

FGI 000000684

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MMG, 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 E. Johnson, Esquire

(Name of Person)

400003563064--5

-01/22/01--01120--007

Brian E. Johnson, P.A.

*****87.50 *****87.50

(Firm/Company)

601-2154

7190 Seminole Boulevard

(Address)

Seminole, Florida 33772

(City/State/Zip)

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

Jim Johnson

(Name of Person)

at (727) 391-9756

(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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 30, 2001

JAMES E. JOHNSON
BRIAN E. JOHNSON, P.A.
7190 SEMINOLE BLVD
SEMINOLE, FL 33772

SUBJECT: MEREDITH MANAGEMENT GROUP, INC.
Ref. Number: W01000002154

We have received your document for MEREDITH MANAGEMENT GROUP, 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 on line one of the application should match the name on line one of the application. If you wish to have an alternate name you must file a Fictitious Name Registration.,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 401A00005413

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Thomas D. Neumann, do hereby certify
(Name)

that this Resolution of the Board of Directors of Meredith Management Group, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania,

was duly adopted on January 12, 2001 ~~XXXX~~.

Be it resolved, that Meredith Management Group, Inc.,
(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name
MMG, Inc. for use in Florida.

Dated: January 12, 2001

NEUMANN
Signature of either Chairman, Vice Chairman or any officer

PRESIDENT, Thomas D. Neumann
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

**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. Meredith Management Group, 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. Pennsylvania 3. 23-2825439
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 31, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. Station Square Three, Suite 202, Paoli, PA 19301-1314
(Principal office address)
- b. Station Square Three, Suite 202, Paoli, PA 19301-1314
(Current mailing address)
8. any and all legal purposes
(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: Peggy Weber
- Office Address: 8181 Coachlight Cir. N.
Seminole, Florida 33776
(Zip code)

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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.


(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: Thomas D. Neumann

Address: 9 Etienne Arbordeau, Devon, PA 19333

Vice Chairman: Margaret Weber

Address: 8181 Coachlight Circle North

Seminole, Florida 33776

Director: James J. Weber (deceased)

Address: c/o Margaret Weber, 8181 Coachlight Circle North

Seminole, Florida 33776

Director: _____

Address: _____

B. OFFICERS

President: Thomas D. Neumann

Address: 9 Etienne Arbordeau

Devon, PA 19333

Vice President: _____

Address: _____

Secretary: George Giovanis

Address: Station Square 3, Suite 202, 37 North Valley Rd., Paoli, PA 19301

Treasurer: George Giovanis,

Address: Station Square 3, Suite 202, 37 North Valley Rd., Paoli, PA 19301

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

13. THOMAS D. NEUMANN
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas D. Neumann PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 09, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MEREDITH MANAGEMENT GROUP, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

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00 FEB-6 PM 8:24
SECRETARY OF STATE
HALL OF RECORDS
HARRISBURG, PENNSYLVANIA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

JSOW