

FOI 0000002033

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Marketing Professionals 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:

Cynthia A. Simms 800003890098-3  
(Name of Person) -03/21/01-01042-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
Marketing Professionals, Inc wol-6683  
(Firm/Company)  
2540 Hartford Ave  
(Address)  
Fullerton, California 92835  
(City/State and Zip code)

For further information concerning this matter, please call:

Cynthia Simms at (714) 996-6491  
(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
- 4/17

FILED  
APR 17 PM 7:40  
TALLAHASSEE, FL  
4mt



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 26, 2001

CYNTHIA A SIMMS  
2540 HARTFORD AVE.  
FULLERTON, CA 92835

SUBJECT: MARKETING PROFESSIONALS, INC.  
Ref. Number: W01000006683

We have received your document for MARKETING PROFESSIONALS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 301A00017996

FILED  
01 APR 17 PM 7:42  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 6, 2001

CYNTHIA A SIMMS  
2540 HARTFORD AVE.  
FULLERTON, CA 92835

SUBJECT: MARKETING PROFESSIONALS, INC.  
Ref. Number: W01000006683

We have received your document for MARKETING PROFESSIONALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept my apology but after further review of the name Marketing Pros it is not available so therefore you would need to adopt an alternate name.

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: 201A00020459

FILED  
01 APR 17 PM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Cynthia A. Simms do hereby certify  
(Name)

that this Resolution of the Board of Directors of

Marketing Professionals, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of California

was duly adopted on April 2, 2001

Be it resolved, that Marketing Professionals, Inc.  
(Corporate Name)

organized and existing in the State of California, hereby adopts the name

Market Pro's, Corp for use in Florida

Dated: April 2, 2001

Cynthia A. Simms CFO  
Signature of either Chairman, Vice Chairman or any officer

Cynthia A. Simms  
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

**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. MARKETING PROFESSIONALS 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. California 3. 954730510  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN 19, 2000 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. 2540 Hartford Ave, Fullerton, CA 92835  
(Principal office address)

PMB-A283, 417 Associated Rd, Brea, CA 92821  
(Current mailing address)

8. Merchandising (In store) Retail Grocery  
(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: Ronald W Beck

Office Address: 14228 Presteign Lane  
Spring Hill, Florida 34609  
(City) (Zip code)

FILED  
01 APR 17 PM 7:48  
STATE OF FLORIDA  
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.*

Ronald W Beck  
(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: George M Schnitzer

Address: 20821 Ave Anapola  
Lake Forest, CA 92630

CFO  
Vice Chairman: Cynthia A. Simms

Address: 2540 Hartford Ave  
Fullerton CA 92835

COO  
Director: Joseph L. Smith

Address: 2540 Hartford Ave  
Fullerton, CA 92835

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Joseph L Smith

Address: 2540 Hartford Ave  
Fullerton, CA 92835

Vice President: Cynthia A Simms

Address: 2540 Hartford Ave  
Fullerton, CA 92835

Secretary: George M. Schnitzer

Address: 20821 Ave Anapola Lake Forrest CA 92630

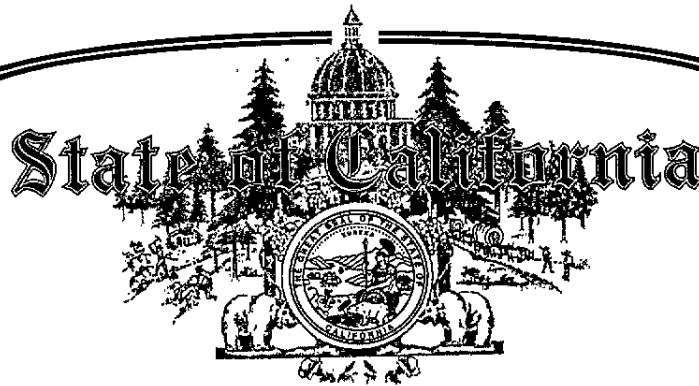
Treasurer: Cynthia A. Simms

Address: \_\_\_\_\_

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

13. Cynthia A Simms  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cynthia A Simms  
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **19th day of January, 2000**, **MARKETING PROFESSIONALS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of March 12, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

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