

To: FI Dep of State  
Subject: 00447 787

From: Trans Spear

Tuesday, December 18, 2007 4:53 PM Page: 1 of 1

**F0700000 6177**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000447: 78797

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Fat Squirrel Marketing, Inc.**

Certificate of Status	0
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2007 DEC 18 AM 10:28  
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TALLAHASSEE, FLORIDA

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H07000302082 3

**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. FAT SQUIRREL MARKETING, 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**

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

**3. 20-2925084**

(FEI number, if applicable)

**4. APRIL 27, 2007**

(Date of incorporation)

**5. PERPETUAL**

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

**6. DECEMBER 18, 2006**

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

**7. 8128 PAPAYA STREET, PORT RICHEY, FLORIDA 34668**

(Principal office address)

**c/o Drew LaGrande, Esq., 401 E. Jackson St., Suite 1700, Tampa, FL 33602**

(Current mailing address)

**8. Engaged in any lawful act or activity for which corporation may be authorized**

(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: **CorpDirect Agents, Inc.**

Office Address: **515 East Park Avenue**

**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.*



**Assistant Secretary**

(Registered agent's signature)

**Ricky Soto**

**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.**

H07000302082 3

2007 DEC 18 AM 10:22  
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H07000302082 3

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: Jason Coyle

Address: 8128 Papaya Street

Port Richey, Florida 34668

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. \_\_\_\_\_

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

14. \_\_\_\_\_

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

H07000302082 3

H07000302082 3

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of FAT SQUIRREL MARKETING, INC. was filed on 04/27/2005, with perpetual duration, 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. I further certify the following:

A Biennial Statement was filed 04/20/2007.

I further certify, that no other documents have been filed by such Corporation.

\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 17th day of December two  
thousand and seven.



Special Deputy Secretary of State

200712180004 63

H07000302082 3