

F09000002914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

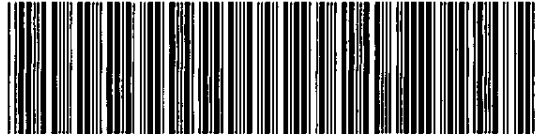
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600158524806

07/21/09--01021--003 **78.75

FILED
09 JUL 21 AM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 22 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Xclamation Marketing 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:

Mark T Serbinski CPA

Name of Person

Serbinski & Associates Inc.

Firm/Company

8770 West Bryn Mawr #1300

Address

Chicago, IL 60631

City/State and Zip code

mark@serbinski.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark T Serbinski CPA

Name of Person

at (773) 867-2914 x 232

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. Xclamation Marketing 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. 06/25/2009

(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. 1555, de L'Avenir blvd., Suite 306, Laval, Quebec Canada H7S 2N5

(Principal office address)

1555, de L'Avenir blvd., Suite 306, Laval, Quebec Canada H7S 2N5

(Current mailing address)

8. Provision of consulting services

(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: Serbinski & Associates Inc.

Office Address: 5409 Overseas Highway #345

Marathon, Florida 33050

(City)

(Zip code)

09 JUL 21 AM 11:44
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

per: [Signature] RESIDENT

(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:

A. DIRECTORS

Chairman: Mario P. Cloutier

Address: 1555, de L'Avenir blvd., Suite 306, Laval, Quebec Canada H7S 2N5

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mario P. Cloutier

Address: 1555, de L'Avenir blvd., Suite 306, Laval, Quebec Canada H7S 2N5

Vice President: _____

Address: _____

Secretary: Mario P. Cloutier

Address: 1555, de L'Avenir blvd., Suite 306, Laval, Quebec Canada H7S 2N5

Treasurer: Mario P. Cloutier

Address: 1555, de L'Avenir blvd., Suite 306, Laval, Quebec Canada H7S 2N5

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. Mario P. Cloutier, Pres.

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

RECEIVED
09 JUL 21 AM 11:44
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

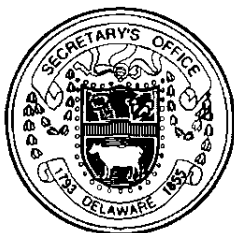
Delaware

PAGE 1

The First State

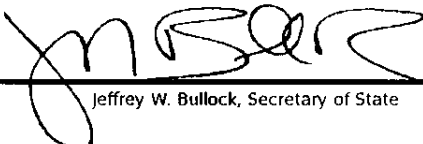
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XCLAMATION MARKETING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 2009.

FILED
09 JUL 21 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4702262 8300

090653207


Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7387249

DATE: 06-26-09