

# State of Idaho

## Department of State

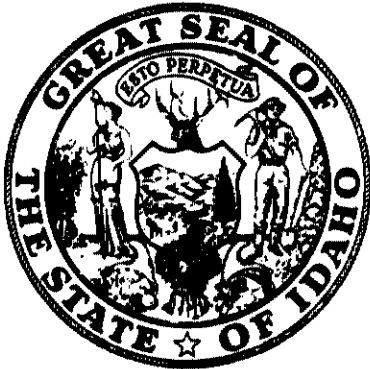
### CERTIFICATE OF AUTHORITY OF

TELECHECK SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TELECHECK SERVICES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to TELECHECK SERVICES, INC. to transact business in this State under the name TELECHECK SERVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated August 05, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Zabala*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is TELECHECK SERVICES, INC.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Hawaii

4. The date of its incorporation is 11-15-71 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Company, 1000 Bishop St., Honolulu, HI 96813

6. The address to which correspondence should be addressed, if different from that in item 5. 5299 DTC Boulevard, Englewood, CO 80111

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Check authorization service

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
PLEASE SEE ATTACHED		

(continued on reverse)

Name

Office

Address


10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

X Dated: 7/16/91

TELECHECK SERVICES, INC.

(Corporation Name)

X By [Signature]

Paul W. Wiedenmann Its President ~~Min. President~~ (please specify)

X and [Signature]

Michael Czornog Its Secretary ~~Assistant Secretary~~ (please specify)

STATE OF Colorado )

COUNTY OF Arapahoe ) ss:

I, Debbie Sue Brehmer, a notary public, do hereby certify that on this 16th day of July, 19 91, personally appeared before me Paul W. Wiedenmann, who being by me first duly sworn, declared that ~~he~~ is the President of TELECHECK SERVICES, INC.

that ~~he~~ signed the foregoing document as President of the corporation and that the statements therein contained are true.

X [Signature]  
Notary Public My Commission Expires 8-16-93

**Telecheck Services, Inc.**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>
Paul W. Wiedenmann	President/Director
Michael Czornog	Exe.VP/Secretary/Treasurer/Director
Ray Crosier	Vice President
Stanley Rosenthal	Vice President
Deborah C. Grossman	Assistant Secretary
C. Richard Corl	Director
Steven C. Hall	Director

**Address for All Officers and Directors  
Except Deborah C. Grossman**

Telecheck Services, Inc.  
5299 DTC Blvd.  
Englewood, CO 80111

**Address for Deborah C. Grossman**

McDonnell Douglas Corporation  
P.O. Box 516  
Airport Road & McDonnell Boulevard  
St. Louis, MO 63166

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State of Hawaii

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Department of Commerce and Consumer Affairs

Honolulu

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department

TELECHECK SERVICES, INC.


was incorporated under the laws of Hawaii on 11/15/1971 ; that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: 07/23/1991



Director of Commerce and Consumer Affairs

By   
Commissioner of Securities