Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190002351993)))



H190002351993ABC6

To:			ALL PLO
	Division of Corporations Fax Number : (350)617-6383		555
From:	Account Name : C T CORPORATIO	DN SYSTEM	
	Account Number : FCA000000023 Phone : (614)280-3338	y., (1215).	FLORID
	Fax Number : (954)208-0845		26
annu	ne email address for this busines al report mailings. Enter only o	ne email address	please.**
Emai	l Address:		
	FOREIGN PROFIT/NONPROFIT CORPORATION Elite Sales Processing, Inc.		
<u></u>	Certificate of Status	0	
25	Certified Copy		
	Page Count	05	
등록 등록		\$78,75	
ECRET LLAHA	Estimated Charge		¹
SECRET FALLAHA	Estimated Charge		

To

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. Elite Sales Processing, Inc. 1. (Enter name of corporation; mus; include "INCORPORATED," "COMPANY," "CORPORATION," . "Inc ," "Co.," "Corp." "Inc," "Co," or "Corp.") (It name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 20-4129474 (FEI number, if applicable) (State or country under the law of which it is incorporated) 01/20/2006 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 14205 Wright Circle, Suite 120, Omaha, Nebraska 68144 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C.T. Corporation System Name: 1200 South Pine Island Road Office Address:

9. Registered agent's acceptance:

Plantation

(City)

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.

By: CT Corporation System James M. Halpin

(Registered agent's signature)

Assistant-Secretary

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.

11. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: See attached.	and the second s
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	7. B
	F.C. 323 Th.
Director:	3>: 1
Address:	
B. OFFICERS See attached.	1. 6% F: 50
President:	<u> </u>
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application lis	sting additional officers and/or directors.
12 CULDE July	cer
Signature of Director or Offi The officer or director signing this document (and who is listed in numb are true and that he or she is aware that false information submitted in a a third degree felony as provided for in s.817.155, F.S.	et 11 aooste) attiffits that the facts stated herein

Clifford R. Jenks Assistant Secretary (Typed or printed name and capacity of person signing application)

ELITE SALES PROCESSING, INC.				
Name	Title	Address		
Carla L. Brown V	Director	11205 Wright Circle, Suite 120, Omaha, Nebraska 68144		
Chad M. Gracey 🗸	Director	11205 Wright Circle, Suite 120, Omaha, Nebraska 68144		
Christopher Murumets ✓	Director	11205 Wright Circle, Suite 120, Omaha, Nebraska 68144		
Ray DiDonna 🗸	Director	11205 Wright Circle, Suite 120, Omaha, Nebraska 68144		
Dennis Gunderson 🗸	Chief Underwriting Officer	11205 Wright Circle, Suite 120, Omaha, Nebraska 68144		
Chad M. Gracey 🗸	Chief Marketing Officer	11205 Wright Circle, Sutte 120, Omaha, Nebraska 68144		
Clifford R. Jenks 🗸	Assistant Secretary	11205 Wright Circle, Suite, 120, Omaha, Nebraska, 68144 I		
Carla L. Brown	Chief Operating Officer and Secretary	11205 Wright Circle, Suite 120, Comaha, Nebraska 68144		
Quinn M. Jones 🗸	Chief Information Officer	11205 Wright Circle Suiter120, Omaha, Nebraska 68144 un		

STATE OF NEBRASKA

United States of America, State of Nebraska

38

Secretary of State State Capitol Lincoln, Nebraska

I, Robert B. Evnen, Secretary of State of the State of Nebraska, do hereby certify that

ELITE SALES PROCESSING, INC.

incorporated on January 20, 2006 and is duly incorporated under the law of Nebraska:

that no occupation taxes due from and assessable against the Corporation are unpaid and have become delinquent;

that no annual or biennial report required to be forwarded by the Corporation to the Secretary of State has become delinquent;

that Articles of Dissolution have not been filed.

This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

In Testimony Whereof,



I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on this date of

July 26, 2019

Secretary of State