

FD500 000 2207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

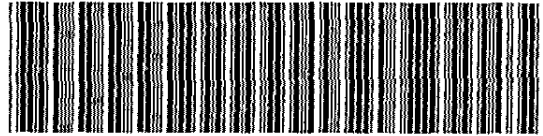
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W105-15832

Office Use Only



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03/24/05--01036--014 **70.00

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05 APR 11 PM 2:42

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05/11/05

T. Brumley APR 11 2005

THE NATIONAL
Registry
of
Agents & Brokers

10077 Grogan's Mill Road, Suite 300
The Woodlands, Texas 77380

March 22, 2005

281-367-0380

281-364-1452 fax

www.mglconsulting.com

Via DHL Express

Florida Department of State
Division of Corporations
Capitol, Plaza Level – Room 2
Tallahassee, Florida 32399

RE: The Marketing Alliance, Inc. – Foreign Certificate of Authority Request.

Dear Sir/Madam:

With regard to the above captioned matter, we would like to request a Certificate of Authority regarding The Marketing Alliance, Inc. On behalf of our client, enclosed please find the following documents:

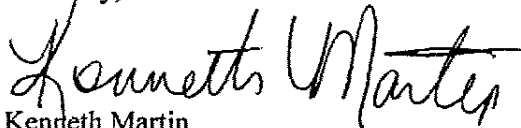
1. Two (2) originally executed Florida Certificate of Authority applications.
2. One (1) original Certificate of Good Standing from the state of North Carolina.
3. One (1) check for \$70.00 to cover the fee.

Please return the approved Certificate of Authority in the enclosed envelope to my attention at the following address:

MGL Consulting Corporation
Attention: Insurance Division – Kenneth Martin
10077 Grogan's Mill Road, Suite 300
The Woodlands, Texas 77380

Should you have any questions regarding this request or require additional documentation, please call me directly.

Sincerely,



Kenneth Martin
Vice President / Insurance Division

Enclosures (as stated)

KM

cc: Karen Kirsch (w/enclosures)

a division of ...

MGL Consulting Corporation
Leaders in Registration and Compliance™

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MGL CONSULTING CORPORATION

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2005

MGL CONSULTING CORPORATION
ATTN: INSURANCE DIVISION - KENNETH MARTI
10077 GROGAN'S MILL RD, STE 300
THE WOODLANDS, TX 77380

SUBJECT: THE MARKETING ALLIANCE, INC.
Ref. Number: W05000015832

We have received your document for THE MARKETING ALLIANCE, INC. and your check(s) totaling \$148.75. 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.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 805A00021189

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TALLAHASSEE, FLORIDA

**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. The Marketing Alliance, Inc.

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

The Marketing Alliance Brokers Network, Inc.

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

2. North Carolina

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

3. 56-1973188

(FEI number, if applicable)

4. 03/08/1996

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 128 Erie Boulevard, Schenectady, NY 12305

(Principal office address)

same

(Current mailing address)

8. To conduct insurance related business.

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: Debba Boettger

(Registered agent's signature)

Debba Boettger
Asst. Secretary

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 *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Edward R. Murray

Address: 128 Erie Boulevard Schenectady, NY 12305

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CLONDA

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

13. _____ *03/01/05*

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

14. Edward R. Murray, Treasurer

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

Client: The Marketing Alliance
Account No. 5006

Location: North Carolina
Edition Date: 6/8/1996

Name	Title	Social Security #	DOB	Home Address	City	State	Zip	% of Stock
Edward Murray	Secretary	113-36-5108	1/31/1947	147 Horstman Drive	Scotia	NY	12302	0%
Art Jetter	Director	506-64-2374	10/9/1947	13624 Parker Circle	Omaha	NE	68154	0%
Ronald Verzone	Chairman	010-36-1064	7/17/1947	30 Carriage Drive	Lowell	MA	01853	0%
Tim McKenna	Director	186-44-8641	6/14/1955	116 Federal Street	Pittsburg	PA	15212	0%
Gary Glassford	Director	526-56-7569	6/29/1941	2331 East Osborn	Scottsdale	AZ	85016	0%
James Stewart	Director	237-44-2648	7/19/1932	4026 Windward Dr	Tega Cay	SC	29708	0%
Joe Eply	Director	244-50-9765	4/30/1938	6302 Fairview	Charlotte	NC	28210	0%
Kinsley Van R. Dey	Director	019-18-0346	7/24/1924	27 Shipley Rd Christmas Cove	South Bristol	ME	04588	0%
Peter Milnes	Director	026-46-9551	8/1/1957	2 Riddle Dr	Bedford	NH	03110	0%

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FALLS CHURCH, VIRGINIA



NORTH CAROLINA

Department of The Secretary of State

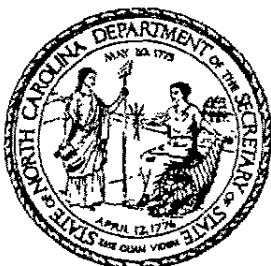
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

THE MARKETING ALLIANCE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of March, 1996, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of January, 2005

Elaine F. Marshall

Secretary of State