

# FD9000003809

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

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**\*RE-SUBMIT\***

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## FOREIGN PROFIT/NONPROFIT CORPORATION

FairPay Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	046
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09 SEP 22 PM 1:42 RECEIVED

09 SEP 24 AM 10:54

APPROVED  
AND  
FILED



September 23, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: FAIRPAY SOLUTIONS, INC.  
REF: W09000042633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is no attached document for the officers and directors.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000205835  
Letter Number: 209A00031157

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 9/22

**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. FairPay Solutions, 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 3. 68-0440479  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 31, 2000 5. Perpetual  
(Date of incorporation) (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. 14295 Midway Road, Suite 300, Addison, TX 75001  
(Principal office address)
- 14295 Midway Road, Suite 300, Addison, TX 75001  
(Current mailing address)

8. To engage in any and all lawful acts or activity permitted by law  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

By: Connie Bryan  
Connie Bryan  
(Registered agent's signature) **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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

### A. DIRECTORS

(Dallas, TX 75251)

Address:

Dallas, TX 75218

Addison, TX 75001

### B. OFFICERS

Addison, TX 75001

**Address:**

ת'רעאנטער: 12'4

Address:

13.

(Signature of Director or Officer listed in number 12 of the application)

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

Directors

Scott T. Brock  
9400 North Central Expressway, Suite 1400  
Dallas, TX 75231

William Montgomery  
14295 Midway Road, Suite 300  
Addison, TX 75001

Officers

Chief Executive Officer and Secretary:

Richard Leonardo  
14295 Midway Road, Suite 300  
Addison, TX 75001

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAIRPAY 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 SEVENTEENTH DAY OF SEPTEMBER, 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.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAIRPAY SOLUTIONS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MAY, A.D. 2000.

3237699 8300

090864168

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7532932

DATE: 09-17-09