

F0700000 6318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

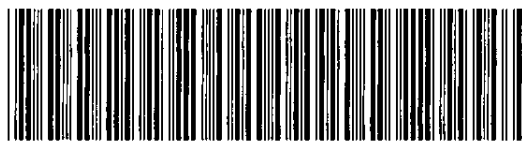
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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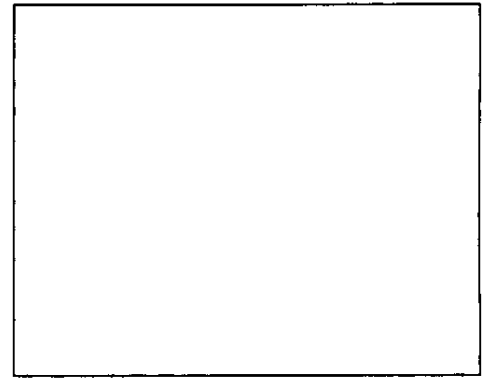
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12/27/07--01023--005 **70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 DEC 27 AM 11:37
TALLAHASSEE, FLORIDA
10 ACKNOWLEDGE
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B. McKnight DEC 28 2007

FLORIDA RESEARCH & FILING SERVICES, INC.
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TALLAHASSEE, FL 32301
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WALK-IN

ENTITY NAME:

1. ENGLEWOOD MARKETING GROUP, INC.

CK# 15250

AMOUNT \$70.00

PLEASE FILE THE ATTACHED QUALIFICATION & RETURN THE FOLLOWING:

☐ CERTIFIED COPY

☒ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ENGLEWOOD 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:

Scott Luedke

(Name of Person)

Englewood Marketing Group, Inc

(Firm/Company)

1471 Partnership Drive

(Address)

Green Bay, WI 54304

(City/State and Zip code)

For further information concerning this matter, please call:

Scott Luedke

(Name of Person)

at (920) 337-9800

(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. ENGLEWOOD 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. Delaware

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

3. _____

(FEI number, if applicable)

4. 03/20/1996

(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. 1471 Partnership Drive, Green Bay, WI 54304

(Principal office address)

1471 Partnership Drive, Green Bay, WI 54304

(Current mailing address)

8. Distribution of Household Goods

(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 Drive, Suite 4

Weston, FL 33331

(City)

, Florida

(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.

NRAI Services, Inc.

By: _____

(Registered agent's signature)

Jackie Sorman, Assistant Secretary

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.

07 DEC 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patton R. Corrigan

Address: 781 North Street

Greenwich, CT 06831

Director: Evan S. Tessler Joel Klein

Address: 781 North Street 781 North Street

Greenwich, CT 06831 Greenwich, CT 06831

B. OFFICERS

President: Jack Tuttle

Address: 1471 Partnership Drive

Green Bay, WI 54304

Vice President: Scott Luedke

Address: 1471 Partnership Drive

Green Bay, WI 54304

Secretary: Evan S. Tessler

Address: 781 North Street, Greenwich, CT 06831

Treasurer: Joel Klein

Address: 781 North Street, Greenwich, CT 06831

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

13. Scott Luedke

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

14. Scott Luedke, VP and CFO

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

APPROVED
AND
FILED
07 DEC 27 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGLEWOOD MARKETING GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

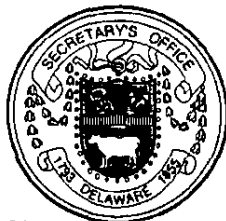
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGLEWOOD MARKETING GROUP, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 1996.

APPROVED
AND
FILED

07 DEC 27 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2604791 8300

071363964

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6265522

DATE: 12-27-07