

CH2001 (1 000)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. American Express Special Team, 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. South Dakota
(State or country under the law of which it is incorporated)
3. 45 - 0404928
(FEI number, if applicable)
4. February 9, 1989
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1996
(Date first transacted business in Florida. (See sections 607.1601, 607.1602 and 617.1607 F.S.))
7. 700 22nd Avenue South
Brookings, South Dakota 57006
(Current mailing address)
8. Debit Card Access Systems and Access Control
(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

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

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: Don Endren

Address: 700 22nd Ave, S., Brookings, SD 57006

Vice Chairman: _____

Address: _____

Director: David L. Boyles

Address: 4315 S. 2700 West, Salt Lake City, UT 84184

Director: William B. Felleher

Address: 4315 S. 2700 West, Salt Lake City, UT 84184

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: Don Endren

Address: 700 22nd Avenue South, Brookings, South Dakota 57006

Vice President: David L. Boyles

Address: 4315 South 2700 West, Salt Lake City, Utah 84184

Secretary: Augustus Abruzzese

Address: 700 22nd Avenue South, Brookings, South Dakota 57006

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Treasurer: Augustine Abduzzee

Address: 700 22nd Avenue, Brookings, South Dakota 57006

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

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

14. Augustine Abduzzee, Secretary - Treasurer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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State of South Dakota



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING

DOMESTIC CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Joyce Hazeltine, Secretary of State of the State of South Dakota, do hereby certify that AMERICAN EXPRESS SPECIAL TEAMS, INC. was duly incorporated under the laws of this state on February 9, 1989.

I further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this February 26, 1996.

JOYCE HAZELTINE
Secretary of State