

F0000000075C

To: Registration Section
Division of Corporations

SUBJECT: Cyber 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:

JAMES LANE 000003067970--8
(Name of Person) -12/13/99--01103--011
*****87.50 *****87.50
Cyber Marketing, Inc.
(Firm/Company)
3216 Kenmore Dr.
(Address)
SARASOTA, FL 34231
(City/State/Zip)

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

W99-29011

JAMES LANE at (941) 922-8220
(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

FILED
STATE
DIVISION OF CORPORATIONS
00 FEB -9 PM 5:00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 1999

JAMES LANE
3216 KENMORE DR.
SARASOTA, FL 34231

SUBJECT: CYBER MARKETING, INC.
Ref. Number: W99000029011

His
Please give
Document to Ben
Thank you
Jim Lane

We have received your document for CYBER MARKETING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 199A00059620

00 FEB -9 PM 5:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
CHARTERED

ATTORNEYS AND COUNSELORS AT LAW

ADDITIONAL JURISDICTIONS

HUNTINGTON PLAZA
240 SOUTH PINEAPPLE AVENUE
P.O. BOX 49948
SARASOTA, FLORIDA 34230-6948

WATS (FROM TAMPA) 645-7105
PHONE (941) 366-6660
FAX (941) 366-3999

TANDEM CENTER
SUITE 199
333 TAMiami TRAIL SOUTH
VENICE, FLORIDA 34285

PHONE (941) 488-8200
FAX (941) 488-9436

<http://www.abelband.com>

ANTHONY J. ABATE
SARALYN ABEL
DAVID S. BAND
HEATHER A. BRADLEY
KATHRYN ANGELL CARR *
STEVEN J. CHASE**
RONALD L. COLLIER
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KENNETH D. DOERR

CHERYL L. GORDON
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SCOTT A. HAAS
BENJAMIN R. HANAN
MARK D. HILDRETH***
ALISON L. HOSMER
WILLIAM R. KOPF*
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MALCOLM J. PITCHFORD*
DAVID C. REEVES
JEFFREY S. RUSSELL*
MICHAEL S. TAAFFE****
DAVID S. WATSON
JOHN W. WEST III

DAVID S. BAND - DC & MD
RONALD L. COLLIER - PA & NJ
ANTHONY J. ABATE - IL
STEVEN J. CHASE - GA
MICHAEL S. TAAFFE - NJ & NY
DAVID S. WATSON - PA
SCOTT E. GORDON - OH
RICHARD W. COONEY - NY
JOHN W. WEST III - DC

*Board Certified Real Estate Lawyer
**Board Certified Civil Trial Lawyer
***Board Certified Business Bankruptcy Law
American Board of Certification
****Board Certified Business Litigation Lawyer

HARVEY J. ABEL

OF COUNSEL
RICHARD W. COONEY

JOHNSON S. SAVARY

Reply To: Sarasota

January 26, 2000

Please refer to our file number:
10371-0002
Writer's Direct Line:
(941) 364-2788
Writer's Direct E-mail:
EHanana@Abelband.com

Division of Corporations
Agnes Lunt, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: Cyber Marketing, Inc.
Reference Number W99000029011
Letter Number 199A00059620

Dear Ms. Lunt:

Enclosed please find a copy of Letter Number 199A00059620 and an original Application by Foreign Corporation for Authorization to Transact Business in Florida under the name of Cyber Marketing of Sarasota, Inc., together with a duplicate for certification.

It is my understanding that your office is in possession of the check for \$87.50 for the filing fees and the original Arkansas Certificate of Existence for Cyber Marketing, Inc. Please file the Application upon receipt and return the certified copy to my attention via regular mail.

If you have any questions, please contact me.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED


Benjamin R. Hanan
For The Firm

BRH:jmm
Enclosures

RESOLUTION OF BOARD OF DIRECTORS
OF CYBER MARKETING, INC.

I, the undersigned, JAMES F. LANE, do hereby certify that this Resolution of the Board of Directors of CYBER MARKETING, INC., a corporation duly organized and existing under the laws of the State of Arkansas, was duly adopted on January 26, 2000.

RESOLVED, that CYBER MARKETING, INC., organized and existing in the State of Arkansas, hereby adopts the name CYBER MARKETING OF SARASOTA, INC., for use in Florida.

Dated: January 26, 2000



James F. Lane, Director/President

FILED
SECRETARY OF STATE
CORPORATIONS
JAN 26 2000
6:05 PM

**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. Cyber Marketing, 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. Arkansas

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

3. 58-2481985

(FEI number, if applicable)

4. July 26, 1999

(Date of incorporation)

5. Perpetual

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

6. No business has been transacted in the State of Florida

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8 Cortez Lane

Hot Springs Village, Arkansas 71909

(Current mailing address)

8. Engage in business under the laws of Arkansas, Florida & United States

(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: James F. Lane

Office Address: 3216 Kenmore Drive

Sarasota, Florida, 34231

(Zip code)

FILED
STATE
SECRETARY OF
CORPORATIONS
NOTES - 9 PM 5:00

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William A. Boetcker

Address: 8 Cortez Lane

Hot Springs Village, Arkansas 71909

Director: James F. Lane

Address: 8 Cortez Lane

Hot Springs Village, Arkansas 71909

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: James F. Lane

Address: 8 Cortez Lane

Hot Springs Village, Arkansas 71909

Vice President: William A. Boetcker

Address: 8 Cortez Lane

Hot Springs Village, Arkansas 71909

Secretary: William A. Boetcker

Address: 8 Cortez Lane

Hot Springs Village, Arkansas 71909

Treasurer: James F. Lane

Address: 8 Cortez Lane

Hot Springs Village, Arkansas 71909

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. James F. Lane, President

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

FILED
STATE OF ARKANSAS
CLERK OF SUPREMACY
COURT
HOT SPRINGS
FEB -9 PM 5:00



Sharon Priest
SECRETARY OF STATE

**State of Arkansas
SECRETARY OF STATE**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -9 PM 5:00

**C E R T I F I C A T E
OF
EXISTENCE**

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

CYBER MARKETING, INC.

A corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation in this office July 26, 1999.

Our records reflect this corporation has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual corporate franchise tax report to this office.

I certify this corporation has not filed articles of dissolution with this office.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and Official Seal on this, the
6th day of December, 1999.

Sharon Priest

Sharon Priest
Secretary of State

By: *Sylvia Landers*
Sylvia Landers

C-3/Rev 10-1-88