# JAN-28-2003 11:33AM FROM-BUSINESS ELLINGS IMPROPRATED 608 T-960 0012 5

## Florida Department of State

Division of Corporations Public Access System

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### FOREIGN PROFIT QUALIFICATION

JNN Marketing, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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03 JAN 28 AH 6: 56

# 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 TRASACT BUSINESS IN THE STATE OF FLORIDA:

- 1. Name of Corporation: JNN Marketing, Inc.
- 2. State or Country under the law of which it is incorporated: Delaware
- 3. FEI number, if applicable: Applied for
- 4. Date of Incorporation: 9/9/02
- 5. Duration: Perpetual
- 6. Date first transacted business in Florida: date of filing.
- 7. Current mailing address: 1864 Howland Blvd , Deltona, Florida 32738
- Purpose of corporation authorized in home state or country to be carried out in the state of Florida: Telemarketing
- 9. Name and street address of Florida registered agent:

Name: Noah Markel

Office address: 1864 Howland Blvd., Deltona, Florida 32738

#### 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 any posttions are distered 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.

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

#### A. DIRECTORS

Chairman: Noah Markel

Address: 1864 Howland Blvd., Deltona, Florida 32738

Vice Chairman: Jonathan Lauer

Address: 1864 Howland Blvd., Deltona, 32738

Director:

Director: Address:

B. OFFICERS - · ·

President: Noah Markel

Address: 1864 Howland Blvd., Deltona, Florida 32738

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

directors.

12,

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Noah Markel, Chairman

» \_\_\_\_\_\_

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

# Delaware

#### PAGE 1

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JNN 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 DEFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JNN MARKETING, INC." WAS INCORPORATED ON THE NINTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Warnet Smith Hindson Harrier Smith Windson, Secretary of State

AUTHENTICATION: 2146204

DATE: 12-13-02

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