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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION

S1, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,320.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2010 JUN -8 AM 11:34

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10 JUN -8 PM 1:02

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J. Shivers JUN 09 2010

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. S1, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky 3. 61-0974373
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 23, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Est. 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 705 Westech Drive, Norcross, GA 30092
(Principal office address)

705 Westech Drive, Norcross, GA 30092
(Current mailing address)

8. Technology Company
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

Sue G. Knight
as its agent

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Director - Jan Kruger

Address: 705 Westech Drive, Norcross, GA 30092

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

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

Director: Greg Orenstein

Address: 705 Westech Drive, Norcross, GA 30092

Director: Paul Parrish

Address: 705 Westech Drive, Norcross, GA 30092

B. OFFICERS

President: Jan Kruger

Address: 705 Westech Drive, Norcross, GA 30092

Vice President: \_\_\_\_\_

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

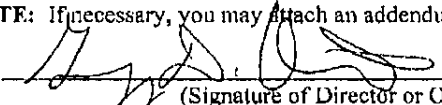
Secretary: Greg Orenstein

Address: 705 Westech Drive, Norcross, GA 30092

Treasurer: Paul Parrish

Address: 705 Westech Drive, Norcross, GA 30092

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Greg Orenstein, Director and Secretary of S1, Inc.  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

4/2/2010

Division of Corporations  
Business Filings  
P. O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
<http://www.sos.ky.gov>

Certificate of Existence

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TALLA/SSER/610/10

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Authentication Number: 96100  
Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is August 23, 1976 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B 16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 2nd day of April, 2010.



*Trey Grayson*  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
96100/0074528