Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000204690 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division'of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5926

JU

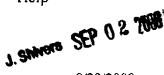
FOREIGN PROFIT/NONPROFIT CORPORATION

Saatchi & Saatchi X, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Corporate Filing Menu

Help



Electronic Filing Menu

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. Sastchi & Sastchi X	, Inc.				
(Enter name of corpo "Inc.," "Co.," "Corp."	ration; must include "INCORPORATED, " "inc," "Co," or "Corp.")	" "COMPA	NY," "CORPORATION,"		
(If name unavailable	in Florida, enter alternate corporate name	adopted for	the purpose of transacting by	siness in Florida)	
2. Delaware	3.	71-079246	5		
~	x the law of which it is incorporated)	-	(FEI number, if applicat	ile)	
4. April 17, 2001	5.	Perpetual			·
(Date of i	noorparation)	(Duration:	Year corp. will cease to exis	n or "perpetual")	
s. August 1,	2008				
	(Date first transacted business i (SEE SECTIONS 607.1501 & 607.15				
7. 605 Lakeview Drive,	Springshile, Aik 72764				
	(Principal office add	ress)			
605 Lakeview Drive	, Springdale, AR 72764				
Marketing and comm	unications			·	
(Purpose(s) of	corporation authorized in home state or or	mental to pe e	arried out in state of Florida) ≅⊘	22
). Name and street ad-	iress of Florida registered agent: (P.C). Box <u>NO</u>	<u>Cacceptable</u>)		108
Name:	C T Corporation System			RE IV	2008 MUG
Office Address:	1200 South Pine Island Road			(X = 1)	29
	Plantation	, Flor	da <u>33324</u>		
	(City)		(Zip code)	1 <u></u>	- rati
0. Registered agent	a acceptance:				и О ~
lexignated in this appi urther agree to comp	s registered agent and to accept vervi lication, I hereby accept the appoints ly with the provisions of all statutes to	eent as regi Jaaive to ti	stered agent and agree to se proper and complete pe	poration at the plant in the plant in this capacit	ace ty. I
na z um jamuur wux	and accept the obligations of my po	nuon as re	tesesen offerr		
	CT Corporation System	ø.			roderick
Ву:	same frolle	e A		Assistant	Secretary
	(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:

FLORE - CONSTRONA C T Symbol Quilles

orane st, New York, NY 10014 sy sive, Springdale, AR 72764	
et, New York, NY 10014	
uy	
ive, Springdale, AR 73764	
у	
ve, Springčalo, AR 72764	
rivo, Chicago, IL 60601	Bir. 1
	LAAR #
, New York, NY 10014	74 AS
	SEE SEE
vc, Springdale, AR 72764	## 9: 000
	t, New York, NY 10014 ve. Springdale, AR 72764 trach on addendum to the application listing addi

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAATCHI & SAATCHI X, 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-NINTH DAY OF AUGUST, A.D. 2008.

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.

3381165 8300

080913561

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

Warriet Smile Minden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6821831

DATE: 08-29-08