

FD2000002122

THE SOLUTIONS GROUP

195 Wekiva Springs Road, Suite 204
Longwood, Florida 32779
(407) 772-4888
(407) 772-4891 Facsimile
poolelaw@mindspring.com
www.thesolutionsgrp.com

William F. Poole, IV
Attorney at Law
Corporate and Business Law
Wills, Trusts and Estate Planning

April 8, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

William F. Poole, IV
Financial Planner
Debt Reduction
Wealth Accumulation
Retirement Planning
Business Succession
Investment Management

FILED
2002 APR 25 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

300005327983--9
-04/23/02--01083--001
*****87.50 *****87.50

RE: Mastery Marketing Group, Inc.
Foreign Corporation - Profit

Ladies and Gentlemen:

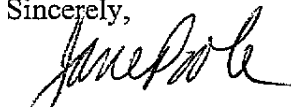
Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced corporation for your acceptance and filing. Our firm's check for \$87.50 is enclosed to cover the following costs:

Filing Fee	\$70.00
Certified copy of Charter	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
Total	\$87.50

Upon acceptance of the Application and filing thereof by your office, please provide this firm with a certified copy of filing and Certificate of Status.

Thank you for your cooperation in this matter.

Sincerely,



Jane Poole, Assistant to
William F. Poole, IV, Esquire
THE SOLUTIONS GROUP

Enclosures
cc: Paul R. Hall

G:\data\FILES\misc-2002\hallsecstate.frm

*Securities through G.A. Repple & Company, A Reg. Broker/Dealer and
Investment Advisor, Member NASD, SIPC & MSRB
100 Crown Oak Centre Drive, Longwood, Florida 32750-6166 (407) 331-7330

J. BRYAN APR 29 2002

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mastery Marketing Group, Inc.
(Name of corporation - must include suffix)

FILED
2002 APR 25 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

William F. Poole, IV, Esquire

(Name of Person)

The Solutions Group

(Firm/Company)

195 Wekiva Springs Road - 204

(Address)

Longwood, Florida 32779

(City/State and Zip code)

For further information concerning this matter, please call:

Fred Poole

(Name of Person)

at (407) 772-4888

(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

**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*

FILED
2002 APR 25 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Mastery Marketing Group, 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. Connecticut 3. 06-1274858
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 28, 1989 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. 175 Spring Centre South, Suite 102, Altamonte Springs, FL 32714
(Principal office address)
175 Spring Centre South, Suite 102, Altamonte Springs, FL 32714
(Current mailing address)
8. Marketing consulting services, development and distribution of marketing software
(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: Paul R. Hall
Office Address: 103 Knollcrest Drive
Longwood, FL 32779, Florida 32779
(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.

X Paul R. Hall

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul R. Hall

Address: 103 Knollcrest Drive

Longwood, FL 32779

Director: Gail E. Hall

Address: 103 Knollcrest Drive

Longwood, FL 32779

B. OFFICERS

President: Paul R. Hall

Address: 103 Knollcrest Drive

Longwood, FL 32779

Vice President: _____

Address: _____

Secretary: Gail E. Hall

Address: 103 Knollcrest Drive, Longwood, FL 32779

Treasurer: Paul R. Hall

Address: 103 Knollcrest Drive, Longwood, FL 32779

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

13. X Paul R. Hall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul R. Hall, President
(Typed or printed name and capacity of person signing application)

FILED
2002 APR 25 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

MASTERY MARKETING GROUP, INC.

incorporated under the laws of Connecticut is in existence.

A handwritten signature in cursive script, reading "Susan Biquarney", written in dark ink. The signature is fluid and stylized, with a long, sweeping underline that extends to the right.

Secretary of the State

Date Issued: April 8, 2002