

F15000005658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

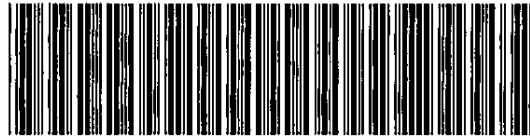
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2015

EUGENE S KAUZLARICH  
600 8TH AVE WEST #203  
PALMETTO, FL 34221 US

SUBJECT: ADVANTIX PAYMENT SYSTEMS INC.  
Ref. Number: W15000081314

We have received your document for ADVANTIX PAYMENT SYSTEMS INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 315A00026540

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Advantix Payment Systems 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:

Eugene S. Kauzlarich

\_\_\_\_\_  
Name of Person

Advantix Payment Systems Inc.

\_\_\_\_\_  
Firm/Company

600 8th Ave West, #203

\_\_\_\_\_  
Address

Palmetto, FL 34221

\_\_\_\_\_  
City/State and Zip code

Ginok@MerchantService.com

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

For further information concerning this matter, please call:

Eugene S. Kauzlarich

941

822-8001

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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.*

Advantix Payment Systems Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Advantix Payment Systems Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 38-3985717  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 8, 2015 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 8th Ave West, #203, Palmetto, FL 34221  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

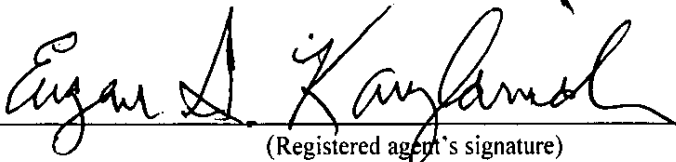
Name: Eugene S. Kauzlarich

Office Address: 600 8th Ave West, #203

Palmetto 34221  
(City) , Florida (Zip code)

**9. 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.*

  
(Registered agent's signature)

10. 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

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

**A. DIRECTORS**

Chairman: Eugene S. Kauzlarich  
Address: 600 8th Ave West, #203  
Palmetto, FL 34221

Vice Chairman: Julie L. Kauzlarich  
Address: 600 8th Ave West, #203  
Palmetto, FL 34221

Director: Adam A. Johanningmeier  
Address: 600 8th Ave West, #203  
Palmetto, FL 34221

Director: James M. Joyce  
Address: 600 8th Ave West, #203  
Palmetto, FL 34221

**B. OFFICERS**

President: Eugene S. Kauzlarich  
Address: 600 8th Ave West, #203  
Palmetto, FL 34221

Vice President: Julie L. Kauzlarich  
Address: 600 8th Ave West, #203  
Palmetto, FL 34221

Secretary: Eugene S. Kauzlarich  
Address: 600 8th Ave West, #203, Palmetto, FL 34221

Treasurer: Eugene S. Kauzlarich  
Address: 600 8th Ave West, #203, Palmetto, FL 34221

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

12. See Addendum Attached

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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 s.817.155, F.S.

13. Eugene S. Kauzlarich, President & Chairman of the Board

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

15 DEC 18 PM 4:24  
ALABAMA  
DEPARTMENT OF STATE  
FLORENCE, ALABAMA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANTIX PAYMENT SYSTEMS, 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANTIX PAYMENT SYSTEMS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5902182 8300

SR# 20151496405

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10671390

Date: 12-22-15

## Gino Kauzlarich

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**From:** Gino Kauzlarich  
**Sent:** Thursday, December 17, 2015 3:38 PM  
**To:** Gino Kauzlarich  
**Subject:** Officer Addendum

### B. OFFICERS ADDENDUM

Chief Information Officer: Adam A. Johanningmeier  
Address: 600 8<sup>th</sup> Ave West, #203, Palmetto FL 34221

Vice President of Sales: James M. Joyce  
Address: 600 8<sup>th</sup> Ave West, #203, Palmetto FL 34221

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