

Florida Department of State

Division of Corporations Public Access System

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ET ARCHENT OF STATE
VISION OF CORPORATION
VISIO

FOREIGN PROFIT/NONPROFIT CORPORATION

Advantafirst Capital Financial Services, Inc.

ap 9/16/09

Certificate of Status	0
Certified Copy	1
Page Count	06
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SECINGIASSEE, FLORIDA
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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. Adventativet Conital Financial Services, Inc.

	anie in Florida, onter anathate corpor	rate name adopted for the purpose of transacting business in Florida)
	elaware (DE)	3
State or country	under the law of which it is incorpor	uted) (FEI manber, if applicable)
11	/01/2007	5. Perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
9/1/2009		
		business in Florida, if prior to registration) 1 & 607.1502, F.S., to determine penalty liability)
255 Bus	siness Center Drive Horshar	n, PA 19044
	(Principal	office address)
14401 S	tatler Blvd., Fort Worth, TX	76155
	(Current m	ailing address)
Einancine	services for entrepreneurs	
		state or country to be carried out in state of Florida)
	•	
Name and <u>atre</u>		ent: (P.O. Box <u>NOT</u> acceptable)
Name:	Capitol Corporate Service	es, Inc.
Mice Address:	155 Office Plaza Drive, S	uite A
	Tallahassee	. Florida 32301
	(City)	(Zip code)

11. Attached is a certificate of existence duly authoricated, 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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17. Names and onstress sourcesses of Others's survey directors:		
A. DIRECTORS		
Chairman: Richard M. Lee, Jr.		
Address: 2821 Emerywood Parkway, Suite 21		
Richmond, VA 23294		
Vice Chairman: Stephen J. Mollick		
Address: 255 Business Center Drive		
Horsham, PA 19044		
Director: Shelly W. Seligman		
Address: 255 Business Center Drive		
Horsham, PA 19044		
Director:		
Address:		
B. OFFICERS		
President: Gary J. Prince		
Address: 255 Business Center Drive		
Horsham, PA 19044		
Vice President: Stephen J. Motlick		
Address: 255 Business Center Drive, Horsham, PA 19044		
Horsham, PA 19044		
Secretary: Shelly Seligman, Vice President & Secretary		
Address: 255 Business Center Drive, Horsham, PA 19044		
Treasurer: H. Darrell Miller, Vice President, Controller & Treasurer		
Address: 255 Business Center Drive, Horsham, PA 19044		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13. Clado Perao		
(Signature of Director or Officer listed in number 12 of the application)		
14. Claudia V. Coscia Deputy General Counsel & Assistant Secretary		
(Typed or printed name and capacity of person signing application)		

FAX NO. :8502160460

Entity

Aug. 18 2009 12:38PM P4/7

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Date of Incorporation

Delaware 11/1/2007 Stephen J. Mollick 255 Business Center Drive Horsham, PA 19044 Shelly W. Seligman 255 Business Center Drive Horsham, PA 19044 Richard M. Lee, Jr. 2821 Elmwood Parkway, Suite 401 Richmond, VA 23294 Gary J. Prince President 255 Business Center Drive Horsham, PA 19044 Alfred Penny **Executive Vice President** 255 Business Center Drive Horsham, PA 19044 Reynaldo Reyna Executive Vice President 14401 Statler Blvd. Fort Worth, TX 76155 Sr. Vice President Product Strategy & Pete Rollins Marketing

2821 Elmwood Parkway, Suite 401 Richmond, VA 23294

255 Business Center Drive Horsham, PA 19044

255 Business Center Drive Horsham, PA 19044

Richard M. Lee, Jr.

Daniel Babin

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Vice President Manufacturing

Vice President Tax

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Entity	Date of Incorporation	
	Delaware	
	11/1/2007	
	Vice President Purchasing	
John C. Lorenzen	& Corporate Development	
255 Business Center Drive		
Horsham, PA 19044		
	Vice President Human Relations and	
Louis A. Minella	Law	
255 Business Center Drive		
Horsham, PA 19044		
Steven A, Cucinotta	Vice President National Accounts	
255 Business Center Drive		
Horsham, PA 19044		
··· · · · · · · · · · · · · · · · ·		
Stephen J. Mollick	Vice President Finance	
255 Business Center Drive		
Horsham, PA 19044		
	Vice President IT &	
Robert L. Chernoff	Supply Chain	
255 Business Center Drive		
Horsham, PA 19044		
Carl H. Taylor	Vice President Integration	
255 Business Center Drive		
Horsham, PA 19044		
	Vice President	
Horteusia Contreras 14401 Statler Blvd.	Business Transformation	
Fort Worth, TX. 76155		
TOIL WOLL, IA 70133		
H. Darrell Miller	Vice President, Controller & Treasurgio	
255 Business Center Drive		
Horsham, PA 19044	LAH SEP	
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FAX NO. :8502160460

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Entity		Date of Incorporation
		Delaware
		11/1/2007
		Vice President,
Shelly W. Seligman		General Counsel & Secretary

255 Business Center Drive Horsham, PA 19044

	Deputy General Counsel
Claudia V. Coscia	& Assistant Secretary
14401 Ctatles Dhed	

14401 Statler Blvd. Fort Worth, TX 76155

David J. Liebman	Assistant Secretary

255 Business Center Drive Horsham, PA 19044

O9 SEP 15 PM 2: 11
SECINE LARY OF STATE

Delaware

DAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELANARE, DO HERBEY CERTIFY "ADVANTAFIRST CAPITAL FINANCIAL
BERVICES, INC." 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
FOURTEENTH DAY OF SEPTEMBER, A.D. 2009.

AND I DO REREST FURTHER CERTIFY THAT THE SAID "ADVANTAFIRST CAPITAL FINANCIAL SERVICES, INC." WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 2007.

AND I DO REREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS RAVE BEEN FILED TO DATE.

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

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SECKETARY OF STATE
ANASSEE, FLORIDA

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DATE: 09-14-09