

Document Number Only

F95000005847

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

200001651012
-12/01795--01045--012
*****70.00 *****70.00

Electronic Data Submission Systems, INC.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

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☐ Call if Problem

☐ After 4:30

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☒ Pick Up

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W.P. Verifier

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12/1/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Electronic Data Submission Systems, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Colorado
(State or country under the law of which it is incorporated)
3. 84-1162764
(FEI number, if applicable)
4. January 7, 1991
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 4575 Galley Road, Suite 100
Colorado Springs, CO 80915
(Current mailing address)
8. See Exhibit A attached hereto and incorporated by this reference herein.
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

Carrie Bay
(Registered agent's signature) (Officer)

SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph D. Truscelli

Address: 209 E. Belle
Rantoul, IL 61866

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph D. Truscelli

Address: 209 E. Belle
Rantoul, IL 61866

Vice President: _____

Address: _____

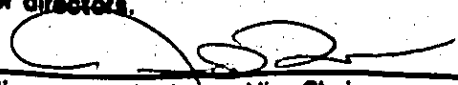
Secretary: Joseph D. Truscelli

Address: 209 E. Belle
Rantoul, IL 61866

Treasurer: _____

Address: _____

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

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

14. Joseph D. Truscelli, President _____
(Typed or printed name and capacity of person signing application)

EXHIBIT A

PURPOSES

To transact all lawful business for which Corporations may be incorporated pursuant to the Colorado Corporation Code, and it shall have all lawful powers necessary to carry out such purposes.

To do all and everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth, the attainment of any of the objectives of the Corporation or the furtherance of any of the Corporation's powers, either alone or in connection with other corporations, firms or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the said objects, purposes or powers, or any of them, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties.

To have and to exercise all of the general powers, rights and privileges, as enumerated and allowed by Colorado Revised Statutes 1973, as amended, or as enumerated and allowed under any further laws of the State of Colorado.

The Corporation may conduct part or all of its business in any other part of Colorado, of the United States or the world and may hold, purchase, mortgage, lease and convey real and personal property in any of such places.



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

ELECTRONIC DATA SUBMISSION SYSTEMS, INC.
(COLORADO CORPORATION)

file # 911000735 was filed in this office on JANUARY 07, 1991, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: NOVEMBER 09, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -1 PM 1:41

Victoria Buckley

SECRETARY OF STATE