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GRANT, FRIDKIN, IN 09-514-0377 NO. 9775 P. 1

Florida Department of State
Division of Corporations
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Email Address: 2010 @ couponinformationcenter.com

DEC 30 2014
A. DUNLAP

FOREIGN PROFIT/NONPROFIT CORPORATION
Coupon Information Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Coupon Information Corp.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Virginia 3. 52-1496778
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/17/1986 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1900 Campus Commons Drive, Ste. 100, Reston, VA 20191
(Principal office address)

(Current mailing address)

8. SEE ATTACHED.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GFPAC Services, LLC

Office Address: 5551 Ridgewood Drive., Ste. 501

Naples, Florida 34108
(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.

GFPAC Services, LLC

By: _____
(Registered agent's signature)

Richard C. Grant, President

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 addresses of officers and/or directors

A. DIRECTORS

Chairman: Michael Kushnerick
Address: 300 Park Avenue
New York, NY 10022

Vice Chairman: Kimberly Metts
Address: One Butterball Lane
Garner, NC 27510

Director:
Address:

Director:
Address:

B. OFFICERS

President: Michael Kushnerick
Address: 300 Park Avenue
New York, NY 10022

Vice President: Kimberly Metts
Address: One Butterball Lane
Garner, NC 27520

Secretary: Trena Mitchell
Address: 211 Schilling Circle, Hunt Valley, MD 21031

Treasurer: Trena Mitchell
Address: 211 Schilling Circle, Hunt Valley, MD 21031

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

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

14. *CATRINA R. MITCHELL, CIC TREASURER*
(Typed or printed name and capacity of person signing application)

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ATTACHMENT:

#8. Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida:

The purposes of the corporation are to encourage integrity in connection with the redemption of manufacturers' coupons and participation in other promotional programs, and to cooperate with appropriate public authorities in encouraging and aiding in the prosecution of persons and entities engaged in suspected fraudulent activities relating to manufacturers' coupons and other promotional activities.

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That COUPON INFORMATION CORP. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is April 17, 1986;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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JOEL H. PECK, CLERK OF THE STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
December 11, 2014*

Joel H. Peck
Joel H. Peck, Clerk of the Commission