

F 00000000275

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: MESSAGE REVIEW PUBLICATIONS, 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:

K. MICHELLE PHILLIPS  
(Name of Person)

MESSAGE REVIEW PUBLICATIONS, INC.  
(Firm/Company)

4460 NW 99th AVENUE  
(Address)

SUNRISE, FLORIDA 33351  
(City/State/Zip)

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

400003096504--6  
-01/12/00--01083--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

MICHELLE PHILLIPS at ( 954 ) 578-5055  
(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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**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. MESSAGE REVIEW PUBLICATIONS 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. TEXAS  
(State or country under the law of which it is incorporated)
3. 76-0529239  
(FEI number, if applicable)
4. FEBRUARY 27, 1997  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 4460 NW 99th AVENUE, SUNRISE, FL 33351  
(Principal office address)  
b. 4460 NW 99th AVENUE, SUNRISE, FL 33351  
(Current mailing address)
8. TRANSACTION OF ALL LAWFULL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED  
(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: K. MICHELLE PHILLIPS  
Office Address: 4460 NW 99th AVENUE  
SUNRISE, Florida 33351  
(Zip code)

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**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.*

K. Michelle Phillips

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: K. MICHELLE PHILLIPS

Address: 4460 NW 99th AVENUE

SUNRISE, FLORIDA 33351

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: K. MICHELLE PHILLIPS

Address: 4460 NW 99th AVENUE

SUNRISE, FLORIDA 33351

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: K. MICHELLE PHILLIPS


Address: (SAME AS ABOVE)

Treasurer: K. MICHELLE PHILLIPS

Address: (SAME AS ABOVE)

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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. K. MICHELLE PHILLIPS, PRESIDENT

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



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**MESSAGE REVIEW PUBLICATIONS INC.**  
File No. 1435452-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on December 30, 1999.*

Elton Bomer  
Secretary of State

PH