

F06000004612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

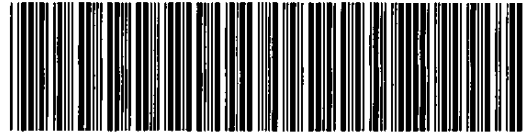
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/05/06--01037--007 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NNA (POB-124253)
Krystal GAI

AUTHENTICATION BY PHONE TO

add DBA name

DATE 7/10/06

DOC. EXAM dec

**MILLER
& MARTIN
PLLC**

ATTORNEYS AT LAW

SUITE 1000 VOLUNTEER BUILDING
832 GEORGIA AVENUE
CHATTANOOGA, TENNESSEE 37402-2289
(423) 756-6600
FAX (423) 785-8480

Krystal White Johnson
Direct Dial (423) 785-8477
Direct Fax (423) 321-1677
kjohnson@millermartin.com

July 3, 2006

Via FedEx

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

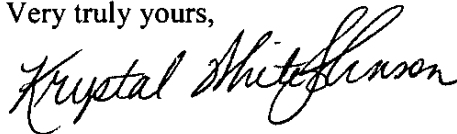
RE: e-Marketing, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced entity is the Application by Foreign Corporation for Authorization to Transact Business in Florida along with a check in the amount of \$78.75 for the required filing fee.

I have also enclosed a return FedEx envelope for your convenience in returning evidence of filing and Certificate of Status. If you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,



Krystal White Johnson
Paralegal

Enclosures

cc: Roddy Bailey, Esq. (w/o enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: e-Marketing, 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:

Roddy Bailey

(Name of Person)

Miller & Martin PLLC

(Firm/Company)

1000 Volunteer Building, 832 Georgia Avenue

(Address)

Chattanooga, TN 37402

(City/State and Zip code)

For further information concerning this matter, please call:

Krystal White Johnson

(Name of Person)

at (423) 785-8477

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. e-Marketing, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

e-Marketing, Inc. of Georgia

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

3. 58-2388380

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. May 5, 1998

5. Perpetual

(Date of incorporation)

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

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 117 Portofino Drive, North Venice, Florida 34275

(Principal office address)

(Current mailing address)

8. Marketing and internet business

(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 NOT acceptable)

Name: Michael Goldberg

Office Address: 117 Portofino Drive

North Venice, Florida 34275 (City) (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.

(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.

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

A. DIRECTORS

Chairman: Michael P. Sammons
Address: 15959 E. Aberdeen, Centennial, CO 80016

Vice Chairman: _____
Address: _____

Director: Michael Goldberg
Address: 117 Portofino Drive, North Venice, FL 34275

Director: Susan Goldberg
Address: 117 Portofino Drive, North Venice, FL 34275

B. OFFICERS

President: Michael P. Sammons
Address: 15959 E. Aberdeen, Centennial, CO 80016

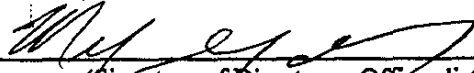
Vice President: _____
Address: _____

Secretary: Michael Goldberg
Address: 117 Portofino Drive, North Venice, FL 34275

Treasurer: Susan Goldberg
Address: 117 Portofino Drive, North Venice, FL 34275

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL GOLDBERG
(Typed or printed name and capacity of person signing application)

Control No. K817772

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

E-MARKETING, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 05/05/1998 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 29th day of June, 2006

Cathy Cox
Secretary of State

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TALLAHASSEE, FLORIDA