

· FU 4000005952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

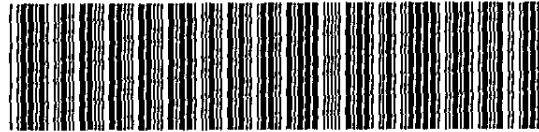
(Business Entity Name)

(Document Number)

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UNIVERSITY OF FLORIDA

04 OCT 19 PM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 19 PM 1:26

FBI

Handwritten signature

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

CORPORATE
ACCESS,
INC.

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (950) 222-2666 or (800) 969-1666, Fax (950) 222-1666

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Arts

1.) Apex Marketing And Promotions, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZED
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

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TALLAHASSEE
FLORIDA

1. APEX MARKETING AND PROMOTIONS, INC.
(Name of Corporation)

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

4. October 24, 2001 5. The duration of the corporation shall be perpetual.
(Date of Incorporation) (Duration)

6. upon filing of application
(Date first transacted business in Florida)

7. 2255 Glades Road, Suite 324-A, Boca Raton, FL 33431 (Current mailing address)

8. Promotional sales of advertising
(Purpose of the corporation authorized in home state to be carried out in Florida)

9. Name and street address of Florida registered agent:

Name: Stefan Mainhart

Office Address: 2255 Glades Road, Suite 324-A

Boca Raton, Florida 33431

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.



STEFAN MAINHART
(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 addresses of officers and directors:

A. DIRECTORS

Chairman: Stefan Mainhart

Address: 2255 Glades Road, Suite 324-A, Boca Raton, Florida 33431

Vice Chairman: same as above

Address: _____

Director: Stefan Mainhart

Address: 2255 Glades Road, Suite 324-A, Boca Raton, Florida 33431

B. OFFICERS

President: Stefan Mainhart

Address: 2255 Glades Road, Suite 324-A, Boca Raton, Florida 33431

Vice President: same as above

Address: _____

Secretary: same as above

Address: _____

Treasurer: same as above

Address: _____

13. Stefan Mainhart President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stefan Mainhart, President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

October 04, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

APEX MARKETING AND PROMOTIONS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Debra C. Cantor
Secretary of the Commonwealth

STMARTZ