

F08000001344

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

Attn: Diane

FOREIGN PROFIT/NONPROFIT CORPORATION

SHC Promotions, Inc

Certificate of Status	0
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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. SHC Promotions, 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. 26-1549258

(FBI number, if applicable)

4. 12/03/2007

(Date of incorporation)

5. Perpetual

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

6. 01/31/2008

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

7. 3333 Beverly Road, Hoffman Estates, IL 60179

(Principal office address)

same

(Current mailing address)

8. Sale of Gift Cards

(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

(City)

Florida

33324

(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: Kristine Heiberger

(Registered agent's signature)

Kristine Heiberger
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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A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Mike Biafore

Address: 3333 Beverly Road

Hoffman Estates, IL 60179

Vice President: Thomas Shanahan

Address: 3333 Beverly Road

Hoffman Estates, IL 60179

Secretary: Dorian R. Williams

Address: 3333 Beverly Road, Hoffman Estates, IL 60179

Treasurer: Jeff Illies

Address: 3333 Beverly Road, Hoffman Estates, IL 60179

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. Michael A. Biafore, President

(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Kevin K. Brown
Officer/Director: Officer
Officer's Title: Chief Executive Officer
Director's Title:
Business Address: 3333 Beverly Road
City: Hoffman Estates
State: IL
ZIP Code: 60179
- 2 Full Name: May Rodrigo
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 3333 Beverly Road
City: Hoffman Estates
State: IL
ZIP Code: 60179
- 3 Full Name: Eric Davis
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 3333 Beverly Road
City: Hoffman Estates
State: IL
ZIP Code: 60179
- 4 Full Name: Eric Anderson
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 3333 Beverly Road
City: Hoffman Estates
State: IL
ZIP Code: 60179
- 5 Full Name: Kevin Hlaag

	Officer/Director:	Officer
	Officer's Title:	Assistant Treasurer
	Director's Title:	
	Business Address:	3333 Beverly Road
	City:	Hoffman Estates
	State:	IL
	ZIP Code:	60179
6	Full Name:	Larry Almet
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	3333 Beverly Road
	City:	Hoffman Estates
	State:	IL
	ZIP Code:	60179
7	Full Name:	Paul Carter
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	3333 Beverly Road
	City:	Hoffman Estates
	State:	IL
	ZIP Code:	60179
8	Full Name:	Mike Grasee
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	3333 Beverly Road
	City:	Hoffman Estates
	State:	IL
	ZIP Code:	60179
9	Full Name:	Tracy Simas
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director

Business Address:

3333 Beverly Road

City:

Hoffman Estates

State:

IL

ZIP Code:

60179

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

SHC Promotions, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 03, 2007.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
January 8, 2008*



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