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CH2E031 (1.89)

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Walk. IU

January 30, 1996

CT CORPORATION SYSTEM

SUBJECT: MBNA PROPERTIES, INC.

Ref. Number: W96000002293

We have received your document for MBNA PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete address of the corporation on line 7 of the application.

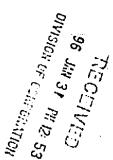
Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return 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 filling of your document, please call (904) 487-6095.

Jennifer Sindt **Document Examiner**

Letter Number: 096A00004065



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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.	MBNA Properties, Inc.				
	(Name of corporation: must include the word "INCORPORATED", "C words or abbreviations of like import in language as will clearly indic of a natural person or partnership if not so contained in the name at	ate tha	at it is a corpora	RATIC etion	N" or instead
2.	Delawaro	2	51-03427	47	
	(State or country under the law of which it is incorporated)		(FEI number,		
4.	July 31, 1992 5. Perpetual (Date of Incorporation) (Duration: Year corp. will can				
	(Date of Incorporation) (Duration: Year corp. will cea	se to e	xist or "perpet	("اهن	
6.	Pending		•		
	(Date first transacted business in Florida. (See sections 607.1501, 6	307.15	02 and 817.15	6, F.	S.))
7. ,	MBNA Properties, Inc., 1100 North King Street				
	Wilmington, DE 19801		\(\bar{\bar{\bar{\bar{\bar{\bar{\bar{		
	(Current mailing address)		<u> </u>	36	
B	Real Estate Holding Company		AHA AHA	JAH	b l
((Purpose(s) of corporation authorized in home state or country to be of Florida)	carried	LU-7		
€. !	Name and street address of Florida registered agent:		CF STATE E.FLORIDA	PH 1:5	America A n il
	Name: <u>C T CORPORATION SYSTEM</u>		IDA	ţ.	
	Office Address: c/o C T Corporation System, 1200	South	Pine Island Re	oad_	
	<u>Plantation</u> , Florida, <u>33</u> (Zip	324 Code)			
		·			

10. Registered agent 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)

Bonnie A. Schuman, Assistant Secretary
(Type Name and Title of Officer)

11. Attached is a certificate of e	xistence duly author	enticated, not mo	re than 90 days prior to
delivery of this application to the D	epartment of State	, by the Secretary	of State or other official
having custody of corporate record	is in the jurisdiction	under the law of	which it is incorporated.

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

A.	DI	IR	EC	TC	R	S

	gon_attached_list	
Address:	••• • • • • • • • • • • • • • • • • • •	
— Vice Chairma	in:ass_attached list	•
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Director:	see attached list	
Address:		
		*
Directors		
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6		AHA AHA
President:	see attached list	130 VSSE VSSE
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Vice President	see attached list	
Address:		
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	Address: Vice Chairms Address: Director: Address: President: Address: Vice President Address: Secretary:	Vice Chairman:sea attached list Address: Director:sea attached list Address: President:sea attached list Address:

'	Treasurer: soo attached lint						
	Address:						
							_
NOT and/	TE: If necessary, you may attach an addendum to	the applic	ation (isting	addit	ional d	officer
13.	Signature of Chairman, Vice Chairman, or any officer lists						
(:	Signature of Chairman, Vice Chairman, or any officer list	ed in numbe	r 12 o	f the a	pplicat	tion)	
14	John W. Scheflen, Secretary						
73	Typed or printed name and senselty of passes similar						

96 JAH 30 PH 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MBNA Properties, Inc.

Directors:

Lance L. Weaver

MBNA Properties, Inc.
Wilmington, DE 19884

Bruce L. Hammonds

MBNA Properties, Inc.
Wilmington, DE 19884

M. Scot Kaufman

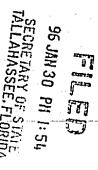
MBNA Properties, Inc.
Wilmington, DE 19884

Officers:

Lance L. Weaver Chairman and President M. Scot Kaufman Executive Vice President Vernon H. C. Wright Executive Vice President and Treasurer Victor P. Manning Assistant Treasurer Michael H. Copley Senior Vice President Shane G. Flynn Senior Vice President Raymond V. Barbic Vice President John W. Scheflen Secretary Charles F. Wheatley Assistant Secretary Deborah Jackson Assistant Secretary W. Craig Schroeder Assistant Secretary

MBNA Properties, Inc. Wilmington, DE 19884 MBNA Properties, Inc. Wilmington, DE 19884 MBNA Properties, Inc. Wilmington, DE 19884 MBNA Properties, Inc. Wilmington, DE 19884 MBNA Properties, Inc. Wilmington, DE 19884 MBNA Properties, Inc. Wilmington, DE 19884 MBNA Properties, Inc. Wilmington, DE 19884 MBNA Properties, Inc. Wilmington, DE 19884 MBNA Properties, Inc. Wilmington, DE 19884 MBNA Properties, Inc. Wilmington, DE 19884 MBNA Properties, Inc. Wilmington, DE 19884

Street address for all the above 1100 N. King Street Wilmington, ED 19801



Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MBNA PROPERTIES, 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 TWENTY-NINTH DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE

BEEN FILED TO DATE.

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



AUTHENTICATION:

7807831

960026910

2307115 8300

DATE:

P9600000526

City	State		Zlp	Phone			
Address Tallia	hassee,	FL	32301	222-1092			
660 1	Requestor's Name 660 East Jofferson Street						
CT CORPORATION SYSTEM							

CR2E031 (1-89)

CORPORATION(S) NAME

MBNA Prope	cties, Inc.	Erri or
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		SSP
Bracebridge	- Corporation	ing =
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

			25 H 26 H 26 H
			ATAS
SECTION I (1-3 must be completed	1)		PH I
1. MBNA Proposition as it appear	rtios, Inc	<u>, </u>	1: 56 1: 56
Name of corporation as it appear	irs within th	ne records of the Departm	nent of State.
2. Incorporated under laws of:	Dela	waro	
3. Date authorized to do business in F	Florida:	January 30, 1996	
SECTION II (4-7 complete only the	applicable	changes)	
4. If the amendment changes the name under the laws of its jurisdiction of income.	e of the co orporation?	rporation, when was the	change effected
April 2, 1996			
5. Name of corporation after the amendorporated, or appropriate abbreviation	dment, add	ding suffix "corporation," ontained in new name of	"company," "in- the corporation:
Bracebrid	ge Corpore	ation	
6. If the amendment changes the perio	d of duration	on, indicate new period o	of duration
7. If the amendment changes the jurisd	iction of in	corporation, indicate new	/ Jurisdiction
Delenance Jacks-		3/11/9(g	
Name and Title		Date	

Deborah Jackson Assistant Secretary