F080000108

(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:					
RONALD MULLIONE GAVE AUTHORIZATION BY PHONE TO CORRECT COLO SULLA DATE 310 08 DOC EXAM CO					

Office Use Only

4099-645 4912-80cm



000116761860

02/04/08--01069--029 **70.00

FILED. SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

08 FEB -4 PM 4: 31

TO: New Filing Section Division of Corporations	·				
SUBJECT: Marketing International, Ltd.					
(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 fo	ollowing:				
Ronald J. Gillespie					
(Name of Person)	 -				
Marketing International, Ltd.					
(Firm/Company)					
7525 Regents Garden Way					
(Address)					
Apollo Beach, FL 33572					
(City/State and Zip code)					
For further information concerning this matter, please call:	•				
Ronald J. Gillespie at (989) 205-0416					
(Name of Person) (Area Code & I	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 \$\$ \$78.75 Filing Fee \$\$ Certificate of Status \$\$ Certified Copy \$\$ Certified Copy					



SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB -4 PM 4:31

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 8, 2008

RONALD J. GILLESPIE 7525 REGENTS GARDEN WAY APOLLO BEACH, FL 33572

SUBJECT: MARKETING INTERNATIONAL LIMITED, CORP.

Ref. Number: W08000006794

We have received your document for MARKETING INTERNATIONAL LIMITED, CORP. 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

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: 608A00008365

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.

I. MARKE	TING INTERNATIONA	L	LTD., CORP.		
	f corporation; must include "INCORPORAT "Corp," "Inc," "Co," or "Corp.")	ED	," "COMPANY," "CORPORATION,"		
Marketi	ng International Limited	i, (Corp.		
(If name unava	rilable in Plorida, enter alternate corporate na	amç	adopted for the purpose of transacting business in Flo	rida)	
_{2.} Michiga	เท	3.	38-3089150		
	y under the law of which it is incorporated)		(FEI number, if applicable)		
4 January	<i>i</i> 23, 1993	5.	perpetual		
	te of incorporation)	,	(Duration: Year corp. will cease to exist or "perpet	ual")	
6 January	1, 2007				
	(Date first transacted busine		n Florida, if prior to registration)		
TEAC D			502, F.S., to determine penalty liability)		
7, 7525 HE	egents Garden Way, Ap				
	(Principal office		•		
7525 Re	egents Garden Way, Ap	0	lo Beach, FL 33572		
	(Current mailing	add	ress)		
8. Equipm	ent sales and service				9
(Purpose	(s) of corporation authorized in home state of	OT C	ountry to be carried out in state of Florida)	80	SE 3S
9. Name and stre	ct address of Florida registered agent: ((P.C	D. Box <u>NOT</u> acceptable)	08 FEB	~ 등은
Name;	Ronald J. Gillespie		 -	-	
Office Address:	7525 Regents Garder	n '	Way	PH.	ORPC PC
	Apollo Beach		, Florida 33572	န ်း သ	STA
	(City)		(Zip code)	3	TIE
					S

Registered agent's acceptance:

Having been nanced 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.

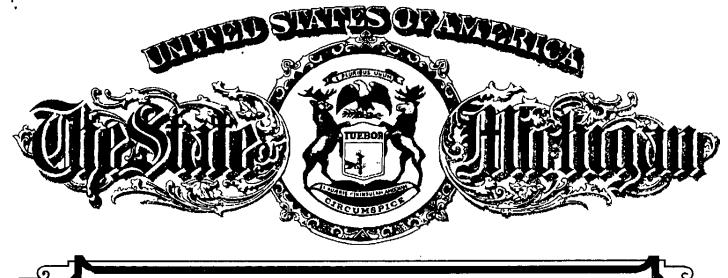
(Registered agent's signature)

^{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.

5.

12. Names and business addresses of officers and/or directors:	SECRETARY OF STATE			
	DIVISION OF CURPURATIONS			
A. DIRECTORS	08 FEB -4 PM 4: 32			
Chairman: Address:				
7,001955				
Vice Chairman:				
Address:				
Director:				
Address:				
Director:				
Address:				
B. OFFICERS				
President: Sandra L. Gillespie				
Address: 7525 Regents Garden Way, Apollo Be	ach, FL 33572			
Vice President: Ronald J. Gillespie				
Address: 7525 Regents Garden Way, Apollo Be	ach, FL 33572			
Secretary:				
Address:				
Treasurer:				
Address:				
MOTTER If acceptants were entrached an addandament to the ameliantian timber.	a additional afficuse and/or disasters			
NOTE: If necessary, you may attach an addendum to the application listing	CE PRESI dENT			
(Signature of Director or Officer listed in number 12				
14. Ronald J. Gillespie, Vice President				

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

MARKETING INTERNATIONAL LTD.

a Michigan profit corporation was validly incorporated on February 3, 1993, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of January, 2008.

Director

Bureau of Commercial Services