

FO4000002852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/04 -- 01022-4(0) **23, 25

FO4-2852

OK

LAW OFFICES OF
CAROLYN A. DYE
1925 CENTURY PARK EAST
SUITE 1150
LOS ANGELES, CALIFORNIA 90067-2712
TELEPHONE
310-789-2054
FACSIMILE
310-789-2055

April 27, 2004

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Registration of Foreign Corporations

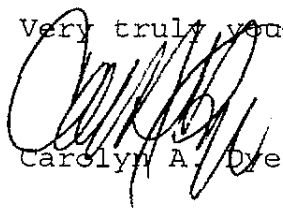
Dear Sir or Madam:

Enclosed you will find the transmittal letter, Application by Foreign Corporation for Authorization to Transact Business in Florida and two checks for \$78.75 each for two corporations: Symbology, Inc. and Marmillion & Company, Inc.

Please process these registrations. I would appreciate it, if you would also stamp "as received," the enclosed copy of this letter and return it to me in the envelope enclosed for your convenience.

If you have any questions, please call me.

Very truly yours,


Carolyn A. Dye

CAD:nc

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marmillion & Company, 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:

Valsin Marmillion

(Name of Person)

c/o Marmillion & Company

(Firm/Company)

2010 Massachusetts Ave., Washington, DC 20036

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Valsin Marmillion

(Name of Person)

at (202) 387-8550

(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

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. Marmillion & Company, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 5, 1989 5. Perpetual
(Date of incorporation) (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. 2010 Massachusetts Ave., Washington, DC 20036
(Principal office address)

same as above
(Current mailing address)

8. Public Relations & Marketing
(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)

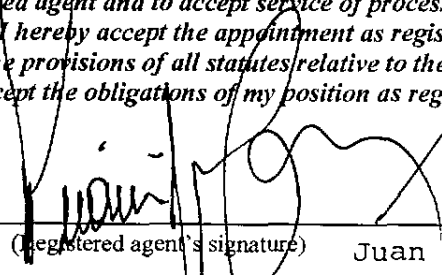
Name: Juan Pisani

Office Address: 918 N. Federal Highway

Ft. Lauderdale, Florida 33304
(City) (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) Juan Pisani

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: Valsin A. Marmillion

Address: 2010 Massachusetts Ave., N Washington, DC 20036

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

n

B. OFFICERS

President: Valsin A. Marmillion

Address: 2010 Massachusetts Ave.,

Washington, DC 20036

Vice President: _____

Address: _____

Secretary: Lisa Noble

Address: c/o Marmillion & Company, 9000 Sunset Blvd., Suite 700

Los Angeles, CA 90069

Treasurer: Valsin A. Marmillion

Address: 2010 Massachusetts Ave., Washington, DC 20036

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

13. Valsin A. Marmillion

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

14. Valsin A. Marmillion

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

FILED
JAN 17 PM 12:11
U.S. DEPT. OF JUSTICE
RECEIVED

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 **5th day of July, 1989**, **MARMILLION & COMPANY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 April 10, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State