

F95000002323

95 MAY 11 AM

DIVISION OF CORPORATION

CT CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092
City State Zip Phone

600001484016
-05/11/95--01044--005
*****70.00 *****70.00

CORPORATION(S) NAME

95 MAY 1 P 1243
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Nabance Georgia, Inc.

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|----------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fict. Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/11/95
3:00

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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. MARANCO Georgia, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," 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.)

2. Georgia
(State or country under the law of which it is incorporated)

3. March 29, 1995
(Date of incorporation)

4. Perpetual
(Duration)

5. 50-2167936
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3 Corporate Square, Suite 700, Atlanta, Georgia 30329
(Current mailing address)

8. Provide merchant credit card processing services.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

95-1444-
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PH:2-4343

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

1. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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

Registered agent's signature: _____

(Officer)

**(Type) JENNIFER FALCONER
ASSISTANT SECRETARY**

12. 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.

13. Barry W. Burt

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Barry W. Burt, Vice President

(Name and capacity of person signing application)

(FLA.-2189)

APR 15 1971
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NAME AND TITLE

Robert J. Adams
Sole Director & Chairman
of the Board

Paul R. Garris
Chief Executive Officer

Kevin M. McNamara
President & Chief Operating
Officer

Marion Terence Pittard
Senior Executive Vice President &
Treasurer

Berry W. Lawrence
Senior Executive Vice President

Randolph L. M. Hutto
Sr. Executive Vice President, General
Counsel & Secretary

Miles H. Sturgis
Executive Vice President &
Chief Financial Officer

John C. Walters
Executive Vice President, &
Assistant Secretary

Michael H. Pope
Senior Vice President &
Assistant Secretary

O. B. Rowles
Senior Vice President - Sales &
Marketing

Paul A. Riddle
Senior Vice President -
Regional Account Services

Berry W. Burt
Vice President &
Assistant Secretary

Gerald G. Ferlisi
Vice President &
Regional Sales Manager

Saverio Graciano
Vice President &
Regional Sales Manager

William J. Miller
Vice President

Louis C. Parker III
Vice President &
Assistant Secretary

RESIDENTIAL ADDRESS

3 Corporate Square, Suite 700
Atlanta, Georgia 30329

1401 N.W. 136th Avenue
Sunrise, Florida 33323

1401 N.W. 136th Avenue
Sunrise, Florida 33323

3 Corporate Square
Suite 700
Atlanta, Georgia 30329

1401 N.W. 136th Avenue
Sunrise, Florida 33323

3 Corporate Square
Suite 700
Atlanta, Georgia 30329

1401 N.W. 136th Avenue
Sunrise, Florida 33323

One Mackie Centre Drive
Paramus, New Jersey 07652

3 Corporate Square
Suite 700
Atlanta, Georgia 30329

2 Commercial Places - 7th Floor
Norfolk, Virginia 23510

1401 N.W. 136th Avenue
Sunrise, Florida 33323

3 Corporate Square
Suite 700
Atlanta, Georgia 30329

Suite 318
1800 Parkway Place
Marietta, Georgia 30067

Suite 360
10700 Northwest Freeway
Houston, Texas 77092

1401 N.W. 136th Avenue
Sunrise, Florida 33323

3 Corporate Square
Suite 700
Atlanta, Georgia 30329

RESIDENTIAL ADDRESS

300 Bluestone Road
Atlanta, Georgia 30342

10025 Venetian Plaza
Coral Springs, Florida 33071

4424 Woodfield Boulevard
Boca Raton, Florida 33434

5597 Trowbridge Drive
Dunwoody, Georgia 30338

19101 Mystic Pointe Drive
Apt. 2904
Aventura, Florida 33180

3609 Kingsboro Road, N.E.
Atlanta, Georgia 30319

1575 Island Way
 Ft. Lauderdale, Florida 33326

146 Lake Drive
Mountain Lakes, NJ 07646

3150 Morse Drive, N.W.
Atlanta, Georgia 30306

1801 Foxhound Lane
Virginia Beach, Virginia 23454

40 Glades Way
Hempstead, New York 11743

2935 Cressyntek Forest Circle
Atlanta, Georgia 30319

9130 Twovalves Road
Roswell, Georgia 30076

5835 Mountain View Drive
Kingwood, Texas 77345

4319 N.W. 71st Drive
Coral Springs, Florida 33065

8460 Valmont Drive, N.E.
Atlanta, Georgia 30324

SOC. SEC. NO.
DATE OF BIRTH

391-38-3113
4/3/58

288-52-1487
6/11/52

231-74-4304
3/12/56

238-56-8455
6/30/39

238-70-9043
11/21/46

239-72-7939
11/3/48

562-60-3027
6/29/43

069-32-8702
4/3/40

249-72-0670
9/26/44

224-70-4429
6/10/51

066-44-0979
4/22/52

239-72-2738
2/12/56

417-64-2093
11/15/55

076-42-6465
3/6/49

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446-7628412
5/2/52

PH 12: 43
357-42-3170
5/5/43

7543
TALLAHASSEE, FLORIDA
OF STATE
TALLAHASSEE, FLORIDA

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Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951170820
CONTROL NUMBER : 9510073
DATE INC/AUTH/FILED: 03/29/1995
JURISDICTION : GEORGIA
PRINT DATE : 04/27/1995
FORM NUMBER : 211

CT CORPORATION SYSTEM
ATTN JOAN BOLDEN
1201 PEACHTREE ST.
ATLANTA GA 30361

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

NABANCO GEORGIA, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

95 MAY 11 PM 12:43
T
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Max Cleland
MAX CLELAND
SECRETARY OF



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta