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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

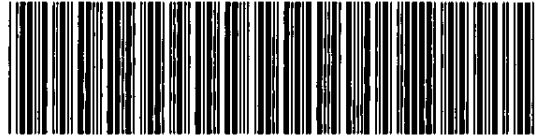
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1408/1600
11/11/08
11/11/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2008

ASHLEY PLUMB
1680 CAPITAL ONE DRIVE
MCLEAN, VA 22102

SUBJECT: CAPITAL ONE BUSINESS SERVICES, INC.
Ref. Number: W08000001662

We have received your document for CAPITAL ONE BUSINESS SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 008A00002243

January 7, 2008

To whom it may concern,

Here is our application for Capital One Business Services, Inc. We are expecting to start transacting business at the end of next week, so anything you could do to help expedite this application approval would be greatly appreciated.

Thank you,

Ashley Plumb
Transaction Specialist
Capital One Financial Corp
1680 Capital One Drive
McLean, VA 22102

703 720 2275

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Capital One Business Services INC.
(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:

Ashley Plumb
(Name of Person)
Capital One Financial Corporation
(Firm/Company)
1680 Capital One Drive
(Address)
McLean, VA 22102
(City/State and Zip code)

For further information concerning this matter, please call:

Ashley Plumb at (703) 720 2275
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Capital One Business Services, Inc.

(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. Virginia

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

3. _____

(FEI number, if applicable)

4. 11/14/2007

(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. 1680 Capital One Drive, McLean, VA 22102

(Principal office address)

1680 Capital One Drive, McLean, VA 22102

(Current mailing address)

8. Business services

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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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.

Corporation Service Company

Cynthia L. Harris
Asst. Vice President

By: Cynthia L. Harris

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jory Berson

Address: 1680 Capital One Drive

McLean, VA 22102

Director: Gary Perlin

Address: 1680 Capital One Drive

McLean, VA 22102

B. OFFICERS

President: Jory Berson

Address: 1680 Capital One Drive

McLean, VA 22102

Vice President: Susan Tedesco

Address: 1680 Capital One Drive

McLean, VA 22102

Secretary: Jean Traub

Address: 1680 Capital One Drive, McLean, VA 22102

Treasurer: Brad Dolbec

Address: 1680 Capital One Drive, McLean, VA 22102

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

13. Jean K Z
(Signature of Director or Officer listed in number 12 of the application)

14. Jean Traub, Secretary
(Typed or printed name and capacity of person signing application)

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Capital One Business Services, Inc.

Additional Officers

Gary Perlin
Chief Financial Officer, Capital One Financial Corporation
1680 Capital One Drive
McLean, Virginia 22102

Dave Wasik
Senior Vice President, Business Analysis
1680 Capital One Drive
McLean, Virginia 22102

Terry Berkley
Vice President, Accounting
1680 Capital One Drive
McLean, Virginia 22102

Pam Koch
Assistant Vice President
1680 Capital One Drive
McLean, Virginia 22102

Amy Cook
Assistant Secretary
1680 Capital One Drive
McLean, Virginia 22102

Warrenetta Baker
Tax Officer
1680 Capital One Drive
McLean, Virginia 22102

Susan McFarland
Controller
1680 Capital One Drive
McLean, Virginia 22102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, November 14, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that the certificate of incorporation of

Capital One Business Services, Inc.

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: November 14, 2007



State Corporation Commission

Attest:

Joel H. Peck
Clerk of the Commission