

FO300000/3,6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

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Office Use Only
DCC

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Verifier

DCC

Joint Acknowledgement

DCC

Joint Verifier

DCC



100013264781

03/05/03--01058--008 **78.75

03/20/03--01027--011 **3450.00

03/20/03 11:21 AM
FBI - NEW YORK
RECEIVED

① Penalty (00)
Penalty 3,000.00
AR 450.00

G. TAX
FILING 3,450.00
RECEIPT FEE
DUE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RADIATE GROUP, 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:

YELENA Chester
(Name of Person)
GMR MARKETING INC.
(Firm/Company)
5000 S. TOWNE DRIVE
(Address)
NEW BERLIN, LAI 53151
(City/State and Zip code)

FILED
03 MAR 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

YELENA Chester at (262) 780-5640
(Name of Person) (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

GMR | M A R K E T I N G

March 7, 2003

Diane Cushing
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Radiate Group, Inc.
FEIN: 22-3754606

Dear Ms. Cushing:

Enclosed please find a check in the amount of \$3,450 payable to the Florida Department of State for late registration penalty.

We submitted all registration materials along with the registration fee of \$78.75 to you earlier, however our registration was rejected. When I called Registration Section, I was told that we just have to remit \$3,450 to the Department of State, and Radiate Group, Inc. will be registered with the state. Please send us a Certificate of Status upon registration completion.

Please let me know if you have any questions or concerns. I can be reached at 262-780-5640.

Sincerely,


Yelena Chester

Encl



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 6, 2003

YELENA CHESTER
GMR MARKETING INC
5000 S. TOWNE DRIVE
NEW BERLIN, WI 53151

SUBJECT: RADIATE GROUP, INC.
Ref. Number: W03000006459

We have received your document for RADIATE GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 303A00014179

**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. RADIATE 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. DELAWARE 3. 22-3754606
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 2, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2000
(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. 555 S. Federal Hwy., Suite 350, Boca Raton, FL 33432
(Principal office address)
5000 S. TOWNE DRIVE, NEW BERLIN, WI 53151
(Current mailing address)
8. Provide cross-selling services for affiliated marketing agencies
(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: CT CORPORATION
Office Address: 600 E. Jefferson Street
Tallahassee, Florida 32301
(City) (Zip code)

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MAR 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Beverlee Stuewe
Assistant Secretary

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: Steve GROTH

Address: 555 S. Federal Hwy, Suite 350

Boca Raton, FL 33432

Vice President: _____

Address: _____

Secretary: BARRY WAGNER

Address: 5000 S. Towne Dr., New Berlin, WI 53151

Treasurer: VIRGINIA GERAGHTY

Address: 5000 S. Towne Dr., New Berlin, WI 53151

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. VIRGINIA GERAGHTY, TREASURER

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

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03 MAR 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

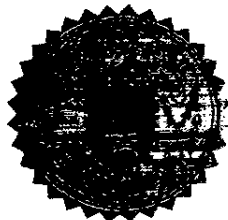
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RADIATE GROUP, 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2003.

FILED
03 MAR 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State