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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

800003991928--9  
-04/11/01--01058--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Progressive Marketing, 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:

Michael J. Darr

(Name of Person)

W01-8592

Darr & Olson, L.C.

(Firm/Company)

3408 Woodland Avenue, Suite 402

(Address)

West Des Moines, Iowa 50266

(City/State and Zip code)

For further information concerning this matter, please call:

Michael J. Darr  
(Name of Person)

at ( 515 ) 224-6003  
(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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 MAY - 7 PM 1:20

FILED

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

lcp



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 17, 2001

MICHAEL J. DARR  
DARR & OLSON, L.C.  
3408 WOODLAND AVENUE, SUITE 402  
WEST DES MOINES, IA 50266

SUBJECT: PROGRESSIVE MARKETING, INC.  
Ref. Number: W01000008592

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01 MAY -7 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for PROGRESSIVE MARKETING, INC. and your check(s) totaling \$70.00. 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 401A00022583

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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01 MAY -7 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned BRIAN D. BURGETT, do hereby certify  
(Name)

that this Resolution of the Board of Directors of PROGRESSIVE MARKETING, INC.

(Corporate Name)

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

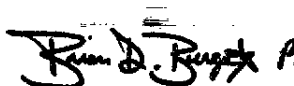
was duly adopted on MAY 3, 2001

Be it resolved, that PROGRESSIVE MARKETING, INC.  
(Corporate Name)

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

MERCHANT MAGNET, INC. for use in Florida.

Dated: MAY 3RD, 2001

  
Signature of either Chairman, Vice Chairman or any officer

BRIAN D. BURGETT

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. PROGRESSIVE MARKETING, 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. IOWA

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

3. 39-1903762

(FEI number, if applicable)

4. 8-4-97

(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. 1605 N. ANKENY BLVD #130, ANKENY, IOWA 50021

(Principal office address)

1605 N. ANKENY BLVD #130, ANKENY, IOWA 50021

(Current mailing address)

8. TELEMARKETING/PROMOTIONS

(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 CORPORATE SYSTEMS

Office Address: 1200 South Pine Island Road

Plantation

(City)

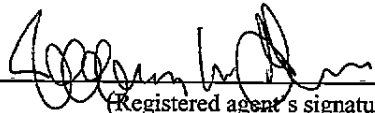
Florida

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.*



(Registered agent's signature)

Jeffrey R. Graves  
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.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Brian Burgett

Address: 222 SE Burnham

Des Moines, Iowa 50315

Director: David Avery

Address: 3019 Shadow Creek Lane

Des Moines, Iowa 50320

B. OFFICERS

President: Brian Burgett

Address: 222 SE Burnham

Des Moines, Iowa 50315

Vice President: David Avery

Address: 3019 Shadow Creek Lane

Des Moines, Iowa 50320

Secretary: Brian Burgett

Address: Same as above

Treasurer: David Avery

Address: Same as above

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. Brian D. Burgett, President

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

FILED  
01 MAY -7 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# IOWA

No. 00101930  
Date: 03/21/2001

## SECRETARY OF STATE

490 DP-000208670

DARR & OLSON LC

3408 WOODLAND AVE STE 402

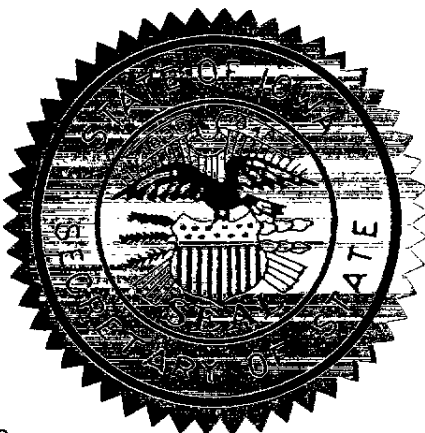
WEST DES MOINES, IA 50266

### CERTIFICATE OF EXISTENCE

Name: PROGRESSIVE MARKETING, INC.  
Begin date: 19970807  
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

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01 MAY -7 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Chit Culver*

CHESTER J. CULVER

SECRETARY OF STATE



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