F96000005526

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092

800001701378
-01/30/96--01066--026
*****70.00 *****70.00

800001701378
-01/30/96--01066--027
*****52.50 *****52.50

CORPORATION(S) NAME

MBNA Properties, Inc.

W96-2293

(X) Profit
( ) NonProfit
( ) Limited Liability Company
(X) Foreign
( ) Limited Partnership
( ) Reinstatement
(X) Certified Copy
( ) Call When Ready
(●) Walk In
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( ) Amendment
( ) Dissolution/Withdrawal
( ) Annual Report
( ) Reservation
( ) Photo Copies
( ) Call if Problem
( ) Will Wait

( ) Merger
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( ) Other
( ) Change of R.A.
( ) Fictitious Name
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( ) After 4:30
(●) Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1/30/96
3:00

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96 JAN 30 AM 11:59
DIVISION OF CORPORATION

CR2E031 (1-89)

Walk. IU 1/31
Pick. UP 3:00

Jennifer,
Please back ck to
to 1/30
Thanks

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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 filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 096A00004065

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96 JAN 31 PM 12: 53
DIVISION OF CORPORATIONS

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", "COMPANY", "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. Delaware
(State or country under the law of which it is incorporated)

3. 51-0342747
(FEI number, if applicable)

4. July 31, 1992
(Date of Incorporation)

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

6. Pending
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. MBNA Properties, Inc., 1100 North King Street
Wilmington, DE 19801
(Current mailing address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. Real Estate Holding Company
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

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

Bonnie A. Schuman
(Registered agent's signature) (Officer)

b

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

(FLA. - 2189 - 11/16/94)

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.

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

A. DIRECTORS

Chairman: see attached list

Address: ____________________

____

Vice Chairman: see attached list

Address: ____________________

____

Director: see attached list

Address: ____________________

____

Director: see attached list

Address: ____________________

____

B. OFFICERS

President: see attached list

Address: ____________________

____

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TALLAHASSEE, FLORIDA

Vice President: see attached list

Address: ____________________

____

Secretary: see attached list

Address: ____________________

____

Treasurer: see attached list

Address:

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

13. John W. Scheflen

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John W. Scheflen, Secretary

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

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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	MBNA Properties, Inc. Wilmington, DE 19884
M. Scot Kaufman	Executive Vice President	MBNA Properties, Inc. Wilmington, DE 19884
Vernon H. C. Wright	Executive Vice President and Treasurer	MBNA Properties, Inc. Wilmington, DE 19884
Victor P. Manning	Assistant Treasurer	MBNA Properties, Inc. Wilmington, DE 19884
Michael H. Copley	Senior Vice President	MBNA Properties, Inc. Wilmington, DE 19884
Shane G. Flynn	Senior Vice President	MBNA Properties, Inc. Wilmington, DE 19884
Raymond V. Barbic	Vice President	MBNA Properties, Inc. Wilmington, DE 19884
John W. Scheflen	Secretary	MBNA Properties, Inc. Wilmington, DE 19884
Charles F. Wheatley	Assistant Secretary	MBNA Properties, Inc. Wilmington, DE 19884
Deborah Jackson	Assistant Secretary	MBNA Properties, Inc. Wilmington, DE 19884
W. Craig Schroeder	Assistant Secretary	MBNA Properties, Inc. Wilmington, DE 19884

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

s:subs\mbnaprop\other\d&olist.doc

State of Delaware

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.

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96 JAN 30 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward J. Freel

Edward J. Freel, Secretary of State

2307115 8300

960026910

AUTHENTICATION: 7807831

DATE: 01-29-96

Document Number Only F96000000526

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

400001765174
-04/03/96--01071--033
*****35.00 *****35.00

CORPORATION(S) NAME

MBNA Properties, Inc.
changing its name to:
Bracebridge Corporation

96 APR -3 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

() Profit () NonProfit	~~(X)~~ Amendment	() Merger
() Foreign	() Dissolution/Withdrawal	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of R.A. ( ) Fic. Name
() Certified Copy	() Photo Copies	() CUS
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. MBNA Properties, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: January 30, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

April 2, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

Bracebridge Corporation

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

Deborah Jackson
Signature
Name and Title

3/11/96
Date

Deborah Jackson Assistant Secretary

(FLA. - 2251 - 3/19/93)