

F 05 0 0000 7394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

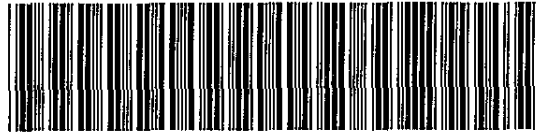
(Business Entity Name)

(Document Number)

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

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*12/22/05*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 16 AM 8:51

**FILED**

***New Leaf Marketing, Inc.***

19 Fallingwater Drive  
Linwood, NJ 08221

December 12, 2005

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed is our original certificate of existence for the above named corporation. As you can see, we inadvertently began to shred it, but caught it before it went completely through the shredder. All pertinent information regarding this corporation is intact. Hopefully, this form will be acceptable. If not, please contact Tim Mooney at 609-204-4124, and we will immediately order a new copy from the Nevada Secretary of State. Thank you.

Sincerely,



Nan Mooney  
Secretary  
New Leaf Marketing, Inc.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NEW LEAF 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:

TIMOTHY C MOONEY  
(Name of Person)

NEW LEAF MARKETING, INC  
(Firm/Company)

19 FALLING WATER DRIVE  
(Address)

LINWOOD NJ 08221-1148  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA  
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For further information concerning this matter, please call:

TIMOTHY C MOONEY at (609) 412-0746  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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. NEW LEAF MARKETING, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

name is available

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

2. NEVADA (State or country under the law of which it is incorporated) 3. 88-0417607 (FEI number, if applicable)

4. 01/25/1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. WILL BE ON JAN 1, 2006 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 346 EMERALD BAY CIRCLE, AA-7 NAPLES FL 34110 (Principal office address)

SAME

(Current mailing address)

8. marketing consultant (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: NAN MOONEY

Office Address: 346 EMERALD BAY CIRCLE, AA-7 NAPLES, Florida 34110 (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.

Nan L. Mooney (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:

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**A. DIRECTORS**

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

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

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Timothy C. Mooney

Address: 346 Emerald Bay Circle, AA-7  
Naples FL 34110

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

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

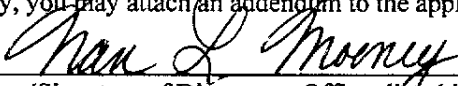
Secretary: Nan L. Mooney

Address: 346 Emerald Bay Circle, AA-7, Naples FL 34110

Treasurer: Tim Mooney

Address: 346 Emerald Bay Circle, AA-7 Naples FL 34110

**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. Nan L. Mooney, Secretary  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I, further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NEW LEAF MARKETING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 25, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 28, 2005.



*Dean Heller*

DEAN HELLER  
Secretary of State

By *Rhonda J.*  
Certification Clerk

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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