

F02000002705

TRANSMITTAL LETTER

foreign corp

TO: Registration Section
Division of Corporations

SUBJECT: EBT 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:

Brian Kopelowitz

(Name of Person)

Gelch, Taylor, Giuliani Kopowitz & Oskow PA

(Firm/Company)

350 E Las Olas Blvd #1440

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip code)

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-02/18/02--01036--005

*****70.00 *****70.00

For further information concerning this matter, please call:

Brian Kopelowitz

(Name of Person)

at (954) 525-4100

(Area Code & Daytime Telephone Number)

W02-4866

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

(Handwritten circled 6)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F02-2705

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

02 MAY 31 1998
DIVISION OF CORPORATIONS
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 20, 2002

BRIAN KOPELOWITZ
350 E LAS OLAS BLVD., #1440
FORT LAUDERDALE, FL 33301

SUBJECT: EBT MARKETING INC
Ref. Number: W02000004866

We have received your document for EBT MARKETING INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 802A00010366

GELCH TAYLOR GIULIANTI KOPELOWITZ & OSTROW, P.A.

ATTORNEYS AT LAW
350 EAST LAS OLAS BOULEVARD
SUITE 1440

FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 525-4100
FACSIMILE (954) 525-4300
WWW.GELCHLAW.COM

BOCA RATON OFFICE

7900 GLADES ROAD
SUITE 650

BOCA RATON, FLORIDA 33434

TELEPHONE (561) 998-2006

MIAMI OFFICE

777 BRICKELL AVENUE
SUITE 1210

MIAMI, FLORIDA 33131

TELEPHONE (305) 529-8858

May 20, 2002

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ref. Number: W02000004866
EBT Marketing, Inc.
Letter Number: 802A0010366

Dear Sir/Madam:

Enclosed, please find a Certificate of Good Standing for EBT Marketing, Inc., a Delaware Corporation and a revised completed Application by Foreign Corporation. Should you have any further questions, please do not hesitate to contact me.

Sincerely,


BRIAN KOPELOWITZ

BRK/mds

Enc.

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. EBT 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. Delaware 3. 52-2346663
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 9-20-01 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. 6191 ORANGE DR.; Suite 6171 DAVIE, FL 33314
(Principal office address)
6191 ORANGE DR., Suite 6171 DAVIE, FL 33314
(Current mailing address)
8. Internet marketing and advertising
(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: Brian Kopelowitz
Office Address: 350 E Las Olas Blvd. #1440
Ft. Lauderdale, Florida 33301
(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.


(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bryan Taylor

Address: 11654 SW 53rd place

Cooper City, FL 33330

Vice President: Eric Taylor

Address: 11654 SW 53rd place

Cooper City, FL 33330

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. x Eric Taylor, Vice president
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eric Taylor, Vice-president
(Typed or printed name and capacity of person signing application)

SECTION 106
DIVISION OF CORPORATIONS
02 MAY 3 AM 8:17

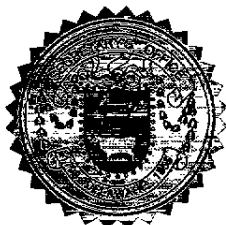
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EBT MARKETING, INC." 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 SIXTH DAY OF MARCH, A.D. 2002.

FILED
STATE OF DELAWARE
DIVISION OF CORPORATE AFFAIRS
02 MAY 31 AM 8:17



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3438323 8300

AUTHENTICATION: 1649232

020141956

DATE: 03-06-02