

F03000004249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

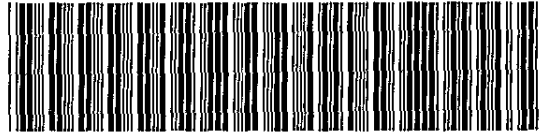
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 AUG 25 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR

RECEIVED
03 AUG -8 AM 10:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNTING COVER SHEET

544

ACCOUNT NUMBER: FCAC000000005

REFERENCE: _____
(SUB ACCOUNT)

DATE: 8-8-03

REQUESTOR NAME: Lexis Document Services/CSC

ADDRESS: _____

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TALLAHASSEE FLORIDA

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Mid America Gift Certificate Company
9609127-8

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:00
- Pick Up

\$40.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 8, 2003

LEXIS

TALLAHASSEE, FL

SUBJECT: MIDAMERICA GIFT CERTIFICATE COMPANY
Ref. Number: W03000022602

0813 AUG 25 AM 10:59
RECEIVED
M 8 2003
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MIDAMERICA GIFT CERTIFICATE COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

If this COLORADO corporation is going to qualify in Florida it will have to adopt an ALTERNATE CORPORATE NAME to use in Florida, because its name is the same as the KENTUCKY corporation already qualified here.

You weren't intending to WITHDRAW the KENTUCKY corporation, or change its name, were you????

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 403A00045602

8/25/03: Withdrawal filed on 8/19/03.

Thanks Buck!

Cindy

**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. MidAmerica Gift Certificate Company
(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. Colorado 3. 31-1556662
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/04/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. 500 West Broadway, Louisville, KY 40202
(Principal office address)

500 West Broadway, Louisville, KY 40202
(Current mailing address)

8. Sale of Gift Certificates through authorized agents
(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: LexisNexis Document Solutions Inc.

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.



Melissa A. Chung, (Registered agent's signature) Assistant 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.

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TALLAHASSEE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard L. Keever, Jr.

Address: 150 S. Stratford Rd., Ste. 300, Winston-Salem, NC 27104

Director: Donald R. LaMar

Address: 500 West Broadway, Louisville, KY 40202

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B. OFFICERS

President: Donald R. LaMar

Address: 500 West Broadway, Louisville, KY 40202

Vice President: Michael Nelligan

Address: 500 West Broadway, Louisville, KY 40202


Secretary: Frances B. Jones

Address: 500 West Broadway, Louisville, KY 40202

Treasurer: Cindy Powell

Address: 150 S. Stratford Rd., Ste. 300, Winston-Salem, NC 27104

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

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

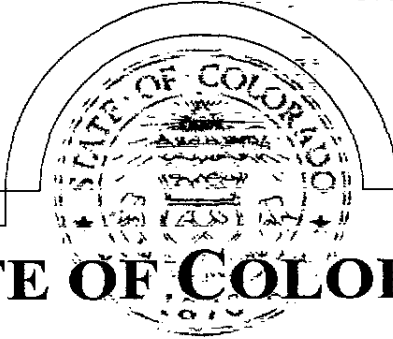
14. Frances B. Jones, Secretary
(Typed or printed name and capacity of person signing application)

Additional Names & Addresses of Officers & Directors:

Senior Vice President: Michael Nelligan, 500 West Broadway, Louisville, KY 40202

Director: Kenneth L. Miller, Jr., 150 S. Stratford Rd., Ste. 300, Winston-Salem, NC 27104

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TALLAHASSEE FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

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03 AUG 25 AM 8:05
SECRETARY OF STATE
DENVER, COLORADO

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

MIDAMERICA GIFT CERTIFICATE COMPANY
(Colorado CORPORATION)
File # 20031180253

was filed in this office on June 4, 2003 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: July 24, 2003

For Validation:

Certificate ID: 690100
To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.
www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE