

F00000000/352
SMART SHOPPER, INC.

11700 Pennsylvania Ave.
Kansas City, MO 64114
816-941-0297

March 2, 2000

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/07/00--01058--006
*****70.00 *****70.00

SUBJECT: Smart Shopper, Inc., a Missouri corporation

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," Certificate of Existence, and check in the amount of \$70 for the filing fee are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joanne W. Jacobs
Smart Shopper, Inc.
11700 Pennsylvania Ave.
Kansas City, MO 64114

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00 MAR -5 PM 1:00
STANDARD OF STATES
OF FLORIDA

Should need to call someone concerning this matter, please call Joanne Jacobs at (913) 648-7272.

A self-addressed, stamped envelope is enclosed for your convenience in returning a letter of acknowledgment to us.

Thank you for your assistance in this matter.

Very truly yours,

Smart Shopper, Inc.

Joanne W. Jacobs
Joanne W. Jacobs
Secretary

Enclosures

**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. SMART SHOPPER, 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. Missouri
(State or country under the law of which it is incorporated)

3. 43-1878171
(FEI number, if applicable)

4. February 14, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 11700 Pennsylvania Ave., Kansas City, MO 64114
(Current mailing address)

8. to provide sales, marketing, and consulting services to the public
(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 W. Clayton

Office Address: 1239 Oceanshore Blvd., Apt. 2C3
Ormond Beach, Florida, 32176
(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.

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: Joanne W. Jacobs

Address: 11700 Pennsylvania Ave.

Kansas City, MO 64114

Director: _____

Address: _____

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

President: Norman Jacobs

Address: 11700 Pennsylvania Ave.

Kansas City, MO 64114

Vice President: _____

Address: _____

Secretary: Joanne W. Jacobs

Address: 11700 Pennsylvania Ave.

Kansas City, MO 64114

Treasurer: Joanne W. Jacobs

Address: 11700 Pennsylvania Ave.

Kansas City, MO 64114

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. Norman Jacobs, President

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

RECEIVED
DIVISION OF
REGISTRATION
00 MAR - 6 PM 1:00

No. 00479919

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that
SMART SHOPPER, INC.

was incorporated under the laws of this State on the 14th day of FEBRUARY, 2000, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 24th day of FEBRUARY, 2000.

Rebecca McDowell Cook
Secretary of State



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