

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Amex Card Services Company

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. AMEX CARD SERVICES COMPANY

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-0326283

(FEI number, if applicable)

4. 10/22/2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 4315 South 2700 West, Salt Lake City, UT 84184

(Principal office address)

same

(Current mailing address)

8. Sales and servicing support for charge and credit card products.

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation, Florida 33324
(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.

C T Corporation System

By: 

(Registered agent's signature)

**Michael J. Mitchell
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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: See attachment

Address: _____

Director: See attachment

Address: _____

Director: See attachment

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See Attachment

Address: _____

Vice President: See attachment

Address: _____

Secretary: See attachment

Address: _____

Treasurer: _____

Address: _____

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. John I. Nowak, Asst. Secretary
(Typed or printed name and capacity of person signing application)

Attachment to Florida
Officers & Directors

1. Full Name: Judson C. Linville
Officer/Director: Officer
Officer's Title: Chariman & President
Business Address: 4315 South 2700 West
City: Salt Lake City
State: UT
ZIP Code: 84184
2. Full Name: Zygunt S. Gorgol
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 4315 South 2700 West
City: Salt Lake City
State: UT
ZIP Code: 84184
3. Full Name: Michelle Gethers-Clark
Officer/Director: Officer
Officer's Title: Treasurer and secretary
Business Address: 4315 South 2700 West
City: Salt Lake City
State: UT
ZIP Code: 84184
4. Full Name: John J. Nowak
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 4315 South 2700 West
City: Salt Lake City
State: UT
ZIP Code: 84184

200 Vesey Street
New York
NY
10285

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMEX CARD SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2004.

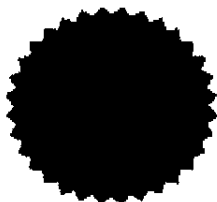
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3718425 8300

040887298



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3532476

DATE: 12-08-04