

FO2 000000 6441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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02 DEC 30 PM 12:15  
DIVISION OF CORPORATION

02 DEC 30 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FO2-6441  
cl

**CT CORPORATION**

December 30, 2002

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5754221 SO  
Customer Reference 1: 7100-181002-12756  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

ACS Business Process Solutions, Inc. (NV)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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TALLAHASSEE, FLORIDA

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. ACS Business Process 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. Nevada (State or country under the law of which it is incorporated)
3. 87-0476606 (FEI number, if applicable)

4. March 9, 1990 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2828 N. Haskell Avenue Bldg. 1, 10th Floor Dallas, Texas 75204 (Current mailing address)

8. Data Entry (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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324 (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.

C T Corporation System
(Registered agent's signature)

Mark Holloway
Asst. Secretary

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)
FL019 - 9/2/99 C T System Online

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Jeffrey A. Rich

Address: 2828 N. Haskell Avenue  
Bldg. 1, 10th Floor  
Dallas, Texas 75204

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William L. Deckelman, Jr.

Address: 2828 N. Haskell Avenue  
Bldg. 1, 10th Floor  
Dallas, Texas 75204

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Tom Blodgett

Address: 2828 N. Haskell Avenue  
Bldg. 1, 10th Floor  
Dallas, Texas 75204

Vice President: John H. Rexford David Jarrett

Address: 2828 N. Haskell Avenue 2828 N. Haskell Avenue  
Bldg. 1, 10th Floor Bldg. 1, 10th Floor  
Dallas, Texas 75204 Dallas, Texas 75204

VP & Secretary: William L. Deckelman, Jr. Asst. Secy.: Wayne R. Lewis

Address: 2828 N. Haskell Avenue 2828 N. Haskell Avenue  
Bldg. 1, 10th Floor Bldg. 1, 10th Floor  
Dallas, Texas 75204 Dallas, Texas 75204

Treasurer: Nancy P. Vineyard SVP & Controller: John London

Address: 3988 N. Central Expy., 9th Floor 3988 N. Central Expy.  
Dallas, Texas 75204 9th Floor  
Dallas, Texas 75204

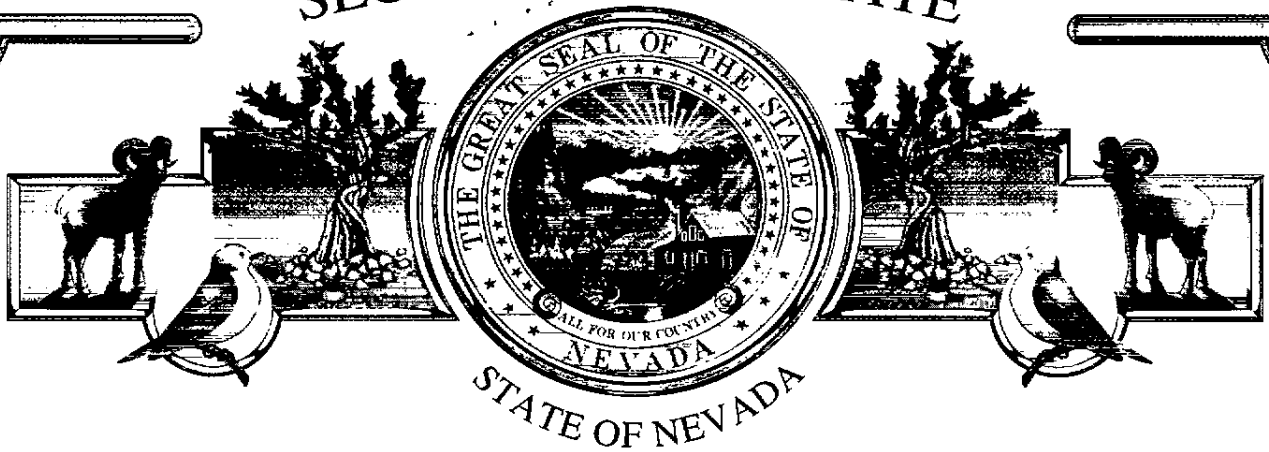
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Wayne R. Lewis  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wayne R. Lewis, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ACS BUSINESS PROCESS SOLUTIONS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 9, 1990, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 24, 2002.



DEAN HELLER  
Secretary of State

By   
Certification Clerk