

F07000006017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

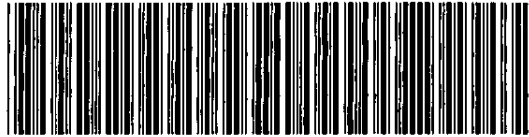
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200112776292

12/10/07--01021--011 **70.00

07 DEC 10 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 10 PM 4: 27

SECRETARY OF STATE
WASHINGTON, D.C. 20520

KS
12/10/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stamford 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:

Winslow Johnson
(Name of Person)

Stamford Marketing Group, Inc.
(Firm/Company)

158 Forest Street
(Address)

Stamford, CT 06901
(City/State and Zip code)

For further information concerning this matter, please call:

Winslow Johnson at (203) 348-2356
(Name of Person) (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. Stamford Marketing Group, 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 3. 06 1123058
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/1984 5. Perpetual
(Date of incorporation) (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. 158 Forest Street Stamford CT 06901
(Principal office address)

158 Forest Street Stamford CT 06901
(Current mailing address)

8. Marketing Services
(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)

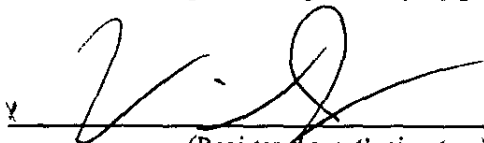
Name: Winslow Johnson

Office Address: 1736 Sanctuary Pointe Court
Naples, Florida 34110
(City) (Zip code)

FILED
07 DEC 10 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Winslow Johnson
Address: 1736 Sanctuary Pointe Court
Naples FL 34110

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Winslow Johnson

Address: 1736 Sanctuary Pointe Court
Naples FL 34110

Vice President: Tiffany Chang

Address: 1736 Sanctuary Pointe Court
Naples FL 34110

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X 

(Signature of Director or Officer listed in number 12 of the application)

14. X WINSLOW JOHNSON, PRESIDENT

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

FILED

07 DEC 10 PM 4:27

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 the certificate of incorporation of

STAMFORD MARKETING GROUP, INC.

a domestic STOCK corporation, was filed in this office on October 17, 1984, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: December 04, 2007

FILED
07 DEC 10 PM 4:27
SECRETARY OF STATE
HALLASSEE, FLORIDA