

FI 000002440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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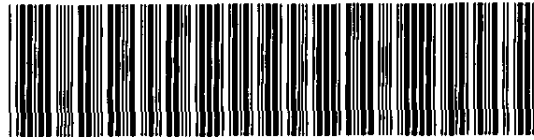
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
11 JUN 13 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
11 JUN 13 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. SHAW JUN 13 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Amp Marketing Partners, 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," or "Certificate of Good Standing" 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:

Mike Lawrence

Name of Person

Amp Marketing Partners, Inc.

Firm/Company

3330 Dundee Rd, Suite N-5

Address

Northbrook, IL 60062

City/State and Zip code

mlawrence@ampmarketingpartners.com

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

For further information concerning this matter, please call:

Mike Lawrence

at (512) 680-7885

Name of Person

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

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11 JUN 13 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Amp Marketing Partners, Inc
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

Amp Marketing Team, Inc.

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

2. TX 3. 27-4651225
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/12/2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3330 Dundee Rd Suite N-5, Northbrook IL 60062
(Principal office address)
- 3330 Dundee Rd Suite N-5, Northbrook IL 60062
(Current mailing address)

8. To expand operations and open a new office
(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: United States Corporation Agents

Office Address: 13302 Winding Oaks Ct Suite A

Tampa, FL Florida 33612
(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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17 JUN 13 PM 4:08
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Lawrence

Address: 1966 N Coldspring Rd
Arlington Heights, IL 60062

Vice Chairman: Liana Leordeanu

Address: 1966 N Coldspring Rd
Arlington Heights, IL 60062

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Lawrence

Address: 1966 N Coldspring Rd
Arlington Heights, IL 60062

Vice President: Liana Leordeanu

Address: 1966 N Coldspring Rd
Arlington Heights, IL 60062

Secretary: Michael Lawrence

Address: 1966 N Coldspring Rd Arlington Heights, IL 60062

Treasurer: Michael Lawrence

Address: 1966 N Coldspring Rd Arlington Heights, IL 60062

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Lawrence

(Typed or printed name and capacity of person signing application)

FILED
JUN 13 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Amp Marketing Partners, Inc. (file number 801368647), a Domestic For-Profit Corporation, was filed in this office on January 12, 2011.

It is further certified that the entity status in Texas is in existence.

FILED
14 JUN 13 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 26, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State