

**F030000001262**

(7)

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

3/13 FOR CORP

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000079482 3)))

MJH

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.  
Account Number : 076077000521  
Phone : (954)527-2428  
Fax Number : (954)764-4996

ATTN: Michelle Hodges**FOREIGN PROFIT QUALIFICATION**

SM Marketing Inc.

Certificate of Status	1
Certified Copy	1
Page Count	83-4
Estimated Charge	\$87.50

03 MAR 13 PM 2:09

### TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SM 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:

Gary Rack

(Name of Person)

c/o SM Marketing Inc.

(Firm/Company)

1182 East Newport Center Drive

(Address)

Deerfield Beach, Florida 33442

(City/State and Zip code)

For further information concerning this matter, please call:

Susan Osborne

(Name of Person)

at ( 954 ) 527-2428

(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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

11030000794823



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 13, 2003

RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

SUBJECT: SM MARKETING INC.  
REF: W03000007357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6967.

Michelle Hodges  
Document Specialist


FAX And. #: H03000079482  
Letter Number: 003A00015859

RECEIVED  
03 MAR 14 AM 7  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF SM MARKETING INC.**

The undersigned, being all of the directors of SM Marketing Inc., a corporation duly organized and existing under the laws of the State of North Carolina, do hereby certify that this resolution of the Board of Directors of SM Marketing Inc., a North Carolina corporation, was duly adopted on March 13, 2003.

**RESOLVED**, that SM Marketing Inc. organized and existing in the State of North Carolina, hereby adopts the name SM MARKETING OF NORTH CAROLINA, INC., for use within the State of Florida.

  
\_\_\_\_\_  
Gary Rack, Director  
\_\_\_\_\_  
Thomas Sofield, Director

**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. SM 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. North Carolina

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

3. 56-2116812

(FEI number, if applicable)

4. 01/19/99

(Date of incorporation)

5. Perpetual

(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. 1182 East Newport Center Drive, Deerfield Beach, Florida 33442

(Principal office address)

1182 East Newport Center Drive, Deerfield Beach, Florida 33442

(Current mailing address)

8. Management Company

(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: Gary Rack

Office Address: 1182 East Newport Center Drive

Deerfield Beach,

(City)

, Florida 33442

(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 the statutes relative to the proper and complete performance of my duties, and I am familiar with and accept 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.

H030000794823

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

A. DIRECTORS

Chairman: Thomas Sofield

Address: 1182 East Newport Center Drive, Deerfield Beach, Florida 33442

Vice Chairman: Gary Rack

Address: 1182 East Newport Center Drive, Deerfield Beach, Florida 33442

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

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

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

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

B. OFFICERS

President: Thomas Sofield

Address: 1182 East Newport Center Drive, Deerfield Beach, Florida 33442

Vice President: Gary Rack

Address: 1182 East Newport Center Drive, Deerfield Beach, Florida 33442

Secretary: Gary Rack

Address: 1182 East Newport Center Drive, Deerfield Beach, Florida 33442

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

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

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

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

14. Gary Rack, Vice President  
(Typed or printed name and capacity of person signing application)

H0200007911822



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **SM MARKETING INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of January, 1999, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of March, 2003.

*Elaine F. Marshall*  
Secretary of State

4030000794823