

E990000003916



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 294576 53500B

AUTHORIZATION : *Patricia Pizzini*

COST LIMIT : \$ 70

ORDER DATE : July 1, 1999

ORDER TIME : 10:48 AM

ORDER NO. : 294576-050

200002946092--8

CUSTOMER NO: 53500B

RECEIVED
99 JUL 30 AM 11:43
TALLAHASSEE, FLORIDA

CUSTOMER: Ms. Suzanne M. Benevenga
Fiserv, Inc.
P. O. Box 979
255 Fiserv Drive
Brookfield, WI 53045

FOREIGN FILINGS

NAME: FISERV E-FINET, 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: Christine Lillich

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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W 7/30

**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. Fiserv e-Finet, 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. Wisconsin 3. 39-1965209
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 21, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Ed McWilliams, Suite 4100, 8201 Peters Road
Plantation, FL 33324
(Current mailing address)
Provider of data processing services. To engage in any act or activity for which corporations may be organized.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in 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.

Corporation Service Company

By: Michelle D. Moury, Ats Authorized Representative
(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)

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

14. Charles W. Sprague, Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

Fiserv e-Finet, Inc.

List of Officers

Name: Ed McWilliams **Title:** President
Bus. Addr.: c/o UniFi Products Group 8201 Peters Road, Plantation, FL 33324

Name: Charles W. Sprague **Title:** Secretary
Bus. Addr.: c/o Fiserv, Inc. 255 Fiserv Drive, Brookfield, WI 53045

Name: Kenneth R. Jensen **Title:** Executive V.P. and Treasurer
Bus. Addr.: c/o Fiserv, Inc. 255 Fiserv Drive, Brookfield, WI 53045

Name: Paul T. Danola **Title:** Vice President
Bus. Addr.: c/o Fiserv, Inc. 255 Fiserv Drive, Brookfield, WI 53045

Name: Ruth M. Bauman **Title:** Assistant Secretary
Bus. Addr.: c/o Fiserv, Inc. 255 Fiserv Drive, Brookfield, WI 53045

Name: Thomas J. Hirsch **Title:** Assistant Secretary
Bus. Addr.: c/o Fiserv, Inc. 255 Fiserv Drive, Brookfield, WI 53045

Name: Jeffrey Perzan **Title:** Assistant Secretary
Bus. Addr.: c/o Fiserv, Inc. 255 Fiserv Drive, Brookfield, WI 53045

Name: Nancy H. Wedelstaedt **Title:** Assistant Secretary
Bus. Addr.: c/o Fiserv, Inc. 255 Fiserv Drive, Brookfield, WI 53045

List of Directors

Name: Leslie M. Muma **Term:**
Bus. Addr.: c/o Fiserv, Inc. 255 Fiserv Drive, Brookfield, WI 53045

*** Leslie M. Muma, Chief Executive Officer
255 Fiserv Drive
Brookfield, WI 53045

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TALLAHASSEE FLORIDA

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that


FISERV E-FINET, INC.

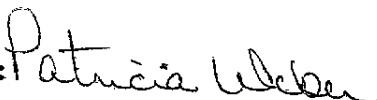
is a domestic corporation organized under the laws of this state and that its date of incorporation is June 21, 1999.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 180.1922 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on June 22, 1999




Richard L. Dean, Secretary
Department of Financial Institutions

BY: 

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TALLAHASSEE FLORIDA

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.