

FD3000005435

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FILED
OCT 27 2003
FBI - BOSTON

FD3-5435
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARCCUS GROUP ENTERPRISES, 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:

Myron G. Finley
(Name of Person)
Finley, Fletcher & Myers, LCP
(Firm/Company)
413 Cleveland Street
(Address)
Clearwater, FL 33755
(City/State and Zip code)

For further information concerning this matter, please call:

Myron Finley at (727) 461-1733
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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
TRANSACTION BUSINESS IN FLORIDA**

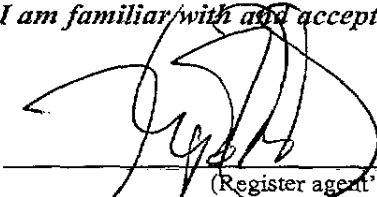
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. Marcus Group Enterprises, Inc.
(Name of Corporation)
2. Virginia
(State under the law of which incorporated)
3. 36-3664303
(FEI number)
4. April 30, 1997
(Date of incorporation)
5. Perpetual
(Duration)
6. Upon qualification
(Date first transacted business in Florida)
7. 3975 University Drive, Suite 200, Fairfax, VA 22030
(Principal office address)
Same
(Current mailing address)
8. To carry on and conduct sales and management seminars and programs, to act as counselors and provide advice and guidance pertaining to sales and management training, and to engage in any or all lawful business for which corporations may be organized under the Virginia Stock Corporation Act.
(Purposes of corporation authorized in home state to be carried out in state of Florida)
9. **Name and street address of Florida Registered agent.**

Name: Myron G. Finley
Office Address: 413 Cleveland Street
Clearwater, Florida 33755

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.


(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.

FILED
OCT 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business address of officers and/or directors:

A. DIRECTORS

Chairman: Luis Colón

Address: 2433 Kent Place
Clearwater, Florida 33764

Vice Chairman: _____

Address: _____

Director: Gregory Winteregg

Address: 7350 Wolf Run Shoals Road
Fairfax Station, VA 22039

B. OFFICERS

President: Luis Colón

Address: 2433 Kent Place
Clearwater, Florida 33764

Vice President: Gregory Winteregg

Address: 7350 Wolf Run Shoals Road
Fairfax Station, VA 22039

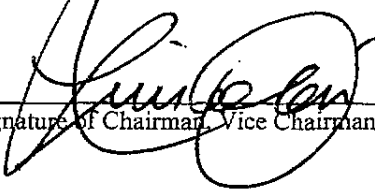
Secretary: Judy Colón

Address: 2433 Kent Place
Clearwater, Florida 33764

Treasurer: Judy Colón

Address: 2433 Kent Place
Clearwater, Florida 33764

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

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

14. Luis Colón President & Chairman _____
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MARCUS GROUP ENTERPRISES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 30, 1997.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 9, 2003*

Joel H. Peck
Joel H. Peck, Clerk of the Commission