

Division of Corporations

F2100002837
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H210002068393))



H210002068393ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383
From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

FILED
2021 MAY 24 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FL

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
PAYSAFECARD.COM USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
2021 MAY 24 PM 4:40
CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

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. paysafecard.com USA Inc.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 27-1671065
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/30/2009 5. perpetual
(Date of incorporation) (Date of duration, if other than 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. One Biscayne Tower, 2 South Biscayne Blvd., Suite 2630, Miami, FL 33131
(Principal office address)
(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, Florida 33324
(City) (Zip code)

FILED
2021 MAY 24 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FL.

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.

Denise Bell, Assistant Secretary
By: C T Corporation System Denise Bell
(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.

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

A. DIRECTORS

Chairman _____
Address: _____

Vice Chairman: _____
Address _____

Director: Daniel Chazonoff
Address: 3500 DE MAISONNEUVE BLVD. W., SUITE 700, Montreal, QC H3Z 3C1, CANADA

Director: Udo Muller
Address: Am Euro Platz 2, 1120 Vienna, Austria

B. OFFICERS

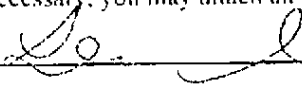
President: Udo Muller - Chief Executive Officer
Address: Am Euro Platz 2, 1120 Vienna, Austria

Vice President: Daniel Chazonoff, Executive Vice President
Address: 3500 DE MAISONNEUVE BLVD.W., SUITE 700, Montreal, QC H3Z 3C1, CANADA

Secretary: Philip Rugona, Senior Vice President & Secretary
Address: One Biscayne Tower, 2 South Biscayne Blvd., Suite 2630, Miami, FL 33131

Treasurer: Lana Rabinovitch, Vice President
Address: 3500 DE MAISONNEUVE BLVD. W., SUITE 700, Montreal, QC H3Z 3C1, CANADA

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. Lana Rabinovitch, Vice President

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAYSAFECARD.COM USA 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-SEVENTH DAY OF APRIL, A.D. 2021.

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
Jeffrey W. Bullock, Secretary of State

4758371 8300

SR# 20211479219

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

Authentication: 203072330

Date: 04-27-21