

F1000000000014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

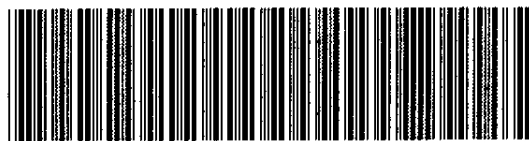
Special Instructions to Filing Officer:

Kathy Rafael *6410*
AUTHORIZATION BY PHONE TO
CORRECT *Corp. Supply*
DATE *01/04/10*
gf

Office Use Only

505-6546-647

W09-55899



100163533191

12/14/09--01011--006 **70.00

12/30/09--01002--006 **650.00

2010 JAN -4 PM 4:21
SECRETARY OF
DIVISION OF CORPORATIONS

gf 1/4/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: USA Payment Systems a Nevada Corporation
(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:

Tom McCarley
(Name of Person)
USA Payment Systems
(Firm/Company)
13455 Cullen Rd, Suite 1A
(Address)
Houston TX 77069
(City/State and Zip code)

For further information concerning this matter, please call:

Kathy Rafael at (650) 378-2402
(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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JAN -4 PM 4:24



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DIVISION OF CORPORATIONS

2010 JAN -4 PM 4:24

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2009

TOM MCCARLEY
13455 CUTTEN ROAD
SUITE 1A
HOUSTON, TX 77069

SUBJECT: USA PAYMENT SYSTEMS
Ref. Number: W09000055899

We have received your document for USA PAYMENT SYSTEMS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 209A00039300

**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. USA Payment Systems, 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. Nevada 3. 77-0444221
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/9/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 15, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 13455 Cutten Rd, Ste 1A, Houston, TX 77069
(Principal office address)

same
(Current mailing address)

8. Company is a Base I + Base II Financial Transaction Processor.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
Only business in Florida is sales reps live there
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corissa Swanson
home
Office Address: 2121 Fisher Island Dr
Miami Beach, Florida 33109
(City) (Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Corissa Swanson

(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.

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

A. DIRECTORS

~~Chairman~~ Director Robert Cucinotta

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SECRETARY OF STATE
DIVISION OF CORPORATE

Address: 2121 Fisher Island Dr
Miami Beach FL 33109

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~~Vice Chairman~~ Director Thomas McCarley

Address: 9711 Windrush Dr
Spring TX 77379

Director: Jerry McCarley

Address: 15 Wincrest Falls
Cypress, TX 77429

Director: Karim Maskatiya

Address: 7244 Fisher Island Dr
Miami Beach FL 33109

B. OFFICERS

President: Karim Maskatiya

Address: 7244 Fisher Island Dr
Miami Beach FL 33109

Vice President: Thomas McCarley

Address: 9711 Windrush Dr
Spring TX 77379

Jerry McCarley

15 Wincrest Falls
Cypress, TX 77429

Secretary: Robert Cucinotta

Address: 2121 Fisher Island Dr Miami Beach FL

Treasurer: Robert Cucinotta

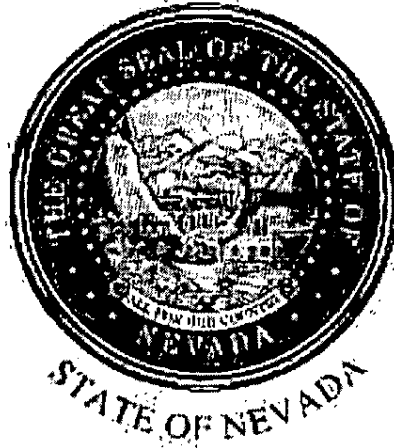
Address: 2121 Fisher Island Dr Miami Beach FL

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas McCarley, EVP
(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS MCCARLEY, EVP
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



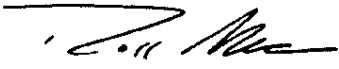
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **USA PAYMENT SYSTEMS**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 9, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 18, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20091218-0439
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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SECRETARY OF STATE
DIVISION OF CORPORATE
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