

4.
FOOOOOO6636

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MICRODEMOGRAPHIC MARKETING CONSULTANTS, 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:

ROBERT D. KEETON
(Name of Person)

MICRODEMOGRAPHIC MARKETING CONSULTANTS, INC.
(Firm/Company)

1211 N. WESTSHORE BLVD, SUITE 414
(Address)

TAMPA, FL 33607
(City/State/Zip)

300003476613--6
-11/28/00--01010--010
*****70.00 *****70.00

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

ROBERT D. KEETON at (813) 387-0065
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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
00 NOV 27 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
11/38

**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. MICRODEMOGRAPHIC MARKETING CONSULTANTS, INCORPORATED
(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. NEVADA
(State or country under the law of which it is incorporated)
3. 88-0468172
(FEI number, if applicable)
4. OCT 2000
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. OCT 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1211 N. WESTSHORE BLVD, SUITE 414, TAMPA, FL 33607
PO BOX 3600, STATELINE NV 89449
(Current mailing address)
8. ANY LEGAL PURPOSE
(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: ROBERT D. KEETON
Office Address: 1211 N. WESTSHORE BLVD, SUITE 414
TAMPA, Florida, 33607
(Zip code)

FILED
00 NOV 27 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Robert D. Keeton
(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: _____

Address: _____

Director: _____

Address: _____

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

President: MICHAEL T. WYSZYNSKI

Address: 480 WEST MONTECITO AVE
SIERRA MADRE, CA 91024

Vice President: _____

Address: _____

Secretary: DRU A. JEANIS

Address: 200 STARCREST DR #275
CLEARWATER, FL 33765

Treasurer: ROBERT D. KEETON

Address: 3034 ANNADALE CIR
BRANDON, FL 33511

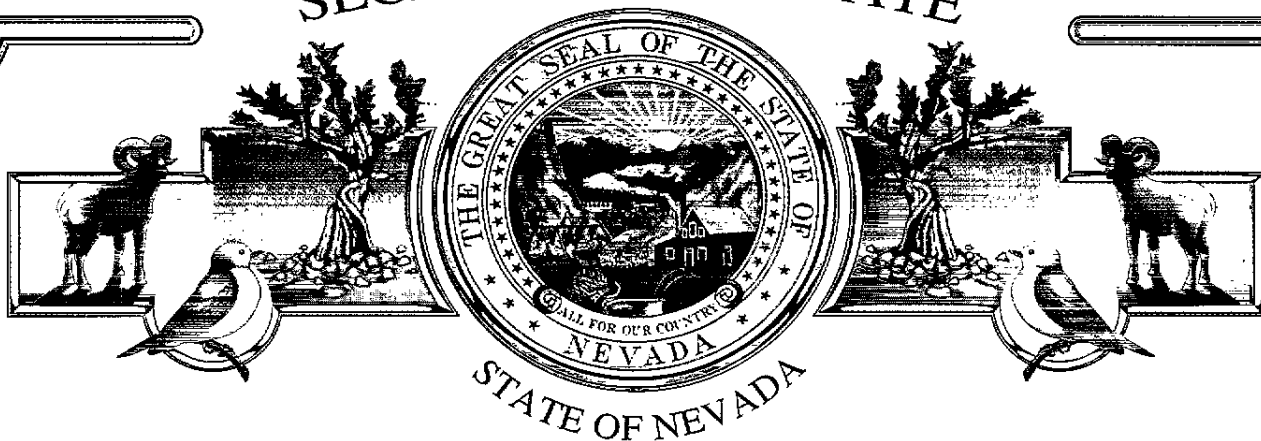
FILED
00 NOV 27 AM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Robert D. Keeton TREASURER
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT D. KEETON TREASURER
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MICRODEMOGRAPHIC MARKETING CONSULTANTS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 26, 2000, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, Carson City, Nevada, on November 17, 2000.

Dean Heller

Secretary of State

By

Joann Carson

Certification Clerk

FILED
NOV 27 AM 11:55
CLERK OF STATE
CARSON CITY, FLORIDA