

F070000006283

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MKTG, 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:

Elaine Trimarchi
(Name of Person)
MKTG, INC.
(Firm/Company)
200 Carleton Avenue
(Address)
East Islip, New York.
(City/State and Zip code)

For further information concerning this matter, please call:

Elaine Trimarchi at (631) 277-7000
(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



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2007

ELAINE TRIMARCHI
200 CARLETON AVENUE
EAST ISLIP, NY 11730

SUBJECT: MKTG, INC.
Ref. Number: W07000060195

We have received your document for MKTG, INC. and your check(s) totaling \$70.00. 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.

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 the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 807A00069699

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. MKTG, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
YOUR OPINION COUNT, COM COMPANY
(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. 112486162
(FEI number, if applicable)
4. 1979
(Date of incorporation)
5. Perpetual
(Duration: Your 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. 200 Carleton Avenue East Islip, New York 11730
(Principal office address)
200 Carleton Avenue East Islip, New York 11730
(Current mailing address)
8. Opinion' Research
(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: Agents and Corporations, Inc.
Office Address: 300 Fifth Avenue South, Suite 101-330
Naples, Florida 34102
(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.

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

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A. DIRECTORS

Chairman: _____ 07 DEC 26 PM 2:35

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven H. Gittelman

Address: 200 Carleton Avenue

E. Islip, NY 11730

Vice President: Howard Gershowitz

Address: 200 Carleton Avenue

E. Islip, NY 11730

Secretary: Steven Gittelman

Address: 200 Carleton East Islip, NY 11730

Treasurer: Howard Gershowitz

Address: 200 Carleton East Islip, NY 11730

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

13. Steven Gittelman
(Signature of Director or Officer listed in number 12 of the application)

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MKTG, INC. was filed on 02/01/1979, 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 Certificate of Amendment was filed on 07/14/1980.

A Biennial Statement was filed 03/16/1995.

A Biennial Statement was filed 03/18/1997.

A Biennial Statement was filed 03/08/1999.

Restated Certificate was filed on 12/15/2000.

A Biennial Statement was filed 03/01/2001.

A Biennial Statement was filed 02/19/2003.

A Biennial Statement was filed 08/25/2005.

A Biennial Statement was filed 02/08/2007.

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 20th day of December two
thousand and seven.



Special Deputy Secretary of State

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