

F95000002322

95 MAY 11 AM 11:11

DIVISION OF CORPORATION

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

600001484016
-05/11/95--01044--005
*****70.00 *****70.00

CORPORATION(S) NAME

Nabanco Georgia, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Limited Liability
☒ Foreign
☐ Limited Partnership
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CR2E031 (1-89)

**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. WARANCO Georgia, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia
(State or country under the law of which it is incorporated)
3. March 29, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. 58-2167936
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3 Corporate Square, Suite 700, Atlanta, Georgia 30329
(Current mailing address)
8. Provide merchant credit card processing services.
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and street addresses of officers and or directors:
A. Directors:
Chairman: See attached list of directors
Address: _____

Vice Chairman: See attached list of directors
Address: _____

Director: See attached list of directors
Address: _____

Director: _____
Address: _____

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9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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

Registered agent's signature: _____

(Officer)

(Type name of person signing application)
JENNIFER AULMAN
ASSISTANT SECRETARY

12. 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. Barry W. Burt
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Barry W. Burt, Vice President

(Name and capacity of person signing application)

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NAME AND TITLE	RESIDENT ADDRESS	BUSINESS ADDRESS	DOC. NO. DATE OF BIRTH
Robert J. Amason Sole Director & Chairman of the Board	3 Corporate Square, Suite 700 Atlanta, Georgia 30329	389 Blackwood Road Atlanta, Georgia 30342	991-38-4313 4/3/38
Paul R. Garvin Chief Executive Officer	1401 N.W. 136th Avenue Sunrise, Florida 33323	18825 Vandal Place Coral Springs, Florida 33071	288-52-1487 6/11/52
Kevin M. McNamara President & Chief Operating Officer	1401 N.W. 136th Avenue Sunrise, Florida 33323	4424 Woodfield Boulevard Boca Raton, Florida 33434	231-74-4304 3/12/56
Marion Tarbon Pittard Senior Executive Vice President & Treasurer	3 Corporate Square Suite 700 Atlanta, Georgia 30329	5597 Trowbridge Drive Dunwoody, Georgia 30338	258-56-8455 6/30/39
Barry W. Lawson Senior Executive Vice President	1401 N.W. 136th Avenue Sunrise, Florida 33323	19101 Mystic Pointe Drive Apt. 2904 Aventura, Florida 33180	238-70-9043 11/21/46
Randolph L. M. Hutto Sr. Executive Vice President, General Council & Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3609 Kingsboro Road, N.E. Atlanta, Georgia 30319	259-72-7939 11/3/48
Miles H. Sturgis Executive Vice President & Chief Financial Officer	1401 N.W. 136th Avenue Sunrise, Florida 33323	1575 Island Way Ft. Lauderdale, Florida 33326	562-60-3027 6/29/43
John C. Walters Executive Vice President, & Assistant Secretary	One Mack Centre Drive Paramus, New Jersey 07652	146 Lake Drive Mountain Lakes, NJ 07046	089-32-8702 4/5/40
Michael H. Pope Senior Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3150 Marne Drive, N.W. Atlanta, Georgia 30306	249-72-0670 9/26/44
O. B. Rawls Senior Vice President - Sales & Marketing	2 Commercial Place - 7th Floor Norfolk, Virginia 23510	1801 Fenderson Lane Virginia Beach, Virginia 23454	224-70-4429 6/10/51
Paul A. Riddle Senior Vice President - Regional Account Services	1401 N.W. 136th Avenue Sunrise, Florida 33323	40 Glades Way Helmets, New York 11743	066-44-0979 4/22/52
Barry W. Burt Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	2955 Cromwells Forest Circle Atlanta, Georgia 30319	259-78-2738 2/12/56
Gerald G. Fortini Vice President & Regional Sales Manager	Suite 318 1800 Parkway Place Marietta, Georgia 30067	9150 Twelvemile Road Roswell, Georgia 30076	417-64-2093 11/15/55
Salvatore Graziano Vice President & Regional Sales Manager	Suite 360 10700 Northwest Freeway Houston, Texas 77092	5835 Mountain View Drive Kingwood, Texas 77345	076-42-6465 2/4/49
William J. Miller Vice President	1401 N.W. 136th Avenue Sunrise, Florida 33323	4319 N.W. 71st Drive Coral Springs, Florida 33065	95 MAY 12 1975 PH 12:43
Louis C. Parker III Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	8460 Valent Drive, N.E. Atlanta, Georgia 30324	57-13-170 4/5/45

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951170820
CONTROL NUMBER : 9510073
DATE INC/AUTH/FILED : 03/29/1995
JURISDICTION : GEORGIA
PRINT DATE : 04/27/1995
FORM NUMBER : 211

CT CORPORATION SYSTEM
ATTN JOAN BOLDEN
1201 PEACHTREE ST.
ATLANTA GA 30361

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

NABANCO GEORGIA, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF

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TALLAHASSEE, FLORIDA

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CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta