

F12000001639

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
12 APR 16 AM 10:41



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12 APR 16 PM 2:34

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Division of Corporations

April 4, 2012

JEFF HILL
CITADEL INSURANCE SERVICES
826 EAST STATE RD, SUITE 100
AMERICAN FORK, UT 84003

SUBJECT: PROMOTION, EVENT AND PRIZE PURCHASING GROUP INC
Ref. Number: W12000018903

We have received your document for PROMOTION, EVENT AND PRIZE PURCHASING GROUP INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 812A00011027

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Promotion, Event, and Prize Purchasing Group Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jeff Hill

Name of Person

Citadel Insurance Services

Firm/Company

826 East State Road, Suite 100

Address

American Fork, UT 84003

City/State and Zip Code

jhill@citadelus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Hill

Name of Person

at (801)

610-2702

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Promotion, Event and Prize Purchasing Group Inc
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Utah 3. 45-3960971
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/2/2011 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not started operations
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 826 East State Road, Suite 100, American Fork, UT 84003
(Principal office address)
826 East State Road, Suite 100, American Fork, UT 84003
(Current mailing address)
8. To operate as a purchasing group in order to purchase liability insurance on a group basis
(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: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(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.

Ronique Raynor (Asst Secy)
of NRAI Service
INC
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony S. Eardley

Address: 826 East State Road, Suite 100

American Fork, Utah 84003

Vice Chairman: Jeffery S. Hill

Address: 826 East State Road, Suite 100

American Fork, Utah 84003

Director: Eric C. Kling

Address: 826 East State Road, Suite 100

American Fork, Utah 84003

Director: _____

Address: _____

B. OFFICERS

President: Anthony S. Eardley

Address: 826 East State Road, Suite 100

American Fork, Utah 84003

Vice President: Eric C. Kling

Address: 826 East State Road, Suite 100

American Fork, Utah 84003

Secretary: Jeffery S. Hill

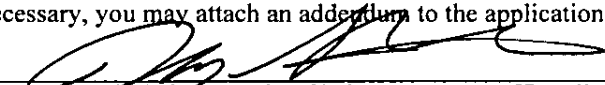
Address: 826 East State Road, Suite 100, American Fork, Utah 84003

Treasurer: Jeffery S. Hill

Address: 826 East State Road, Suite 100, American Fork, Utah 84003

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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. Jeffery S. Hill, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)



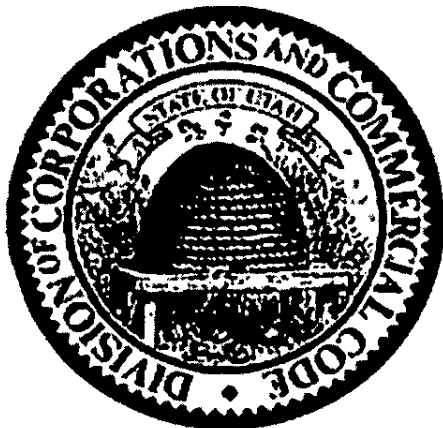
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

03/30/2012
8166519-014003302012-3594143

CERTIFICATE OF EXISTENCE

Registration Number: 8166519-0140
Business Name: PROMOTION, EVENT AND PRIZE PURCHASING GROUP
Registered Date: December 02, 2011
Entity Type: Corporation - Domestic - Non-Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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