



FOI 000002399

ACCOUNT NO. : 072100000032

REFERENCE : 136119 7265614

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : May 2, 2001

ORDER TIME : 9:46 AM

ORDER NO. : 136119-005

CUSTOMER NO: 7265614

CUSTOMER: Mr. Perry W. Sanders
Mr. Eric Smith
7224 Ramoth Drive

Jacksonville, FL 32226

FOREIGN FILINGS

NAME: S.S.I. MARKETING CORP

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

FILED
MAY -4 PM 1:16
RECEIVED
01 MAY -4 AM 10:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

000004136160--1

3K 5/7

**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. S.S.I. MARKETING CORP

(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. DELEWARE

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

3. 59-3710042

(FEI number, if applicable)

4. 29 MARCH 2001

(Date of incorporation)

5. PERPETUAL

(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. 7555 BEACH BLVD., JACKSONVILLE, FL., 32216

(Principal office address)

SAME

(Current mailing address)

8. MARKETING

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

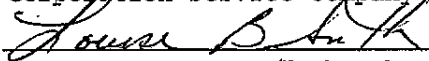
(City)

(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.

Corporation Service Company



(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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____ ERIC SMITH

Address: _____ 7224 RAMOTH

JACKSONVILLE FL

Vice Chairman: _____ SAME

Address: _____

Director: _____ SAME

Address: _____

Director: _____ SAME

Address: _____

B. OFFICERS

President: _____ SAME

Address: _____

Vice President: _____ SAME

Address: _____

Secretary: _____ SAME

Address: _____

Treasurer: _____ SAME

Address: _____

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. _____ ERIC SMITH, PRESIDENT

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

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SECRETARY OF STATE
ALLAHUABASSA
FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S.S.I. MARKETING CORP." 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 THIRD DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "S.S.I. MARKETING CORP." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2001.

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

FILED
01 MAY -4 PM 1:16
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3374518 8300

AUTHENTICATION: 1113642

010213073

DATE: 05-03-01