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Dad

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: ADVENTURE 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:
ROBERT A. POMEREN (Name of Person) ADVENTURE MARKETING, INC.
(Name of Person)
ADVENTURE MARKETING, INC.
(Firm/Company)
Fio. Box 14109
(Address)
FORT PIERCE, FL 34979-4109
(Cîty/State and Zip code)
For further information concerning this matter, please call:
BERT A. POMEREN 800 281-3133 =10
(Name of Person) at (800) 281-3133 ASS (Area Code & Daytime Telephone Number) (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 \$\frac{\pi}{\pi}\$\$ \$78.75 Filing Fee & □ \$78.75 Filing Fee & Certificate of Status \$\frac{\pi}{\pi}\$\$ Certificate of Status \$\frac{\pi}{\pi}\$\$ Certified Copy

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.

ADVENTURE MARKETING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.")
(IC 111. Fl. 1) and the state of the state o
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 59-3/46534 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 20,1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON GUALIFICATION
(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.)
1. 1025 GRANDVIEW BUD, FT. PIERCE, FL 34982
(Principal office address)
(Principal office address) P.O. Box 14109, FT. PIERCE, FL 34979-4109 (Current mailing address)
(Current mailing address)
8. GENERAL ADVERTISING SALES ?
(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: ROBERT A. POMEREN
Office Address: 1025 GRANDVIEW BLVD.
FORT PIERCE, Florida 7782
(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)

- 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. DIRECTOR	s ·	
Chairman:	ROBERT A. POMEREN	
	1025 GRANDVIEW BLU.	
	FT. PIERCE, FLORIDA .	34982
ice Chairman: _	JUDY A. POMEREN	
Address:	SAME	
Director;	OBERT A. POMEREN JR.	
.ddress:	SAME	
virector:		
.ddress:	-	·
ddress:	ROBERT A. POMEREN 25 GRANDUIEN BL	VD
	PORT PIERCE, FLORID ROBERT AN POMEREN	
ddress:	SAME	CONTE I F.
ecretary:	JUDY A. POMEREN	7 PR
ddress:	SAME	3: 4:5 ORIO
reasurer:	JUDY H. POMEREN	
ddress:	SAME	
OTE: If neces	sary, you may attach an addendum to the application listing	ng additional officers and/or directors.
3	Signature of Director or Officer listed in number 12 of the	a amplication)
	Poblet A Ring of Director of Officer listed in number 12 of the	e application)
4/	(Typed or printed name and capacity of person sig	gning application)

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ADVENTURE MARKETING, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JUNE,
A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVENTURE MARKETING, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF OCTOBER, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

2313277 8300

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 3181330

040452802 DATE: 06-18-04