

CT CORPORATION SYSTEM

# FOI000003665

CORPORATION(S) NAME

MarketStar Corporation

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01 JUL 11 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☒ Profit

☐ Amendment

☐ Merger

☒ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

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☒ Walk In

☐ Will Wait

☒ Pick Up

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Name

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TO KNOWLEDGE  
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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

BK

# 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:

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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.)

2. Utah

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

3. 870468547

(FEI number, if applicable)

4. June 13, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

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

(Current mailing address)

8. Product marketing and promotion within the retail and VAR channels.

(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

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Hiedi M. Liesch

(Registered agent's signature) (Officer)

Hiedi M. Liesch, Special Asst. Secy.

(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: \_\_\_\_\_  
\_\_\_\_\_

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

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

B. OFFICERS

President: see attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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. Elroy J. Harris, Assistant Secretary

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

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FLORIDA  
SECRETARY OF STATE

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

**Directors of  
MarketStar Corporation**

- 
1. Charles E. Duncan  
2475 Washington Blvd.  
Ogden, Utah 84401
  2. 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

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TALLAHASSEE, FLORIDA

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

**Officers of  
MarketStar Corporation**

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1. Charles E. Duncan, Chief Operating Officer  
2475 Washington Blvd.  
Ogden, Utah 84401
2. Barry J. Wagner, Secretary  
2475 Washington Blvd.  
Ogden, Utah 84401
3. 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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TALLAHASSEE, FLORIDA



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

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SECRETARY OF STATE

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

Dept. of Professional Licensing  
(801) 530-6628

Real Estate  
(801) 530-6747

Public Utilities  
(801) 530-6651

Securities  
(801) 530-6600

Consumer Protection  
(801) 530-6601