

Document Number

F00000003169

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 6/5

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-06/05/00--01054--018
*****70.00 *****70.00

Corporation(s) Name

HRN Marketing Services, Inc.

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

RECEIVED
JUN -5 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Thank You!

HR 6/5

**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.*

00 JUN -5 PM 1:52
DIVISION OF CORPORATIONS
STATE OF FLORIDA

1. HRN Marketing Services, 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. Delaware

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

3. 75-2872045

(FEI number, if applicable)

4. March 8, 2000

(Date of incorporation)

5. perpetual

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

6. As soon as qualified

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

7. 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

(Current mailing address)

8. marketing services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

C T Corporation System

(Registered agent's signature)

Vivianne Jones
Special Assistant Secretary

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)

FL STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 1:52

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Litman

Address: 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

Director: Robert Diener

Address: 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

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

~~President:~~ CEO - David Litman

Address: 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

~~Vice President:~~ Robert Diener

Address: 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

Secretary: Shauna Martin

Address: 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

Treasurer: Shauna Martin

Address: 8140 Walnut Hill Lane, Suite 203

Dallas, TX 75231

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. David Litman, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

CONSENT TO USE OF NAME

HRN Marketing Corp., a ~~non~~ Florida corporation organized under the laws of the State of Florida, having an effective registered name, hereby consents to the organization-qualification of HRN Marketing Services, Inc. in the State of Florida.

IN WITNESS WHEREOF, the said David Litman has caused this consent to be executed by its CEO *(chairman, vice chairman, president or other officer) and attested under its corporate seal by its secretary, this 15th day of March 19 2000.

HRN Marketing Corp.
By [Signature]
*(Chairman, Vice Chairman, President or other Officer)
David Litman, Chief Executive Officer

Attest:

[Signature]
Secretary

(SEAL)

(*Choose One)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 1:52

State of Delaware
Office of the Secretary of State

PAGE 1

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 1:52

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HRN MARKETING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0474600
DATE: 06-02-00