

F11000000087

Florida Department of State
Division of Corporations
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To:

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

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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TALAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Card-Flo #1, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

Correct
Fee to be
\$ 70.00

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, 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. Card-Flo #1, 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. Delaware 3. 16-1350152
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 5, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 15, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One HSBC Center, Buffalo, New York 14203
(Principal office address)
One HSBC Center, Buffalo, New York 14203
(Current mailing address)
8. To hold title to property in partial cancellation of debt previously contracted.
(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: James M. Newsome
(Registered agent's signature) **JAMES M. NEWSOME**
Special 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;

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PLEASE SEE THE ATTACHED LIST.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE THE ATTACHED LIST.

Address: _____

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. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §.817.155, F.S.

14. Pamela Pickel, Assistant Secretary

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

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CARD-FLO #1, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS AND DIRECTORS

Gerald A. Nagle
President and Director
One HSBC Center
Buffalo, New York 14203

Craig Lassen
Senior Vice President
452 Fifth Avenue
New York, New York 10018

Mark P. Giansante
Vice President
One HSBC Center
Buffalo, New York 14203

John C. Larkes
Vice President
One HSBC Center
Buffalo, New York 14203

Fred R. Schimel
Vice President
26525 N. Riverwoods Boulevard
Mettawa, Illinois 60045

Richard DeZego
Executive Vice President
452 Fifth Avenue
New York, New York 10018

Richard J. Werner
Vice President
8-10 East 40th Street
New York, New York 10018

David Mikulski
Treasurer
One HSBC Center
Buffalo, New York 14203

Pamela A. Pickel
Assistant Secretary
One HSBC Center
Buffalo, New York 14203

Camille Chittenden
Assistant Secretary
One HSBC Center
Buffalo, New York 14203

Helen Kujawa
Assistant Secretary
One HSBC Center
Buffalo, New York 14203

Barry J. McKenzie
Director
One HSBC Center
Buffalo, New York 14203

Anne M. Peterson
Director
One HSBC Center
Buffalo, New York 14203

Christopher Whyte
Vice President
1441 Brickell Avenue
Miami, Florida 33131

Craig N. Wright
Secretary
One HSBC Center
Buffalo, New York 14203

Tricia Graham
Assistant Treasurer
One HSBC Center
Buffalo, New York 14203

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The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CARD-FLO #1, 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 SIXTH DAY OF JANUARY,
A.D. 2011.

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

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

2195512 8300

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You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8475919

DATE: 01-06-11