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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003005702--8

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

Con-Pay Solutions, Inc.

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☐ Amendment

☐ Merger

☒ Foreign
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☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

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Jeffrey Butterfield

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BK 10/5/99

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:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. CorPay Solutions, 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. Delaware

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

3. 51-0388254

(FEI number, if applicable)

4. May 5, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 30, 1999

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1725 K Street, NW, Suite 410, Washington, D.C. 20006

(Current mailing address)

8. See attached purpose clause

(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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Charles F Shampang, Assist. Secretary

(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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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DEPARTMENT OF CORPORATIONS
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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)

14. _____

Cyrus A. Ansary, Chairman of the Board

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

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CORPORATIONS

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

**Purpose Clause of
CorPay Solutions, Inc.**

Engaging in the business of accounts payables outsource processing, freight bill auditing and payment and such other purposes, not inconsistent with the law, as may be determined by the Board of Directors.

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CORPAY SOLUTIONS, INC.
FOREIGN QUALIFICATION APPLICATION RIDER

Addresses of Directors and Officers

Name	Title	Office Address	Home Address	Director?
Cyrus A. Ansary	Chairman of the Board	1725 K Street, NW Suite 410 Washington, DC 20006	5425 Falmouth Rd. Bethesda, MD 20816	Yes
Stanley J. Rodimon	President and CEO	1725 K Street, NW Suite 410 Washington, DC 20006	15829 Temple Hall Ln. Leesburg, VA 20176	No
Paul G. Adams	Treasurer	1725 K Street, NW Suite 410 Washington, DC 20006	23324 Potts Mill Rd. Middleburg, VA 20117	No
Janet A. Ansary	Secretary	1725 K Street, NW Suite 410 Washington, DC 20006	5425 Falmouth Rd. Bethesda, MD 20816	No
Valerie A. Stephens	Assistant Secretary	1725 K Street, NW Suite 410 Washington, DC 20006	16202 Atlantis Dr. Bowie, MD 20716	No

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORPAY SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

3013348 8300

991416251

AUTHENTICATION:

0005245

DATE:

10-01-99

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