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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

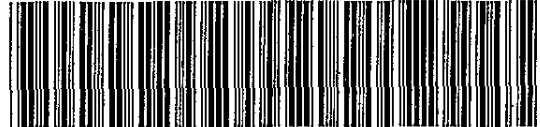
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2004 APR 21 PM 12:22
CORPORATIONS
TALLAHASSEE, FLORIDA

W04-14259
J. BRYAN APR 13 2004

J. BRYAN APR 22 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **USA MARKETING SERVICES, 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 DONNELLY

(Name of Person)

USA MARKETING SERVICES, INC.

(Firm/Company)

991 SUNSWEEP RD NE

(Address)

PALM BAY, FL 32905

(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM DONNELLY

(Name of Person)

at (**321**) **917-7102**

(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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2004 APR 21 PM 12:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

WILLIAM DONNELLY
USA MARKETING SERVICES, INC.
991 SUNSWEPT RD NE
PALM BAY, FL 32905

SUBJECT: USA MARKETING SERVICES, INC.
Ref. Number: W04000014259

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2004 APR 21 PM 12:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for USA MARKETING SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 504A00024218

**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. USA MARKETING SERVICES, INC.

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

USA Marketing Technologies, INC.

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

2. WYOMING

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

3. 20-0899927

(FEI number, if applicable)

4. AUGUST, 5 1998

(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. 991 SUNSWEPT RD NE PALM BAY, FL 32905

(Principal office address)

991 SUNSWEPT RD NE PALM BAY, FL 32905

(Current mailing address)

8. INTERNET MARKETING SERVICES

(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: WILLIAM DONNELLY

Office Address: 991 SUNSWEPT RD NE

PALM BAY

(City)

, Florida 32905

(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:

FILED
2004 APR 21 PM 12:22
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: **WILLIAM DONNELLY**

Address: **991 SUNSWEPT RD NE**

PALM BAY, FL 32905

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **WILLIAM DONNELLY**

Address: **991 SUNSWEPT RD NE**

PALM BAY, FL 32905

Vice President: **JILL CORNELISON**

Address: **1553 COCOA BLVD**

COCOA, FL 32922


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. William Donnelly _____
(Typed or printed name and capacity of person signing application)

FILED
2004 APR 21 PM 12:22
HALL COUNTY REGISTRARS
TALLAHASSEE, FLORIDA

State of Wyoming

Office of the Secretary of State



United States of America,
State of Wyoming

} ss.

2004 APR 21 PM 12:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, USA MARKETING SERVICES, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 08/05/1998 and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 20th day of March A.D., 2004.



Joseph B. Meyer

Secretary of State

By *Jerry Klise*
