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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

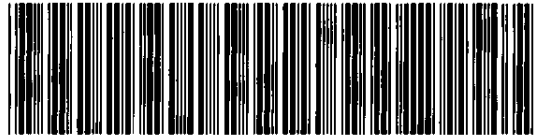
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2009 MAY 18 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 19 2009



DELANEY CORPORATE SERVICES, LTD.

823 Congress Avenue, Suite 225, Austin, Texas 78701
877-499-7900 • 512-499-8999 • 512-499-8989 (fax)
jjulian@delaneycorporate.com

An Affiliate of National Registered Agents, Inc.

May 14, 2009

Division of Corporations:

Please process the attached documents on a routine basis:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Application for Registration of Fictitious Name

All filing fees are attached. Please return evidence of filing in the enclosed self addressed stamped envelopment to:

Delaney Corporate Services, Ltd.
Attn: JJ Walsh
823 Congress Avenue, Suite 225
Austin, TX 78701

Should you have any questions please contact me at 877-499-7900 Ext. 201

Very truly yours,

Joseph (JJ) Walsh
Manager

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ethos Group Payment Services, 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:

JJ Walsh

(Name of Person)

Delaney Corporate Services, Ltd.

(Firm/Company)

823 Congress Avenue, Suite 225

(Address)

Austin, TX 78701

(City/State and Zip code)

For further information concerning this matter, please call:

JJ Walsh

(Name of Person)

at (512) 499.8999

(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.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Ethos Group Payment Services, 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. _____

(FEI number, if applicable)

4. April 1, 2008

(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. 5125 N. O'Connor Blvd, Suite 1200, Irving, TX 75039

(Principal office address)

5125 N. O'Connor Blvd, Suite 1200, Irving, TX 75039

(Current mailing address)

8. To provide financial services as well as any lawful activity for which corporations may be organized under the laws of FL.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331

(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.

NRAI Services, Inc.



(Registered agent's signature) Joseph Canham, Assistant 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attached.

Address:

Vice President:

Address:

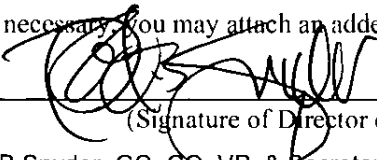
Secretary:

Address:

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. David B Snyder, GC, CO, VP, & Secretary

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

ETHOS GROUP PAYMENT SERVICES, INC.
ATTACHMENT

The current officers and directors are as follows:

David M Terek, CEO & President	5215 N. O'Connor Blvd., Ste. 1200 Irving, TX 75039
Jeffrey J Lukash, CFO & Treasurer	5215 N. O'Connor Blvd., Ste. 1200 Irving, TX 75039
David B Snyder, GC, Sec., CO & SVP	5215 N. O'Connor Blvd., Ste. 1200 Irving, TX 75039
David M Terek, Chairman	5215 N. O'Connor Blvd., Ste. 1200 Irving, TX 75039

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TALLAHASSEE, FLORIDA

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



Hope Andrade
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, Certificate of Formation for Ethos Group Payment Services, Inc. (file number 800959208), a Domestic For-Profit Corporation, was filed in this office on April 01, 2008.

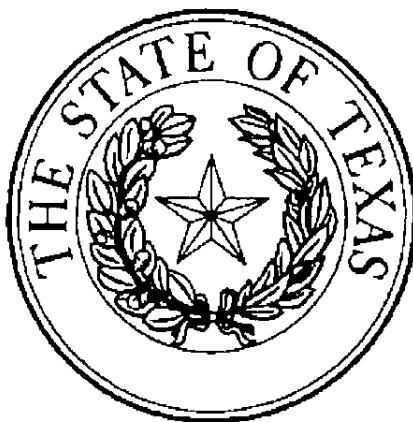
It is further certified that the entity status in Texas is in existence.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 May 13, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State