

F0800000 4816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

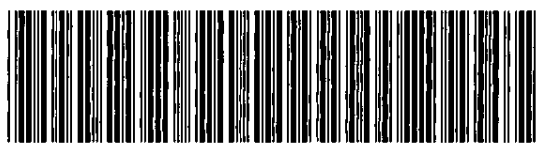
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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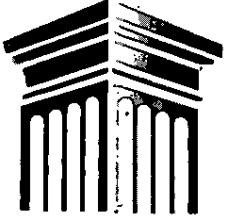
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2008 NOV -7 PM 5:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Hall Sickels Frei Mims

ATTORNEYS AT LAW

November 3, 2008

VIA CERTIFIED MAIL/ RETURN RECEIPT REQUESTED

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Associated Marketing of Virginia, Inc.
Foreign Corporation Application**

Dear Sir or Madam:

Enclosed please find the completed package for *Application by a Foreign Corporation for Authorization to Transact Business in Florida* for the above-referenced business entity.

Once the application is approved, please forward letter of acknowledge to:

**Charles W. Sickels, Esquire
Hall Sickels Frei & Mims PC
12120 Sunset Hills Road, Suite 150
Reston, Virginia 20190**

Thank you for your assistance in this matter. If you have any questions, please feel free to contact this office at (703) 925-0500 x 139.

Sincerely,

Denise S. Williams
Legal Assistant to Charles W. Sickels

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ASSOCIATED MARKETING OF VIRGINIA, 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:

Charles W. Sickels, Esquire
(Name of Person)

Hall, Sickels, Frei & Mims, P.C.
(Firm/Company)

12120 Sunset Hills Road, Suite 150
(Address)

Reston, Virginia 20190
(City/State and Zip code)

For further information concerning this matter, please call:

Denise S. Williams at (703) 925-0500 x 139
(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

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. ASSOCIATED MARKETING OF VIRGINIA, 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. Virginia

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

3. 54-1688334

(FEI number, if applicable)

4. 9/28/1983

(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. 5021 Kensington High Street, Naples, Florida 34105

(Principal office address)

same as principal office

(Current mailing address)

8. MANAGEMENT CONSULTING AND PRODUCT DEVELOPMENT

(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: Diana Gould-Riley

Office Address: 5021 Kensington High Street

Naples, Florida 34105 (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.

Diana Gould-Riley (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:

A. DIRECTORS

Chairman: Hollins Riley, Jr.

Address: 5021 Kensington High Street
Naples, Florida 34105

Vice Chairman: _____

Address: _____

Director: Diana Gould-Riley

Address: 5021 Kensington High Street
Naples, Florida 34105

Director: _____

Address: _____

B. OFFICERS

President: Hollins Riley, Jr.

Address: 5021 Kensington High Street
Naples, Florida 34105

Vice President: _____

Address: _____

Secretary: Diana Gould-Riley

Address: 5021 Kensington High Street, Naples, Florida 34105

Treasurer: Diana Gould-Riley

Address: 5021 Kensington High Street, Naples, Florida 34105

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)

Commonwealth of Virginia



State Corporation Commission

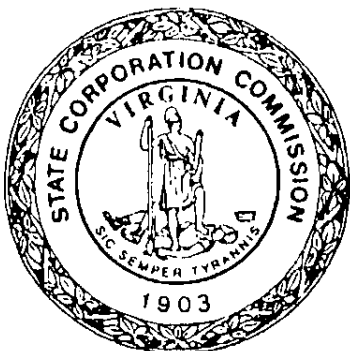
I Certify the Following from the Records of the Commission:

ASSOCIATED MARKETING OF VIRGINIA, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 28, 1993.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
October 28, 2008*



Joel H. Peck
Joel H. Peck, Clerk of the Commission