

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
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: _____

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DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION
CHOICE MONEY TRANSFER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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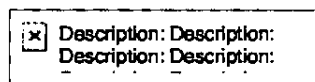
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Corporate Filing Menu

Help

Ps 11/8/12

Becky Peirce
Customer Service Specialist
Corporation Service Company
1-800-927-9801 Ext. 52919
www.cscglobal.com



CSC has upgraded its phone systems to better service our clients. Effective October 8, 2012, my extension changed. To contact me directly, please use extension 52919.



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CHOICE MONEY TRANSFER, 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," or "Certificate of Good Standing" 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:

RITA NEUSCHATZ

Name of Person

CHOICE MONEY TRANSFER, Inc.

Firm/Company

350 Fifth Avenue, 2722

Address

New York, NY 10118

City/State and Zip code

RNEUSCHATZ@CHOICEMONEYTRANSFER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RITA NEUSCHATZ at (917) 361-2000

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

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. CHOICE MONEY TRANSFER, 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. New York 3. 010803397
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec 19, 2003 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. 350 Fifth Avenue, Suite 2722, New York, NY 10118
(Principal office address)

SAME
(Current mailing address)

8. Financial Services
(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:

Becky Peirce

Becky Peirce
Assistant Vice President

(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.

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

A. DIRECTORS

Chairman: KEVIN A. NEWSCHATELAddress: 350 FIFTH AVE, New York, NY 10118Vice Chairman: RITA NEWSCHATELAddress: 350 FIFTH AVE, New York, NY 10118

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KEVIN A. NEWSCHATELAddress: 350 FIFTH AVENUE, New York, NY 10118

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: RITA NEWSCHATELAddress: 350 FIFTH AVE, New York, NY 10118

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

13. TH A M

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

14. KEVIN A. NEWSCHATEL

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

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CHOICE MONEY TRANSFER, INC. was filed on 12/19/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of November
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

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