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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
S1, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,320.00

2010 JUN -8 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 JUN -8 PM 1:02

J. Shivers JUN 09 2010

**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. S1, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Kentucky 3. 61-0974373
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 23, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Est. 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 705 Westech Drive, Norcross, GA 30092
(Principal office address)

705 Westech Drive, Norcross, GA 30092
(Current mailing address)
8. Technology Company
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: 

(Registered agent's signature)

**Sue G. Knight
as its agent**

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. DIRECTORSChairman: Director - Jan KrugerAddress: 705 Westech Drive, Norcross, GA 30092

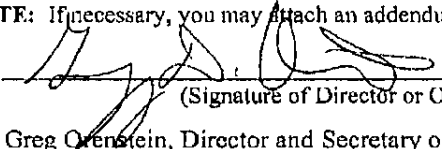
Vice Chairman: _____

Address: _____

Director: Greg OrensteinAddress: 705 Westech Drive, Norcross, GA 30092Director: Paul ParrishAddress: 705 Westech Drive, Norcross, GA 30092**B. OFFICERS**President: Jan KrugerAddress: 705 Westech Drive, Norcross, GA 30092

Vice President: _____

Address: _____

Secretary: Greg OrensteinAddress: 705 Westech Drive, Norcross, GA 30092Treasurer: Paul ParrishAddress: 705 Westech Drive, Norcross, GA 30092**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. Greg Orenstein, Director and Secretary of S1, Inc.
(Typed or printed name and capacity of person signing application)FILED
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SECRET
ALLAHABAD, FLORIDA

Commonwealth of Kentucky
Trey Grayson, Secretary of State

4/2/2010

Division of Corporations
Business Filings
P. O. Box 718
Frankfort, KY 40602
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 96100

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

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TALLA/SSER-61010

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I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is August 23, 1976 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B 16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 2nd day of April, 2010.



Tn62
Trey Grayson
Secretary of State
Commonwealth of Kentucky
96100/0074528