

F/3000002047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

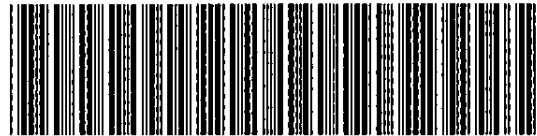
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500247536545

RECEIVED

13 MAY 13 AM 10:44

FILED

13 MAY 13 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VH



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 646236 4307439

AUTHORIZATION :

COST LIMIT : \$ ~~87.50~~ 19.75

ORDER DATE : May 10, 2013

ORDER TIME : 5:38 PM

ORDER NO. : 646236-020


CUSTOMER NO: 4307439

FOREIGN FILINGS

NAME: AEROGROUP GIFT CARD COMPANY,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Aerogroup Gift Card Company, 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:

Jonathan A. Weiss

Name of Person

Aerogroup Gift Card Company, Inc.

Firm/Company

201 Meadow Road

Address

Edison, NJ 08817

City/State and Zip code

JWeiss@aerosoles.com

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

For further information concerning this matter, please call:

Lauren Zabel

Name of Person

at ( 215 ) 851-8147

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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Aerogroup Gift Card Company, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEL number, if applicable)  
4. 4/10/13 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")  
6. Upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
7. 201 Meadow Road, Edison, NJ 08817  
(Principal office address)  
201 Meadow Road, Edison, NJ 08817  
(Current mailing address)  
8. Gift Card Management  
(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, Florida 32301  
(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.*

Corporation Service Company

By: Elizabeth A. Keniczy

(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.

13 MAY 13 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FILED

13 MAY 13 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Jonathan A. Weiss

Address: 201 Meadow Road

Edison, NJ 08817

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John G. Spina

Address: 201 Meadow Road

Edison, NJ 08817

Director: James Ganguzza

Address: 201 Meadow Road

Edison, NJ 08817

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jonathan A. Weiss

Address: 201 Meadow Road, Edison, NJ 08817

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

Director, Aerograph Golf Cart Company

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. Jonathan A. Weiss

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

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That Aerogroup Gift Card Company, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is April 10, 2013;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED  
13 MAY 13 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Signed and Sealed at Richmond on this Date:  
April 22, 2013*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*