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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 8/9/16

NAME: EPAYRESOURCES, INC.

TYPE OF FILING: APPLICATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ePayResources, Inc.

Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Capitol Services - Corporate Filings Team

Name of Person

Capitol Services, Inc.

Firm/Company

Tara Morales

206 E 9th St, Ste 1300

Address

Austin TX 78701

City/State and Zip Code

regagent@capitol-services.com

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

For further information concerning this matter, please call:

Tara Morales

Name of Person

at (800)

Area Code

345-4647

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. ePayResources, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Texas 3. 23-7382708
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/9/1974 5. perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 1999 Bryan Street, Suite 3600, Dallas, TX 75201
(Principal office address)

same
(Current mailing address, if different)

8. To operate as a trade association or business league within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A
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.



(Registered agent's signature)

Krista Ali, Asst. Secretary on behalf
of Capitol Corporate Services, Inc.

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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Attached list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Laura Steele

Address: 1999 Bryan Street, Suite 3600, Dallas, Texas 75201

Vice President: _____

Address: _____

Secretary: Jeff Foote

Address: 1999 Bryan Street, Suite 3600, Dallas, Texas 75201

Treasurer: Art Hilgert

Address: 7400 Beaufont Springs Drive, Suite 405, North Chesterfield, Virginia 23225

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

13. Laura Steele
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laura Steele, President and CEO

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

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ePayResources

List of Names and Addresses of Directors

<u>Name</u>	<u>Address</u>
Rene Avila	1999 Bryan Street, Suite 3600 Dallas, Texas 75201
Martin Bell	1999 Bryan Street, Suite 3600 Dallas, Texas 75201
Gail Enda	1999 Bryan Street, Suite 3600 Dallas, Texas 75201
Rhonda Festervand	1999 Bryan Street, Suite 3600 Dallas, Texas 75201
Mark Few	1999 Bryan Street, Suite 3600 Dallas, Texas 75201
Jeff Foote	1999 Bryan Street, Suite 3600 Dallas, Texas 75201
Kathy Garner	1999 Bryan Street, Suite 3600 Dallas, Texas 75201
Rhonda Kleinecke	1999 Bryan Street, Suite 3600 Dallas, Texas 75201
Andy Littlejohn	1999 Bryan Street, Suite 3600 Dallas, Texas 75201
John Ory	1999 Bryan Street, Suite 3600 Dallas, Texas 75201
Charlie Schuchardet	1999 Bryan Street, Suite 3600 Dallas, Texas 75201
Brandy Young	1999 Bryan Street, Suite 3600 Dallas, Texas 75201
Bill Albert	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225

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<u>Name</u>	<u>Address</u>
David Brock	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225
Wanda Chambers	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225
James Flaig	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225
Joe Flannery	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225
Tim Heinzmann	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225
Art Hilgert	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225
Rob Malburg	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225
Dawn Patton	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225
Rick Rhoads	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225
Christopher Staab	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225
Tim Thorson	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225
Alicia Treadway	7400 Beaufont Springs Drive, Suite 405 North Chesterfield, Virginia 23225

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

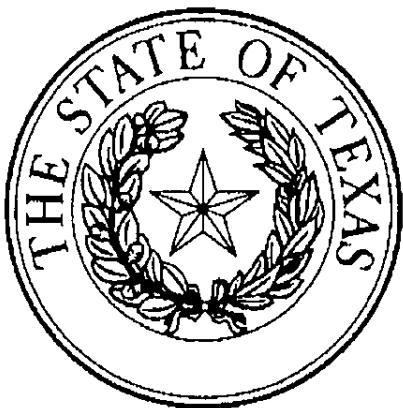
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ePayResources (file number 34563501), a Domestic Nonprofit Corporation, was filed in this office on July 09, 1974.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 09, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State