

F040000003693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

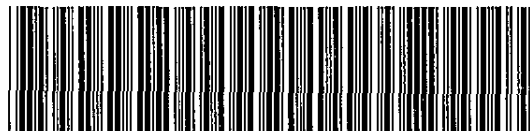
(Document Number)

Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 29 PM 12:29

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BK



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

971113

June 29, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

King Maker Marketing, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

6/29

NEW FILINGS

Adm - 69.00
CF 70.00
CERT 8.75

AMENDMENTS

Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION

Foreign
Limited Liability

	Name Reservation
	Reinstatement

	Reinstatement
	Trademark
	Other

RECEIVED
04 JUN 29 PM 1:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

#HC4199

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. King Maker 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. New York

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

3. 14-1774533

(FEI number, if applicable)

4. 08/17/1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/25/1998

(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. 12 Route 17 North, Suite 304

(Principal office address)

Paramus, NJ 07652

(Current mailing address)

8. ANY AND ALL LEGAL BUSINESS PURPOSES

(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: UCC Filing & Search Services, Inc.

Office Address: 526 E Park Ave

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.

Alison Hand, ASST SEC
NAT86 (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:

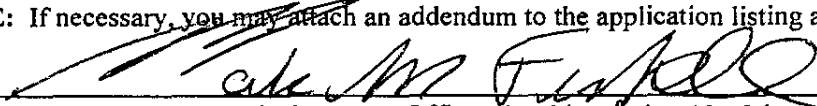
A. DIRECTORS

Chairman: Mark Finkle
Address: 160 Enterprise Road
Johnstown, NY 12095
Vice Chairman: Bhavani Parameswar
Address: 12 Route 17 North, Suite 304
Paramus, NJ 07652
Director: Dan Finkle
Address: 160 Enterprise Road
Johnstown, NY 12095
Director: Kurush Grant
Address: 37 Jawaharlal Nehru Road Kolkate
West Bengal, India 700 071

B. OFFICERS

President: Mark Finkle
Address: 160 Enterprise Road
Johnstown, NY 12095
Vice President: Bhavani Parameswar
Address: 12 Route 17 North, Suite 304
Paramus, NJ 07652
Secretary: Bhavani Parameswar
Address: 12 Route 17 North, Suite 304, Paramus, NJ 07652
Treasurer: Bhavani Parameswar
Address: 12 Route 17 North, Suite 304, Paramus, NJ 07652

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. Mark Finkle, President
(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of KING MAKER MARKETING, INC. was filed on 08/17/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 11/20/1996.

A Biennial Statement was filed 08/26/1998.

A Biennial Statement was filed 08/14/2000.

Restated Certificate of Incorporation was filed on 10/19/2000.

A Biennial Statement was filed 07/31/2002.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of June
two thousand and four.*

Secretary of State