

FD6000000734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

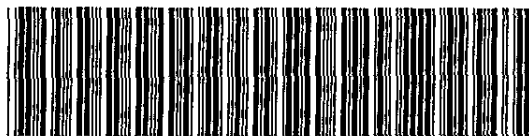
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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11/04/05 -01017--014 **87.50

FILED
NOV 9-6 PM 1:07
CLERK OF COURT

FD6-734
al



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

ber 8, 2005

IN CURTIN
110 DOUGLAS AVE, SUITE 3020
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ROSS MARKETING GROUP, INC.
Ref. Number: W05000050234

We have received your document for ROSS MARKETING GROUP, INC. and your check(s) totaling \$87.50. 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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 505A00066678



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2005

DAN CURTIN
1110 DOUGLAS AVE, SUITE 3020
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ROSS MARKETING GROUP, INC.
Ref. Number: W05000050234

We have received your document for ROSS MARKETING GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 405A00074189

2006-01-06 PM 1:07

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ross Marketing Group, 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:

Don Curtin
(Name of Person)
Ross Marketing Group, Inc.
(Firm/Company)
1110 Douglas Ave Suite 2020
(Address)
Altamonte Springs, FL 32714
(City/State and Zip code)

RECEIVED
TALLAHASSEE, FL
FEB 6 1987
PM 1:07

For further information concerning this matter, please call:

Peter J. LaForte
Don Curtin CPT at (203) 968-8461
(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

ROSS MARKETING GROUP

1110 Douglas Avenue Suite 3020
Altamonte Springs, Florida 32714
Tel. 407-869-0027
(Fax) 407-869-7844

January 31, 2006

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

Attn: Tammi Cline

Dear Ms. Cline:

Confirming our telephone conversation of this date, we are enclosing the original document from the State of Connecticut as per your direction.

Thank you for your cooperation.



Daniel J. Curtin
Vice President
Ross Marketing Group

2006 FEB 6 11:07
SECRET
TALLAHASSEE, FL

PM 11:07

**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. ROSS MARKETING GROUP, INC.

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

ROSS MARKETING GROUP OF CONNECTICUT, INC.

(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. 38-3685634

(FEI number, if applicable)

4. 07/01/03

(Date of incorporation)

5. PERPETUAL

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

6. 07/01/05

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

7. 1110 DOUGLAS AVENUE, SUITE 3020, ALTAMONTE SPRINGS, FL 32714

(Principal office address)

1110 DOUGLAS AVENUE, SUITE 3020, ALTAMONTE SPRINGS, FL 32714

(Current mailing address)

8. ANY AND ALL LAWFUL 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: DANIEL J. CURTIN

Office Address: 1110 DOUGLAS AVENUE, SUITE 3020

ALTAMONTE SPRINGS, FL, Florida 32714

(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.


(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: MICHAEL R. CURTIN

Address: 816 RIVER BEND BLVD.

LONGWOOD, FL 32779

Vice Chairman: BRIAN M. CURTIN

Address: 1837 LONG POND DRIVE

LONGWOOD, FL 32779

Director: DANIEL J. CURTIN

Address: 774 HADDONSTONE CIRCLE, APT. 100

HEATHROW, FL 32746

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL R. CURTIN

Address: 816 RIVER BEND BLVD.

LONGWOOD, FL 32779

Vice President: DANIEL J. CURTIN

Address: 774 HADDONSTONE CIRCLE, APT. 100

HEATHROW, FL 32746

Secretary: DANIEL J. CURTIN

Address: 774 HADDONSTONE CIRCLE, APT. 100, HEATHROW, FL 32746

Treasurer: DANIEL J. CURTIN

Address: 774 HADDONSTONE CIRCLE, APT. 100, HEATHROW, FL 32746

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. MICHAEL R. CURTIN, PRESIDENT/OWNER

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

FILED
2006 FEB -6 PM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ROSS MARKETING GROUP, INC.

incorporated under the laws of Connecticut is in existence.

A handwritten signature in cursive script, reading "Susan Biquewicz", written over a horizontal line.

Secretary of the State

Date Issued: January 25, 2006