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Tallahassee, FL 32301 Tel. 850 222 1092		17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	
Fax 850 222 7615			
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLY WING AS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BY STATE OF FLORIDA:

	ing 2
	بن کی این استان
1.	MarketStar Corporation
	(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.)
	of partitership if flot so contained in the name at precently
2.	Utah 3. 870468547
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
1	June 13, 1989 5. Perpetual
ᅻ.	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
	(Sais of more polarison)
6.	Upon qualification
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7.	2475 Washington Blvd., Ogden, Utah 84401
	24/3 Washington biva., oquan, ocum viivi
	(Current mailing address)
R	Product marketing and promotion within the retail and VAR channels.
٥.	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
	Florida)
_	
9.	Name and street address of Florida registered agent:
	Name: C T Corporation System
	c/o C T Corporation System, 1200 South Pine Office Address: Island Road
	Plantation, Florida, 33324
	(Zip Code)
16	). Registered agent acceptance:
Ή	aving been named as registered agent and to accept service of process for the above stated corporation at the place
de	esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
fu	rther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
aı	nd I am familiar with and accept the obligation of my position as registered agent.
	C T Corporation System
	$\Omega I \cdot M \Omega$
	Niede M. Kiesch
	(Registered agent's signature) (Officer)
	High M Linesh Consist Aget Cons
	Hiedi M. Liesch, Special Asst. Secy.
(	-L - 2189 - 11/16/94) (Type Name and Title of Officer)

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: A. **DIRECTORS** Chairman: Address: \_ Vice Chairman: \_\_\_\_\_ Address: Director: See attached list of directors Address:\_\_\_\_\_ Address: \_\_\_\_\_ B. **OFFICERS** President: See attached list of officers Address: Vice President: Address:

Secretary:\_\_\_\_

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

Treasurer:	
Address:	
	· ,
OTE: If necessary, you may attach an addendum to the application listing additional address.	l officers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the optication)	<del>ॅ</del> ं
Assistant Flroy J. Harris, Secretary	···
(Typed or printed name and capacity of person signing application)	

## Application by Fgn. Corp. for Authorization to Transact Business in Florida

#### Directors of MarketStar Corporation

- Charles E. Duncan
   2475 Washington Blvd.
   Ogden, Utah 84401
- Barry J. Wagner
   2475 Washington Blvd.
   Ogden, Utah 84401
- 3. Alan E. Hall 2475 Washington Blvd. Ogden, Utah 84401
- 4. Michael Birkin 2475 Washington Blvd. Ogden, Utah 84401

## Application by Fgn. Corp. for Authorization to Transact Business in Florida

#### Officers of MarketStar Corporation

- Charles E. Duncan, Chief Operating Officer 2475 Washington Blvd. Ogden, Utah 84401
- Barry J. Wagner, Secretary 2475 Washington Blvd. Ogden, Utah 84401
- Elroy J. Harris, Asst. Secy/CFO
   2475 Washington Blvd.
   Ogden, Utah 84401
- 4. Alan E. Hall, CFO 2475 Washington Blvd. Ogden, Utah 84401



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SECRETARY OF STATE
TALLAHASSEE FI TODAY



### Utah Department of Commerce Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, Box 146705 Salt Lake City, UT 84114-6705 Service Center: (801) 530-4849 Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438
Web site: http://www.commerce.state.ut.us

June 22, 2001

#### CERTIFICATE OF EXISTENCE

**Registration Number:** 

1037233-0142

Business Name:

MARKETSTAR CORPORATION

**Registered Date:** 

JUNE 13, 1989

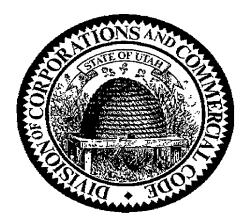
**Entity Type:** 

CORPORATION-DOMESTIC-PROFIT

**Current Status:** 

GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg
Kathy Berg

Director

Division of Corporations and Commercial Code