33449
(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.

2008 AUG 19 AM 10:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED

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

A. DIRECTORS

Chairman: Kevin Anderson

Address: 14955 S.W. Juliet Terrace
Tigard, OR 97224

Vice Chairman: Todd Coulter

Address: 7037 Cinders Lane
Rancho Murietta, CA 95683

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gary Mortensen

Address: 15067 S.W. Cabernet Dr.
Tigard, OR 97224

Vice President: Jeff Warmington

Address: 11726 Sunrise View Lane
Wellington, FL 33449

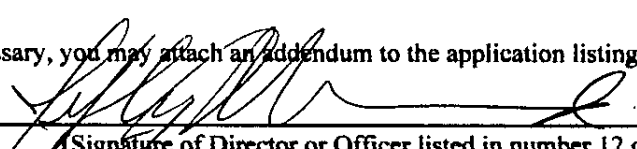
Secretary: Jeff Warmington

Address: 11726 Sunrise View Lane, Wellington, FL 33449

Treasurer: Jeff Warmington

Address: 11726 Sunrise View Ln, Wellington, FL 33449

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

FILED
2008 AUG 19 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FONWALLET TRANSACTION SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF AUGUST, A.D. 2008.



4576719 8300

080863891

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6785918

DATE: 08-12-08