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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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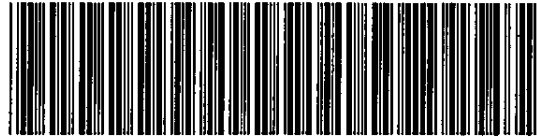
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Shivers | JAN 18 2007

400081907

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: POSNER ADVERTISING 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:

ROBERT POSNER
(Name of Person)
POSNER ADVERTISING INC
(Firm/Company)
30 BROAD STREET, 9TH FLOOR
(Address)
NEW YORK, NY 10004
(City/State and Zip code)

For further information concerning this matter, please call:

CHRISTINE SHUM at (212) 867-3900
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. POSNER ADVERTISING, 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 3. 13-1889769
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/10/1959 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 30 BROAD STREET, 9TH FLOOR, NEW YORK NY 10004
(Principal office address)

30 BROAD STREET 9TH FLOOR, NEW YORK NY 10004
(Current mailing address)

8. _____
(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: KEVIN SMALL

Office Address: 18370 NORTHEAST 30 AVENUE

VENTURE, Florida 33160
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROBERT POSNER

Address: 7 LEXINGTON AVENUE
NEW YORK, NY 10010

Vice Chairman: PETER POSNER

Address: 1119 EAST BROADWAY
HEWLETT, NY 11557

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT POSNER

Address: 7 LEXINGTON AVENUE
NEW YORK, NY 10010

Vice President: PETER POSNER

Address: 1119 EAST BROADWAY
HEWLETT NY 11557

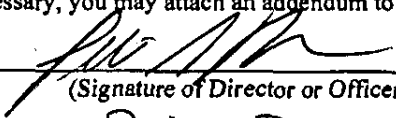
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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TALLAHASSEE, FLORIDA

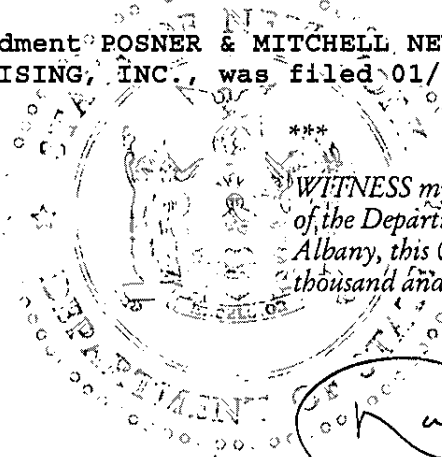
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of POSNER ADVERTISING, INC. was filed on 02/10/1959, under the name of THE MICHAEL NEWMARK AGENCY, INC., fixing the duration as perpetual, 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 an existing corporation.

A Certificate of Amendment THE MICHAEL NEWMARK AGENCY, INC., changing its name to NEWMARK & MITCHELL ADVERTISING, INC., was filed 03/31/1959.

A Certificate of Amendment NEWMARK & MITCHELL ADVERTISING, INC., changing its name to POSNER & MITCHELL NEWMARK, INC., was filed 07/01/1959.

A Certificate of Amendment POSNER & MITCHELL NEWMARK, INC., changing its name to POSNER ADVERTISING, INC., was filed 01/13/2000.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of January two
thousand and seven.

[Signature]

Special Deputy Secretary of State