

P09000077141

(Requestor's Name)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

2544-192

W09-32890



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600158343146
07/16/09-01052-019 **137.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 15 PM 4:04

9/16/09

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida Domestication for ACM Cards, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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ACM Cards, Inc.
Name (printed or typed)

11201 Renner Boulevard
Address

<u>Lenexa</u>	<u>KS</u>	<u>66219</u>
City, State & Zip		

913-890-0408
Daytime Telephone Number

kelly.berthelsen@applebees.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 15 PM 4:04



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 SEP 15 PM 4:04

July 17, 2009

ACMC INC.
11201 RENNER BOULEVARD
LENEXA, KS 66219

SUBJECT: ACMC, INC.
Ref. Number: W09000032890

We have received your document for ACMC, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please list the street address of each officer/director.

Please return the corrected original and one copy of 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 (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 809A00024660

RECEIVED
09 SEP 15 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 15 PM 4:04

September 2, 2009

ACMC INC.
11201 RENNER BOULEVARD
LENEXA, KS 66219

SUBJECT: ACMC, INC.
Ref. Number: W09000032890

We have received your document for ACMC, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the Certificate of Domestication, the corporation name should be the name in your home state.

Please return the corrected original and one copy of 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 (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 209A00029081



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 AUG 21 PM 12: 56

DIVISION OF CORPORATION

July 17, 2009

ACMC INC.
11201 RENNER BOULEVARD
LENEXA, KS 66219

SUBJECT: ACMC, INC.
Ref. Number: W09000032890

Revised documents
enclosed.

We have received your document for ACMC, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Please list the street address of each officer/director.

Please return the corrected original and one copy of 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 (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 809A00024660

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 15 PM 4: 04

CERTIFICATE OF DOMESTICATION

The undersigned, Rebecca Tilden, Vice President,
(Name) (Title)

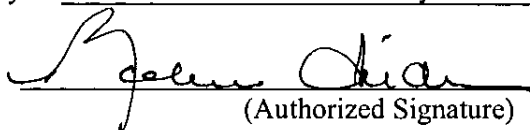
of ACMC, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 31, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Colorado.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ACMC, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ACM Cards, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Kansas - Principal place of business; Virginia - domestic state of incorporation.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vice President, of ACM Cards, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of July, 2009.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 SEP 15 PM 4:04

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ACM Cards, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

11201 Renner Boulevard
Lenexa, KS 66219

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To buy, sell, process, prepare, use, and deal with at wholesale and retail, foods and beverages (including alcoholic beverages) of all kinds for the purpose of franchising, buying and selling restaurants, bars, grills and all other similar businesses, and to engage in any lawful act for which corporations may be organized under the Kansas general corporation code.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

30,000 Authorized
10,000 owned

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Directors: Samuel M. Rothschild, Rebecca R. Tilden, Beverly O. Elving.

Address for all Directors: 11201 Renner Boulevard, Lenexa, KS 66219

Officers: Beverly O. Elving, President. Rebecca R. Tilden, Vice President, Secretary, Treasurer.

Address for all Officers: 11201 Renner Boulevard, Lenexa, KS 66219

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Rebecca Tilden
ACM Cards, Inc.
11201 Renner Boulevard
Lenexa, KS 66219

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Corporation Service Company

By: Sidney Lynn, Authorized Representative

Signature/Registered Agent

8/19/09

Date

Rebecca Tilden

Signature/Incorporator

7.1.09
Date