

F06000005891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000079668720

09/13/06--01023--003 **70.00

FILED

2006 SEP 13 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 14 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MetroGroup Marketing Services, 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:

Chriss Springer

(Name of Person)

MetroGroup Marketing Services, Inc.

(Firm/Company)

901 West Bond Street

(Address)

Lincoln, NE 68521

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Svoboda

(Name of Person)

at (402) 323-3548

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Metro Group Marketing Services, 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. Nebraska

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

3. 26-0135711

(FEI number, if applicable)

4. December 27, 2005

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 901 West Bond Street, Lincoln, NE 68521

(Principal office address)

901 West Bond Street, Lincoln, NE 68521

(Current mailing address)

8. Engage in any lawful act or activity for which a corporation may be organized.
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

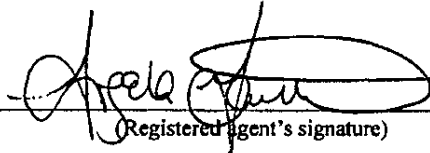
(City)

, Florida 33331

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP 13 PM 2:48

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jim McQuaid

Address: 1033 Skokie Blvd., Suite 600
Northbrook, IL 60062

Vice Chairman: _____

Address: _____

Director: Steven Taslitz

Address: 1033 Skokie Blvd., Suite 600
Northbrook, IL 60062

Director: _____

Address: _____

B. OFFICERS

President: Robert Logan

Address: 901 West Bond Street
Lincoln, NE 68521-3694

Vice President: Merrick Elfman

Address: 1033 Skokie Blvd., Suite 600
Northbrook, IL 60062

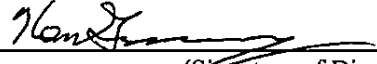
Secretary: Shoshana Vernick

Address: 1033 Skokie Blvd., Suite 600, Northbrook, IL 60062

Treasurer: Ken Garvey

Address: 901 West Bond Street, Lincoln, NE 68521-3694

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

FILED
2006 SEP 13 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA

FILED

2006 SEP 13 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America, }
State of Nebraska } ss.

Department of State
Lincoln, Nebraska



I, John A. Gale, Secretary of State of Nebraska do hereby certify;

METROGROUP MARKETING SERVICES, INC.

was duly incorporated under the laws of this state on December 27, 2005 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on August 10, 2006.

John A. Gale
SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.