

F09000001703

(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



900152247529

04/24/09--01033--017 **87.50

FILED
2009 APR 24 P 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-12-1
2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Century 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:

April Downing

(Name of Person)

Century Payments, Inc.

(Firm/Company)

2601 Network Blvd. Suite 200

(Address)

Frisco, TX 75034

(City/State and Zip code)

For further information concerning this matter, please call:

April Downing

(Name of Person)

at (512) 423.1695

(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

FILED
2009 APR 24 P 4:24 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Century 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. Delaware

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

3. 94-3459654

(FEI number, if applicable)

4. 12/4/08

(Date of incorporation)

5. perpetual

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

6. 4/1/09

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

7. 2601 Network Blvd, Suite 200

(Principal office address)

Frisco, TX 75034

(Current mailing address)

8. any lawful business or activity under the laws of this state

(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

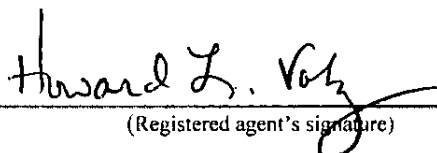
(City)

, Florida 33324

(Zip code)

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)

Howard L. Volz
Asst. Secretary

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.

2009 APR 24 P 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: see additional attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Wechsler

Address: 2601 Network Blvd, Suite 200
Frisco, TX 75034

Director: Philip Siegel

Address: 2601 Network Blvd, Suite 200
Frisco, TX 75034

B. OFFICERS

President: see additional attachment

Address: _____

Vice President: _____

Address: _____

Secretary: Michael Rovner

Address: 2601 Network Blvd, Suite 200 Frisco, TX 75034

Treasurer: _____

Address: _____

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. April Downing, Interim CFO

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

FILED
2009 APR 24 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Century Payments, Inc.

Directors, cont'd:

Michael Rovner
2601 Network Blvd, Suite 200
Frisco, TX 75024

Officers, cont'd:

CEO – Robert Wechsler
2601 Network Blvd, Suite 200
Frisco, TX 75024

Interim CFO – April Downing
2601 Network Blvd, Suite 200
Frisco, TX 75024

FILED
2009 APR 24 P 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTURY PAYMENTS, 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 EIGHTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2009 APR 24 P 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4629966 8300

090345439

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7235215

DATE: 04-08-09