

F00000006303

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

MJH

SUBJECT: EXPRESS CARD SYSTEMS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00523-00459-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PETER J. HART (Name of Person) W-24097
EXPRESS CARD SYSTEMS, INC. (Firm/Company) 200003415832-7
-10/05/00--01117--007
*****87.50 *****87.50
5 SENNA STREET (Address)
MARBLEHEAD, MA 01945 (City/State/Zip)

Should you need to call someone concerning this matter, please call:

PETER J. HART (Name of Person) at (781) 639-9131 (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV - 8 AM 11:02

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2000

PETER J. HART
EXPRESS CARD SYSTEMS, INC.
5 SEWALL STREET
MARBLEHEAD, MA 01945

SUBJECT: EXPRESS CARD SYSTEMS, INC.
Ref. Number: W00000024697

We have received your document for EXPRESS CARD SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

A brief description of the entity's nature of business must be included in the document.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 800A00053798

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. EXPRESS CARD SYSTEMS, 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. NEW YORK (State or country under the law of which it is incorporated) 3. 13-3616908 (FEI number, if applicable)

4. 6.4.91 (Date of incorporation) 5. N/A (Duration: Year corp. will cease to exist or "perpetual")

6. 1.1.00 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5 SEWALL STREET MARBLEHEAD, MA 01945 (Current mailing address)

8. SALES OF BANKING AND RETAIL EQUIPMENT (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: SARAH D. FRASO Office Address: 400 NORTH FLAGLER, APARTMENT 1602 WEST PALM BEACH, Florida, 33401 (Zip code)

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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.

Sarah Fraso (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: ANNAMARIE D. HART

Address: 101 BUBIER ROAD
MARBLEHEAD, MA 01945

Vice Chairman: N/A

Address: _____

Director: ANNAMARIE D. HART

Address: 101 BUBIER ROAD
MARBLEHEAD, MA 01945

Director: PETER J. HART

Address: 101 BUBIER ROAD
MARBLEHEAD, MA 01945

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

President: ANNAMARIE D. HART

Address: 101 BUBIER ROAD
MARBLEHEAD, MA 01945

Vice President: PETER J. HART

Address: 101 BUBIER ROAD
MARBLEHEAD, MA 01945

Secretary: PETER J. HART

Address: 101 BUBIER ROAD
MARBLEHEAD, MA 01945

Treasurer: ANNAMARIE D. HART

Address: 101 BUBIER ROAD
MARBLEHEAD, MA 01945

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

13. Ann Marie D Hart
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANNAMARIE D. HART, President
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of EXPRESS CARD SYSTEMS, INC. was filed on 04/30/1991, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 03/16/1993.

A Biennial Statement was filed 09/29/1993.

A Biennial Statement was filed 05/23/1997.

A Biennial Statement was filed 04/15/1999.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of September
two thousand.

A handwritten signature in cursive script, appearing to read "J. Leub".

Special Deputy Secretary of State