



PAS
FINANCIAL
GROUP, INC.

980000003992

April 13, 1998

Qualification/Tax Lien Section

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

900002492499--6

-04/17/98--01082--001

*****70.00 *****70.00

W98-8657

RE: Foreign Non-Profit Corporation - Application
for Certificate of Authority

Dear Secretary of State:

Enclosed please find two complete applications for Certificate of
Authority of a Foreign Non-Profit Corporation along with the Certificate
of Existence and a check made payable to Florida Department of State in
the amount of \$70.00.

Should you have any questions or need additional information, please
feel free to contact me. Thank you.

Sincerely,

Christine Grego
Christine Grego
Compliance Coordinator

Enclosure

FILED
SECRETARY OF STATE
98 JUL 14 AM 9:18

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 17, 1998

KATHLEEN M. BEAUDETTE - COMPLIANCE MANAGER
PAS FINANCIAL GROUP, INC.
6301 CAMPUS CIRCLE DRIVE EAST STE 100
IRVING, TX 75063

SUBJECT: AMERICAN ASSOCIATION FOR FINANCIAL INSTITUTION
SERVICES
Ref. Number: W98000008657

We have received your document for AMERICAN ASSOCIATION FOR
FINANCIAL INSTITUTION SERVICES and your check(s) totaling \$70.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a
corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO.,
INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00020797

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DIVISION OF CORPORATIONS
98 JUL 14 AM 9:18

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: American Association for Financial Institution Services
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kathleen M. Beaudette Compliance Manager
(Name of Person)
PAS Financial Group, Inc.
(Firm/Company)
6301 Campus Circle Drive, East Suite 100 Irving, TX 7506
(Address)
(City, State and Zip Code)

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For further information concerning this matter, please call:

Kathleen Beaudette at (972) 756-0212 extension 228
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

American Association for Financial Institution Services Corporation

1. ~~American Association for Financial Institution Services~~
(Name of corporation: must include the word "INCORPORATED" 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Texas 3. 75-2337610
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-18-1971 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Presently
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 6301 Campus Circle Drive, East Suite 100
Irving, TX 75063
(Current mailing address)

To solicit members into non -profit organization that would arrange for discounted services, merchandise, etc.

8. (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:**

C T CORPORATION SYSTEM
(Name)
c/o CT Corporation System 1200 South Pine Island Rd
(Office address)
Plantation, Florida 33324
(City) (Zip Code)

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10. **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.

Randy A Shelley
(Registered agent's signature)

**RANDY A. SHELLEY
SPECIAL ASSISTANT SECRETARY**

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jerry D. Beck

Address: 6301 Campus Circle Drive, East Suite 100
Irving, TX 75063

Vice Chairman: _____

Address: _____

Director: Jerry D. Beck

Address: 6301 Campus Circle Drive, East Suite 100
Irving, TX 75063

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jerry D. Beck

Address: 6301 Campus Circle Drive, East Suite 100
Irving, TX 75063

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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)

JERRY D. Beck

President

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

AMERICAN ASSOCIATION FOR FINANCIAL INSTITUTION SERVICES
File No. 297153-01

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 18, 1998.*

Alberto R. Gonzales
Secretary of State

PH