

F04000001702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

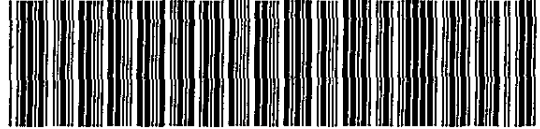
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 29 AM 9:59

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AAA Promotions, 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:

Keith A. Rosenberg

(Name of Person)

(Firm/Company)

1280 SW 36th Avenue Suite 200

(Address)

Pompano Beach, FL 33069

(City/State and Zip code)

For further information concerning this matter, please call:

Keith A. Rosenberg

(Name of Person)

at ( 954 ) 968-6900

(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

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06 MAR 29 AM 10:00

W04-10145



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 12, 2004

KEITH A. ROSENBERG  
1280 SW 36TH AVENUE SUITE 200  
POMPANO BEACH, FL 33069

SUBJECT: AAA PROMOTIONS, INC.  
Ref. Number: W04000010145

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DIVISION OF CORPORATIONS  
04 MAR 29 AM 10:00

We have received your document for AAA PROMOTIONS, 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 oath 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 note: the certificate we require is issued by Maryland's department of Assessments and Taxation, not from the Comptroller of Maryland.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 304A00016789



asi30017  
PPAI 224486



**AAA Promotions, Inc.**

1500 West Cypress Creek Road, Suite 303  
Fort Lauderdale, Florida 33309  
Phone: 954-489-1218 and 800-321-4490  
Fax: 954-489-1292 and 800-667-7597  
website: www.AAAPromotions.net



March 26, 2004

Registration Section  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399  
Att: Mr. Lee Rivers

RE: Document Number W04000010145

Mr. Rivers,

Per your phone conversation today, please see attached Letter of Good Standing for AAA Promotions, Inc. from the Maryland Dept. of Assessments and Taxation.

We appreciate you expediting our corporate filing.

Thanks.

Cliff King, VP  
AAA Promotions, Inc.

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DIVISION OF CORPORATIONS  
04 MAR 29 AM 10:00

**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. **AAA Promotions, 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. **Maryland**

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

3. **52-1991691**

(FEI number, if applicable)

4. **September 9, 1996**

(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. **1500 W. Cypress Creek Road Suite 303, Ft. Lauderdale, Florida 33309**

(Principal office address)

**1500 W. Cypress Creek Road Suite 303, Ft. Lauderdale, Florida 33309**

(Current mailing address)

8. **promotions, specialties and promotional prepaid products**

(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: **Connie King**

Office Address: **1500 W. Cypress Creek Road Suite 303**

**Ft. Lauderdale**

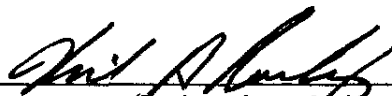
(City)

, Florida **33309**

(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:

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SECRETARY OF CORPORATIONS  
04 MAR 29 AM 10:00

**A. DIRECTORS**

Chairman: **Connie King**

Address: **1500 W. Cypress Creek Road Suite 303, Ft. Lauderdale, Florida 33309**

Vice Chairman:

Address:

Director: **Cliff King**

Address: **1500 W. Cypress Creek Road Suite 303, Ft. Lauderdale, Florida 33309**

Director: **Keith Rosenberg**

Address: **1280 SW 36th Avenue Suite 200**

**Pompano Beach, FL 33069**

**B. OFFICERS**

President: **Connie King**

Address: **1500 W. Cypress Creek Road Suite 303, Ft. Lauderdale, Florida 33309**

Vice President:

Address:

Secretary: **Cliff King**

Address: **1500 W. Cypress Creek Road Suite 303, Ft. Lauderdale, Florida 33309**

Treasurer: **Cliff King**

Address: **1500 W. Cypress Creek Road Suite 303, Ft. Lauderdale, Florida 33309**

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

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

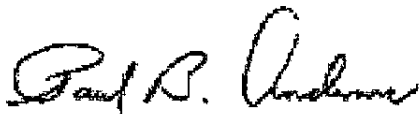
14. **Keith A. Rosenberg Director**  
(Typed or printed name and capacity of person signing application)

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

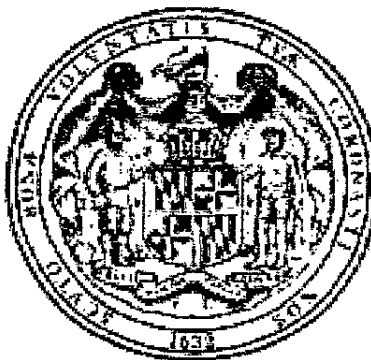
I FURTHER CERTIFY THAT AAA PROMOTIONS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 26, 2004.



Paul B. Anderson  
Charter Division

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 29 AM 10:00



**301 West Preston Street, Baltimore, Maryland 21201**  
**Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941**  
**MRS (Maryland Relay Service) (800) 735-2258 TT/Voice**  
**Fax (410) 333-7097**

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