

F99000005013



City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

FILED
99 SEP 29 AM 11:18
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 1999

INTERPAY, INC.
1001 W CYPRESS CREEK RD
SUITE 401
FT LAUDERDALE, FL 33309

SUBJECT: INTERPAY, INC.
Ref. Number: W99000021105

We have received your document for INTERPAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A photocopy of the certificate of existence is not acceptable.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 999A00045215

RECEIVED
TALLAHASSEE, FLORIDA

99 SEP 29 AM 11:18

FILED

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. Interpay, 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. Massachusetts

(State or country under the law of which it is incorporated)

3. 042503148

(FEI number, if applicable)

4. August 3, 1972

(Date of incorporation)

5. Perpetual

(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. 120 Forbes Blvd., Mansfield, Massachusetts 02048

(Current mailing address)

8. Payroll Processing Services

(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: Jeffrey F. Robinson

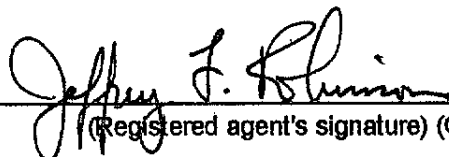
Office Address: 12060 Glenmore Drive

Coral springs, Florida, 33071

(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 obligation of my position as registered agent.



(Registered agent's signature) (Officer)

Jeffrey F. Robinson, Vice President Florida Operations

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Interpay, Inc.**

1. William J. Scott
120 Forbes Blvd.
Mansfield, Massachusetts 02048
2. Richard P King
120 Forbes Blvd.
Mansfield, Massachusetts 02048
3. Matthew Kerin
120 Forbes Blvd.
Mansfield, Massachusetts 02048
4. Norman Deluca
120 Forbes Blvd.
Mansfield, Massachusetts 02048
5. Brian Moynihan
120 Forbes Blvd.
Mansfield, Massachusetts 02048
6. ~~Richard Cahill~~
120 Forbes Blvd.
Mansfield, Massachusetts 02048

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Interpay, Inc.**

1. William J. Scott, President
120 Forbes Blvd.
Mansfield, Massachusetts 02048
2. Richard P King, Clerk
120 Forbes Blvd.
Mansfield, Massachusetts 02048
3. Roger J Siebel, Chief Operating Officer, Snr. Vice President
120 Forbes Blvd.
Mansfield, Massachusetts 02048

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

13.

Ron Siebel

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

14.

Roger J Siebel, Vice President

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

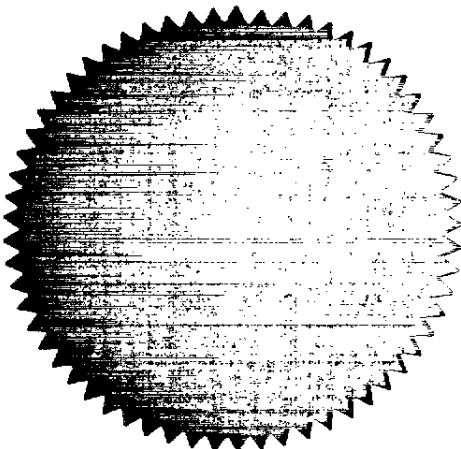
September 1, 1999

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office, **AUTOMATIC PAYROLL SERVICE, INC.** was incorporated under the General Laws of this Commonwealth on **August 3, 1972.**

I also certify that by Articles of Amendment filed here **January 11, 1990** the name of said corporation was changed to **INTERPAY, INC.**

I also certify that so far as appears of record here, said corporation still has a legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth