



THE UNITED STATES
CORPORATION
COMPANY

F98000006330

ACCOUNT NO. : 072100000032

REFERENCE : 006472 5052101

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 70.00

ORDER DATE : October 22, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 006472-020

400002690244--1

CUSTOMER NO: 5052101

CUSTOMER: Ms. Terri Alberhasky
First Data Corporation
2121 North 117th Avenue
Omaha, NE 68164-3600

RECEIVED

98 NOV 18 AM 9:50

DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: FIRST DATA POS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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SECRETARY OF STATE
DIVISION OF CORPORATION
98 NOV 18 AM 10:38

903/18

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. First Data POS, 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. Georgia 3. 58-1546395
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/23/83 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5660 New Northside Drive, Suite 1400
Atlanta, Georgia 30328
(Current mailing address)
8. terminal sales and leasing
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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.

By: _____

(Registered agent's signature)

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: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.



10/21/98

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

14.

Thomas A. Rossi, Assistant Secretary

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

First Data POS, Inc.

Wednesday, October 21, 1998

DIRECTORS

Charles T. Fote	Director
Primary Address:	6200 South Quebec Street Englewood, CO 80111
Michael T. Whealy	Director
Primary Address:	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328

OFFICERS

Henry M. Abelman	Assistant Secretary
Primary Address:	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
Jerry P. Dembowski	Assistant Treasurer
Primary Address:	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
William B. Horne	President
Primary Address:	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
Dallas R. Martin	Assistant Secretary
Primary Address:	6200 South Quebec Street Englewood, CO 80111
Thomas A. Rossi	Assistant Secretary
Primary Address:	2121 N. 117th Avenue Omaha, NE 68164
Bernard Rothman	Assistant Treasurer
Primary Address:	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
David L. Schlappbach	Assistant Secretary
Primary Address:	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
Gary L. Schmidt	Assistant Treasurer
Primary Address:	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
Michael T. Whealy	Secretary
Primary Address:	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
C. Stephen Young	Chief Executive Officer
Primary Address:	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328
Mark E. Young	Treasurer
Primary Address:	5660 New Northside Drive, Suite 1400 Atlanta, GA 30328

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Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982960579
CONTROL NUMBER : 8506802
DATE INC/AUTH/FILED: 09/23/1983
JURISDICTION : GEORGIA
PRINT DATE : 10/23/1998
FORM NUMBER : 211

CSC-ATLANTA
ATTN: LISA WILLIAMS
100 PEACHTREE ST STE 660
ATLANTA GA 30303

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CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

FIRST DATA POS, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was 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, certificate of cancellation, or any other similar document 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, a statement of commencement of winding up, 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.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

