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Division of Corporation
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Banc of America Card Servicing Corporation

Certificate of Status	0
Certified Copy	0
Page Count	07 8
Estimated Charge	\$70.00

This filing should
have been filed on
August 29th.
Thank You!

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05 AUG 29 AM 8:11
FLORIDA
TALLAHASSEE, FLORIDA

TRANSMISSION VERIFICATION REPORT

TIME : 08/29/2005 14:59
NAME : CT CORP
FAX : 8502227815
TEL : 8502221092
SER.# : BROH3J606161

DATE, TIME
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PAGE(S)
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STATE
TALLAHASSEE, FLORIDA

05 AUG 29 AM 8:11

FILED

FOREIGN PROFIT QUALIFICATION

Banc of America Card Servicing Corporation

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BANC OF AMERICA CARD SERVICING CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Christine Cornejo 904-415-1622-4656
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

05 AUG 29 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES WILSON
COMMISSIONER OF
AGRICULTURE

August 18, 2005

Ms. Christine Costamagna
Bank of America, National Association
Corporate Secretary's Office
CA5-705-08-01
555 California Street, 8th Floor
San Francisco, California 94104

Re: Banc of America Card Servicing Corporation

Dear Ms. Costamagna:

Reference is made to your recent letter/fax requesting approval of the above-referenced name which is an indirect subsidiary of Bank of America Corporation, a bank holding company and Bank of America, NA, Bank of America Corporation's credit card bank.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name. Therefore, this Office will not object to the use of the above name being registered to transact business as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Secretary of State's Office

DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GADSDEN STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9111 • FAX (850) 410-9348

Affirmative Action / Equal Opportunity Employer

05 AUG 29 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. BANC OF AMERICA CARD SERVICING CORPORATION

(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. Arizona 3. 20-2140019
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/07/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1825 E. Buckeye St. Phoenix, Arizona
(Principal office address)

same
(Current mailing address)

8. card servicing
(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: CT 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.

CT Corporation System

By: Carrie Bay
(Registered agent's signature)

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:

05 AUG 29 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: SEE ATTACHMENTAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: SEE ATTACHMENTAddress: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Christine Costamagna
(Signature of Director or Officer listed in number 12 of the application)14. Christine Costamagna Secretary
(Typed or printed name and capacity of person signing application)

Henry W. Fulton
201 N Tyron Street
Charlotte, NC 28255

Director and President

Gregory W. Hobby
201 N Tyron Street
Charlotte, NC 28255

Director, Senior Vice President and Treasurer

Katherine Lacoste
1825 E Buckeye Road
Phoenix, AZ 85034

Director and Senior Vice President

Christine Costamagna
555 California St. 8th Floor
San Francisco, CA 94104

Secretary

FILED
05 AUG 29 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****BANC OF AMERICA CARD SERVICING CORPORATION*****
a domestic corporation organized under the laws of the State of Arizona,
did incorporate on January 7, 2005.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 21st Day of July, 2005, A. D.




EXECUTIVE SECRETARY

BY: 