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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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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2016 JUN -2 PM 4: 36
FALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Peak Payer Solutions Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

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FALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Peak Payer Solutions 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:

Cristiane R. Wolfe

Name of Person

Dentons US LLP

Firm/Company

303 Peachtree Street NE, Suite 5300

Address

Atlanta, GA 30308

City/State and Zip code

crissy.wolfe@dentons.com

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

For further information concerning this matter, please call:

Cristiane R. Wolfe

at (404) 527-4929

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.

- 1. Peak Payer Solutions 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. Delaware (State or country under the law of which it is incorporated) 3. (FEI number, if applicable) 4. December 27, 2013 (Date of incorporation) 5. Perpetual (Date of duration, if other than perpetual) 6. N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 12332 Race Track Road, Tampa, FL 33626 (Principal office address) Same as above. (Current mailing address, if different)

8. 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, FL 33324, Florida (City) (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.

C T Corporation System

By: Nathan Giffin Nathan Giffin, Assistant Secretary (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.

DEPARTMENT OF STATE TALLAHASSEE, FLORIDA 16 JUN -2 PM 4:11 FILED

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

A. DIRECTORS

Chairman: Michael Bailey
Address: 12332 Race Track Road, Tampa, FL 33626

Vice Chairman: N/A
Address:

Director: Michael Gaffney
Address: 12332 Race Track Road, Tampa, FL 33626

Director: Justin Stark
Address: 12332 Race Track Road, Tampa, FL 33626

B. OFFICERS

President: Robert Carlin (President and Managing Director)
Address: 12332 Race Track Road, Tampa, FL 33626

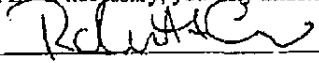
Vice President: N/A
Address:

Secretary: Kevin Norwood
Address: 12332 Race Track Road, Tampa, FL 33626

Treasurer: Randy Marshall (Chief Financial Officer and Treasurer)
Address: 12332 Race Track Road, Tampa, FL 33626

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

12. 
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. Robert Carlin (President and Managing Director)
(Typed or printed name and capacity of person signing application)

6/2/2016 3:09:09 PM From: To: 8506176383(5/6)

Peak Payer Solutions Inc.
Qualification in Florida
Addendum to Application
Part A: Directors Continued:

| <u>Director's Name</u> | <u>Address</u> |
|------------------------|--|
| Robert Carlin | 12332 Race Track Road, Tampa, FL 33626 |
| Gabriel Stein | 12332 Race Track Road, Tampa, FL 33626 |
| John Morris | 12332 Race Track Road, Tampa, FL 33626 |
| Justin Schmidt | 12332 Race Track Road, Tampa, FL 33626 |

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEAK PAYER 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 SECOND DAY OF JUNE, A.D. 2016.

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.




Jeffrey W. Bullock, Secretary of State

5456665 8300

SR# 20164264497

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202420774

Date: 06-02-16