

F060000000364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

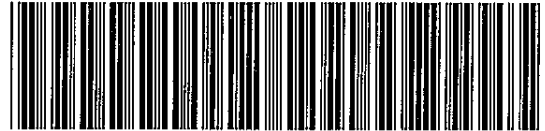
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JAN 19 PM 4:46

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MRS
1/23

006-1548



CORPORATION SERVICE COMPANY

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06 JAN 19 PM 4:46

ACCOUNT NO. : 072100000032

REFERENCE : 754035 7459624

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 70.00

ORDER DATE : December 13, 2005

ORDER TIME : 10:39 AM

ORDER NO. : 754035-025

CUSTOMER NO: 7459624

FOREIGN FILINGS

NAME: IN-STORE OPPORTUNITIES, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2006

CSC

WALK-IN

SUBJECT: IN-STORE OPPORTUNITIES, INC.
Ref. Number: W06000001548

We have received your document for IN-STORE OPPORTUNITIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 806A00002635

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06 JAN 13 AM 11:57
FALL - OFFICE 1100
TALL - OFFICE 1100
TALL - OFFICE 1100
TALL - OFFICE 1100



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2006

CSC 2ND RD/RV

WALK-IN

RESUBMIT

SUBJECT: IN-STORE OPPORTUNITIES, INC.
Ref. Number: W06000001548

We have received your document for IN-STORE OPPORTUNITIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The examiner use the wrong code. We need the original COS not a copy. We will use your original receive date as your file date.,

If you have any questions concerning the filing of your document, please call (850) 245-6923.

RoseAnn Varnadore
Senior Section Administrator

Letter Number: 806A00002635

RECEIVED
06 JAN 19 AM 10:53
DIVISION OF CORPORATIONS

**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. In-Store Opportunities, 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. Connecticut

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

3. 06-1102907

(FEI number, if applicable)

4. December 14, 1983

(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)

c/o Tania King, Esq., Suite 300, 19100 Von Karman Avenue

7. Irvine, CA 92612

(Principal office address)

Suite 300, 19100 Von Karman Avenue, Irvine, CA 92612

(Current mailing address)

8. See Attached Rider 1

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Deborah D. Skipper Deborah D. Skipper
(Registered agent's signature) Asst. V. Pres.

Assistant Vice President

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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DIVISION OF CORPORATIONS
06 JAN 19 PM 4:46

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Lisa Shattuck*
(Signature of Director or Officer listed in number 12 of the application)

14. Lisa Shattuck, Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

In-Store Opportunities, Inc.

List of Officers

Name: Leonard Rosinski **Title:** President
Bus. Addr.: 362 Industrial Park Road, #5, Middletown, CT 06457

Name: Michael Sunderland **Title:** Vice President
Bus. Addr.: 5908 Breckenridge Parkway, Tampa, FL 33610

Name: Lisa Shattuck **Title:** Secretary Treasurer
Bus. Addr.: 362 Industrial Park Road #5, Middletown, CT 06457

List of Directors

Name: Sonny King **Term:**
Bus. Addr.: 19100 Von Karman Ave #600, Irvine, CA 92612

Name: Michael Sunderland **Term:**
Bus. Addr.: 5908 Breckenridge Parkway, Tampa, FL 33610

Name: Michael O'Keefe **Term:**
Bus. Addr.: 535 East Crescent Avenue, Ramsey, NJ 07446

Name: Leonard Rosinski **Term:**
Bus. Addr.: 362 Industrial Park Road, #5, Middletown, CT 06457

Name: Lisa Shattuck **Term:**
Bus. Addr.: 362 Industrial Park Road #5, Middletown, CT 06457

RIDER 1

FL-Application by Foreign Corporation for Authorization

In-Store Opportunities, Inc.

To provide consumer promotion services for food manufacturers and the retail supermarket industry including point of purchase events which combine advertising, merchandising and display. To engage in any act or activity for which corporations may be organized.

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

SUPERBIN U.S.A., INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on December 14, 1983. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

IN-STORE OPPORTUNITIES, INC.

File Date: October 30, 1995

File Time: 08:30 AM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: January 17, 2006

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