

F05000004720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

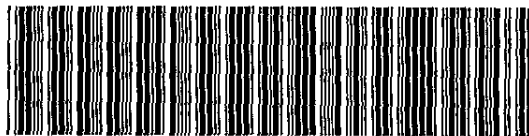
Certified Copies \_\_\_\_\_ Certificates of Status 1

Special Instructions to Filing Officer:

8/10

FPC

Office Use Only



700057781327

08/10/05--01021--026 \*\*78.75

8/10/05

05 AUG 10 PM 2:13

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARDVARK 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:

Allen Schneider

(Name of Person)

Ardvark Marketing INC.

(Firm/Company)

6635 Bali Hai Drive

(Address)

Boynton Beach, FL. 33437

(City/State and Zip code)

For further information concerning this matter, please call:

Allen Schneider

(Name of Person)

at ( 561 ) 734 0870

(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

**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. ARDVARK 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, NEW YORK

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

3. 13 3089713

(FEI number, if applicable)

4. 08/20/81

(Date of incorporation)

5. perpetual

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

6. 08/13/02

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6635 Bali Hai Dr. Boynton Beach, Fl. 33437

(Principal office address)

6635 Bali Hai Dr. , Boynton Beach, Fl. 33437

(Current mailing address)

8. Merchandising and Food 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 NOT acceptable)

Name: Michael Manning, Esq.

Office Address: 101 SE 6th Ave Suite B

Delray Beach

(City)

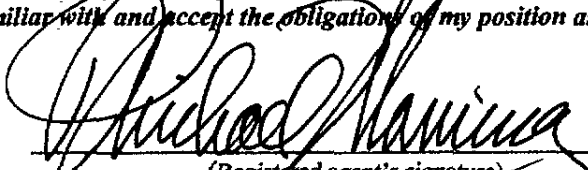
, Florida

33483

(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. DIRECTORS**

Chairman: E. Allen Schneider

Address: 6635 Bali Hai Drive, Boynton Beach, FL. 333437

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ronnie Howard

Address: 6635 Bali Hai Dr. Boynton Beach, FL. 33437

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Allen Schneider

Address: 6635 Bali Hai Drive, Boynton Beach, FL. 33437

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Rhona Schneider

Address: 6635 Bali Hai Drive, Boynton Beach, FL. 33437

Treasurer: Rhona Schneider

Address: 6635 Bali Hai Drive, Boynton Beach, FL. 33437

**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. \_\_\_\_\_

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

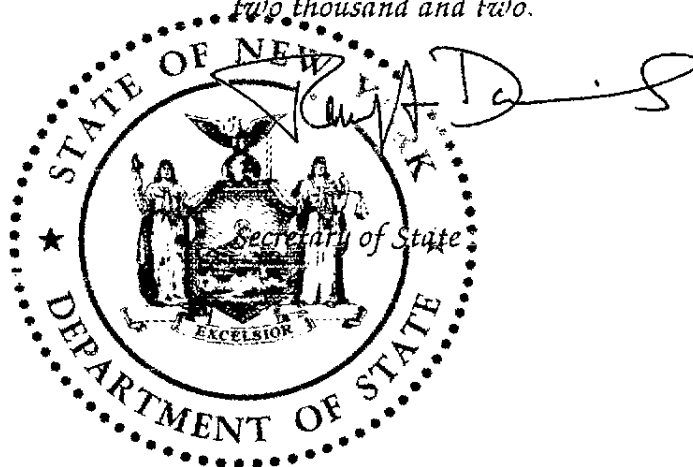
**State of New York**  
**Department of State**      **ss:**

*I hereby certify, that the Certificate of Incorporation of ARDVARC MARKETING INC. was filed on 08/20/1981, 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.*

*The Biennial Statement is past due.*

\*\*\*

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



200208090314 54