

F04000001695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

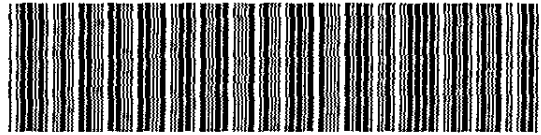
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Time Availability	
Document	DCC
Signature	not Office Use Only
U.S. Attorney Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC



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2004 MAR 29 P 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cert.



EMERGENCY RESPONSE MARKETING, INC.

VIA UNITED STATES MAIL

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Authority to conduct business in the state of Florida

Dear Division of Corporations:

By way of introduction, Emergency Response Marketing, Inc. (hereinafter "ERM") is a licensed motor club established in California seeking to conduct business in the state of Florida. Accordingly, enclosed please find a completed application of authority to conduct business in the state of Florida, as well as a Certificate of Status issued by the California Secretary of State.

ERM is looking forward to conducting business in the state of Florida. If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me directly.

Sincerely,

William Breindel

WB:mas
Enclosures

2008 MAR 29 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EMERGENCY RESPONSE MARKETING, INC.

VIA UNITED STATES MAIL

Diane Cushing
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

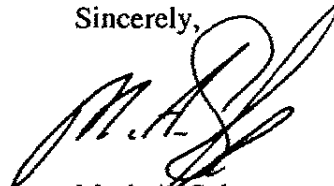
Re: Certificate of Good Standing

Dear Ms. Cushing:

Enclosed please find a certified copy of Emergency Response Marketing, Inc.'s Certificate of Status.

Thank you for your assistance with this matter. If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me directly.

Sincerely,



Mark A. Schempp

MAS:ms
Enclosure

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emergency Response 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:

William Breindel
(Name of Person)

Emergency Response Marketing, Inc.
(Firm/Company)

10061 Riverside Drive, Suite #864
(Address)

Toluca Lake, CA 91602
(City/State and Zip code)

For further information concerning this matter, please call:

William Breindel at (818) 754-1620
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 24, 2003

WILLIAM BREINDEL
EMERGENCY RESPONSE MARKETING, INC.
10061 RIVERSIDE DRIVE, SUITE #864
TOLUCA LAKE, CA 91602

SUBJECT: EMERGENCY RESPONSE MARKETING, INC.
Ref. Number: W03000039197

We have received your document for EMERGENCY RESPONSE MARKETING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under date of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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
Document Specialist

Letter Number: 503A00068624

2004 MAR 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. Emergency Response Marketing, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 954764492

(FEI number, if applicable)

4. October 7, 1999

(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. 10061 Riverside Drive, Suite #364, Toluca Lake, CA 91602

(Principal office address)

Same as above

(Current mailing address)

8. ERM is a licensed motor club established in California seeking to conduct business in Florida

(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee

(City)

Florida 32301

(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.

Shelley Ouelp, Asst. Sec.

(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:

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2009 MAR 29 P 3 11
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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William Breindel

Address: 10061 Riverside Drive, Suite #864

Toluca Lake, CA 91602

Vice President: James Isaacson

Address: 10061 Riverside Drive, Suite #864

Toluca Lake, CA 91602

Secretary: William Breindel

Address: Same as above

Treasurer: William Breindel

Address: Same as above

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TALLAHASSEE, FLORIDA

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

13. William Breindel
(Signature of Director or Officer listed in number 12 of the application)

14. William Breindel, President
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 7TH day of OCTOBER, 1999, EMERGENCY RESPONSE MARKETING became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

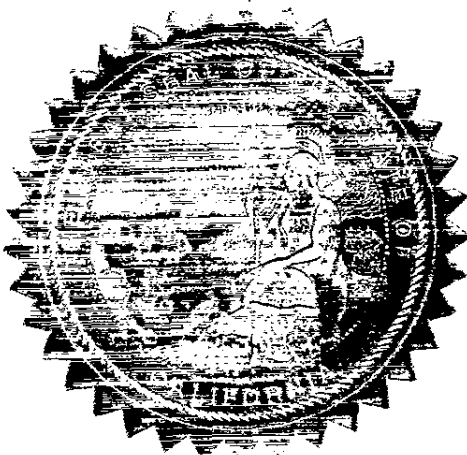
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 27, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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2004 MAR 9 P 1 31
SECRETARY OF STATE
SALLAH SEC. FLORIDA