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JOHN W. ALBOHM
COUNSELLOR AT LAW

141 DAYTON STREET
RIDGEWOOD, NEW JERSEY 07450

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FACSIMILE (201) 444-8409

VIA CERTIFIED MAIL/RETURN RECEIPT

February 2, 2000

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

RE: FORE-EVER-MARKED, INC.

To Whom It May Concern:

Enclosed please find for filing:

1. Transmittal letter to Qualification/Tax Lien Section
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Fore-Ever-Marked, Inc. check number 1093, payable to Florida Department of State, in the sum of \$87.50, reflecting filing fees.
4. Original Filing Certification (Certified Copy) of Fore-Ever-Marked, Inc., dated January 24, 2000.
5. Copy of Certificate of Formation of Fore-Ever-Marked, Inc.

If you have any questions, please do not hesitate to contact me:

Very truly yours,

John W. Albohm

JOHN W. ALBOHM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JWA/jmm
Enclosures

cc: Mr. Scott Shapiro, CPA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FORE-EVER-MARKED, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOHN W. ALBOHM, ESQ.
(Name of Person)

JOHN W. ALBOHM, ESQ.
(Firm/Company)

141 Dayton Street
(Address)

Ridgewood, NJ 07450
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

John W. Albohm at (201) 444-9280
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. FORE-EVER-MARKED, 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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-3679401
(FEI number, if applicable)
4. 9/24/99
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Scott D. Shapiro
700A Lake Street, Ramsey, New Jersey 07446
(Current mailing address)
8. To engage in any activity within the purpose for which corporations may be organized under N.J.S.A. 14A:1-1 et seq.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Douglas Bussell
Office Address: 4400 Southwest Idlewild Street
Port St. Lucie, Florida, 34953
(Zip code)

10. 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.

By: Douglas Bussell
Douglas Bussell (Registered agent's signature)

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: (Street address **ONLY**- P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Douglas Bussell

Address: 4400 Southwest Idlewild Street, Port St. Lucie, FL 34953

Vice Chairman: _____

Address: _____

Director: Douglas Bussell

Address: 4400 Southwest Idlewild Street, Port St. Lucie, FL 34953

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Douglas Bussell

Address: 4400 Southwest Idlewild Street, Port St. Lucie, FL 34953

Vice President: _____

Address: _____

Secretary: Vanda Bussell

Address: 283 Nottingham Road, Ramsey, NJ 07446

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. x Douglas Bussell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

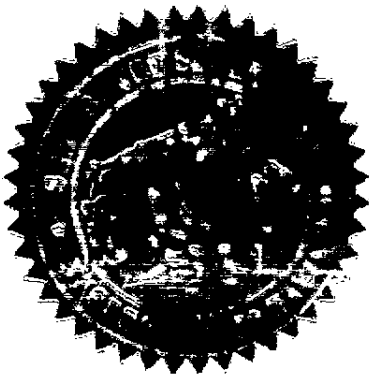
14. Douglas Bussell, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

FORE EVER MARKED, INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate Of Incorporation
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
24th day of January, 2000



Roland M Machold

Roland M Machold
Treasurer

00 FEB - 7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED