

F13000000835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Letter OK per RU
2/22/13*

W13-8801

Office Use Only



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02/11/13--01016--014 **87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 21 PM 4:55

WA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RAA Management, 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," or "Certificate of Good Standing" 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:

Walter Sockoloskie

Name of Person

RAA Management, Inc.

Firm/Company

50 Applied Card Way

Address

Glen Mills, PA 19342

City/State and Zip code

Walter_Sockoloskie@RAAManagement.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Walter Sockoloskie at (484) 840-1700 x 29536

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2013

WALTER SOCKOLOSKI
50 APPLIED CARD WAY
GLEN MILLS, PA 19342

SUBJECT: RAA MANAGEMENT, INC.
Ref. Number: W13000008801

We have received your document for RAA MANAGEMENT, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 913A00003482



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CONSENT TO USE OF NAME

RAA Management, LLC, a limited liability company organized under the laws of the State of Delaware, hereby consents to the formation of RAA Management, Inc. in the State of Delaware.

IN WITNESS WHEREOF, RAA Management, LLC has caused this consent to be executed this 27th day of December, 2012.

RAA Management, LLC

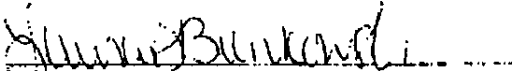

Rocco A. Abessinio
President

COMMONWEALTH OF PENNSYLVANIA :

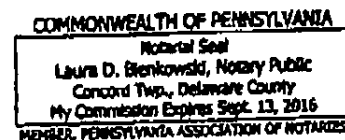
COUNTY OF DELAWARE :

On this, the 27 day of December, 2012, before me Rocco Abessinio, the undersigned officer known to me to be the person whose name Rocco Abessinio subscribed to the within instrument, and acknowledged that (he) she / they) executed the same for the purpose therein contained.

In witness whereof, I hereunto set my hand and official seal.


Notary Public

My commission expires: 9/13/16



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. RAA Management, 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. State of Delaware

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

3. 46-1641437

(FEI number, if applicable)

4. 01/01/2013

(Date of incorporation)

5. Perpetual

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

6. 01/01/2013

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

7. 660 Plaza Drive, Newark, DE 19702

(Principal office address)

P.O. Box 159, Concordville, PA 19331

(Current mailing address)

8. Business Management 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:

Rocco A. Abessinio, c/o Applied Card Systems, Inc.

Office Address:

5401 Broken Sound Blvd. NW

Boca Raton

(City)

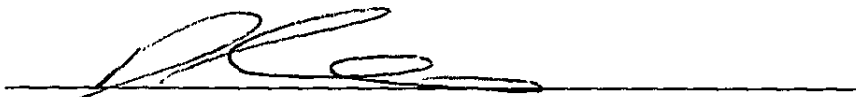
Florida

33487

(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.


(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.

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

A. DIRECTORS

Chairman: Rocco A. Abessinio

Address: 5401 Broken Sound Blvd. NW
Boca Raton, FL 33487

Vice Chairman: Mary F. Abessinio

Address: 5401 Broken Sound Blvd. NW
Boca Raton, FL 33487

Director: Peter G. Abessinio

Address: 50 Applied Card Way
Glen Mills, PA 19342

Director: Vincent T. Abessinio

Address: 50 Applied Card Way
Glen Mills, PA 19342

B. OFFICERS

President: Rocco A. Abessinio

Address: 5401 Broken Sound Blvd. NW
Boca Raton, FL 33487

EXECUTIVE
Vice President: Mary F. Abessinio

Address: 5401 Broken Sound Blvd. NW
Boca Raton, FL 33487

Secretary: Peter G. Abessinio

Address: 50 Applied Card Way, Glen Mills, PA 19342

Treasurer: Vincent T. Abessinio

Address: 50 Applied Card Way, Glen Mills, PA 19342

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 s.817.155, F.S.

14. Rocco A. Abessinio, President and Chairman

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

RAA Management, Inc.

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**Addendum to Application
By
Foreign Corporation**

12. A. Directors (continued)

Director	Address
Mary D. Cool	50 Applied Card Way, Glen Mills, PA 19342
Joanne F. Fabrizio	50 Applied Card Way, Glen Mills, PA 19342

12. B. Officers (continued)

Officer	Position	Address
Mary D. Cool	Executive VP	50 Applied Card Way, Glen Mills, PA 19342
Joanne F. Fabrizio	Executive VP	50 Applied Card Way, Glen Mills, PA 19342
James M. Dougherty	Senior Executive VP	50 Applied Card Way, Glen Mills, PA 19342

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "RAA MANAGEMENT, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 2:40 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

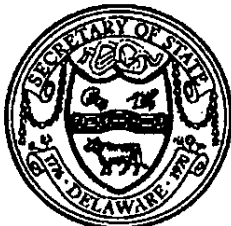
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE FIRST DAY OF JANUARY, A.D. 2013.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 21 PM 4:56

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0105166

DATE: 12-28-12