

OCT-03-01 WED 03:49 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 2

**MO/000002250**

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**(((H01000104387 5)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations

Fax Number : (850) 205-0383

**From:**

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number : I200000000088

Phone : (800) 221-0102

Fax Number : (212) 564-6083

**FOREIGN LIMITED LIABILITY COMPANY**

**International Gateway Exchange LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT -3

AL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT -3 PM 4:23

RECEIVED

H01000104387 5

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. International Gateway Exchange LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. (Applied For)  
(FEI number, if applicable)
4. July 3, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7543 Commerce Center Drive  
Orlando, FL 32819  
(Street address of principal office)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT -3

8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

Philip Colasuonno, 7543 Commerce Center, Dr., Orlando, FL 32819Scott Matthews, 7543 Commerce Center Dr., Orlando, FL 32819Gamine Rossillo, 7543 Commerce Center Dr., Orlando, FL 32819

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: marketing of prepaid card services.

x

Philip Colasuonno  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Philip ColasuonnoScott R. Matthews  
Typed or printed name of signee

H01000104387 5

H01000104387 5

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

International Gateway Exchange LLC

2. The name and the Florida street address of the registered agent and office are:

Scott Matthews  
(Name)

7543 Commerce Center Dr.  
Florida street address (P.O. Box NOT ACCEPTABLE)

Orlando, FL 32819  
(City/State/Zip)

01 OCT -3

STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature) PREPARED / ccb

Scott Matthews

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
~~\$ 30.00~~ Certified Copy (optional)  
~~\$ 5.00~~ Certificate of Status (optional)

H01000104387 5

OCT-03-01 WED 03:50 PM

FAX NO.

P. 04

Oct. 3. 2001 1:51PM

H01000104387 5

No. 7908 P. 2/3

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL GATEWAY EXCHANGE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL GATEWAY EXCHANGE LLC" WAS FORMED ON THE THIRD DAY OF JULY, A.D. 2001.

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

01 OCT -3  
SECRETARY OF STATE  
DELAWARE

H01000104387 5



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3410849 8300

AUTHENTICATION: 1373359

010491808

DATE: 10-03-01