

FL4000004763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

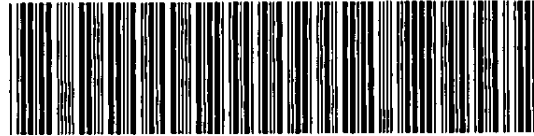
(Business Entity Name)

(Document Number)

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14 NOV 12 AM 10:45

14 NOV 12 AM 9:31
STATE
DEPARTMENT
RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 371867 4813078

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 10, 2014

ORDER TIME : 3:09 PM

ORDER NO. : 371867-005

CUSTOMER NO: 4813078

FOREIGN FILINGS

NAME: DISNEY GIFT CARD SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

14 NOV 12 AM 9:31
SEARCHED
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FBI - ALBANY

**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. Disney Gift Card Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 20-1355576
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/24/2013 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. 1675 Buena Vista Drive, Suite 505, Lake Buena Vista, FL 32830
(Principal office address)

500 S. Buena Vista Street, Burbank, CA 91521
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeffrey S. Craigmile
Office Address: 1375 Buena Vista Drive
Lake Buena Vista, Florida 32830
(City) (Zip code)

9. 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.

Jeffrey S. Craigmile
(Registered agent's signature) Jeffrey S. Craigmile

10. 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.

14 NOV 12 AM 9:31
STATE OF FLORIDA
TALLAHASSEE, FL 32399

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James M. Kapenstein

Address: 500 S. Buena Vista Street

Burbank, CA 91521

Director: Marsha L. Reed

Address: 500 S. Buena Vista Street

Burbank, CA 91521

B. OFFICERS

President: James M. Kapenstein

Address: 500 S. Buena Vista Street

Burbank, CA 91521

Vice President: Jeffrey S. Craigmille

Address: 1375 E. Buena Vista Drive

Lake Buena Vista, FL 32830

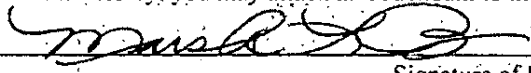
Secretary: Marsha L. Reed

Address: 500 S. Buena Vista Street, Burbank, CA 91521

Treasurer: John A. Stowell

Address: 500 S. Buena Vista Street, Burbank, CA 91521

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

12.  _____
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.

13. Marsha L. Reed, Secretary

(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 Disney Gift Card Services, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is October 24, 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 the date set forth below.

Nothing more is hereby certified.

14 NOV 12 AM 9:32
OFFICE OF THE CLERK
STATE CORPORATION COMMISSION
RICHMOND, VIRGINIA

*Signed and Sealed at Richmond on this Date:
November 11, 2014*



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