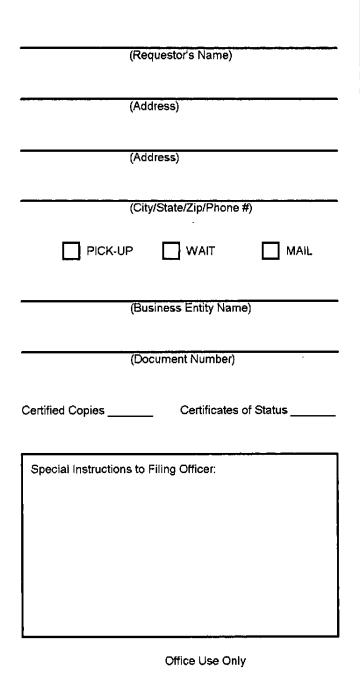
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COVER LETTER

TO:	New Filing Section Division of Corporations
SUB.	JECT: O'Keeffe & Company, Marketing, Inc.
	Name of corporation - must include suffix
Dear	Sir or Madam:
"Cert	inclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," ificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above enced foreign corporation to transact business in Florida.
Please	e return all correspondence concerning this matter to the following:
	Anna Sobota
	Name of Person
	O'Keeffe & Company, Marketing, Inc.
	Firm/Company
	921 King Street
	Address
	Alexandria, VA 22314
	City/State and Zip code
	asobota@okco.com
	E-mail address: (to be used for future annual report notification)
For fi	urther information concerning this matter, please call:
Ann	a Sobota at 703 x 883-9000 ext 109
	a Sobota at (703) 883-9000 ext 109 Name of Person Area Code & Daytime Telephone Number
	The code to Buyumo Pelephone Pumber
	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
Enclo	osed is a check for the following amount:
√ \$7	70.00 Filing Fee \$\bigcup \text{\$78.75 Filing Fee & \bigcup \text{\$78.75 Filing Fee & \bigcup \text{\$87.50 Filing Fee, } \text{Certificate of Status & \text{Certified Cop} & \text{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. O'Keeffe & Company, Marketing, Inc. (Enter name of corporation; must include "INCORPORAT" "Inc.," "Co.," "Corp.," "Inc.," "Co," or "Corp.")	TED," "COMPANY," "CORPORATION,"
O'Keeffe & Company	
(If name unavailable in Florida, enter alternate corporate n	name adopted for the purpose of transacting business in Florida)
2. Virginia	_ _{3.} 20-0646972
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. 11/20/2003	5. perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. planned at 9/15/2009	
	ness in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)
7, 921 King Street, Alexandria, VA 22314	
(Principal office	e address)
921 King Street, Alexandria, VA 22314	
(Current mailing	g address)
8. employee wishes to move to Florida and tel (Purpose(s) of corporation authorized in home state	
9. Name and street address of Florida registered agent:	(P.O. Box NOT acceptable)
Name: Rebecca Spence Office Address: 2154 Daylily Lane Fernandina Beach (City)	ASSEE.
Office Address: 2154 Daylily Lane	FFLOOR PHIZE
<u>Fernandina Beach</u> (City)	, Florida <u>32034</u>
10. Registered agent's acceptance: Having been named as registered agent and to accept the designated in this application, I hereby accept the application.	service of process for the above stated corporation at the place ointment as registered agent and agree to act in this capacity. I stes relative to the proper and complete performance of my duties
Dolar de la con	

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:	990 IN
A. DIRECTORS	LAHA DOT 2
Chairman: Stephen W. T. O'Keeffe	SSI ANN ANN ANN ANN ANN ANN ANN ANN ANN AN
Address: 921 King Street, Alexandria, VA 22314	PH R.
	STAT ORI
Vice Chairman:	25
Address:	
Director:	
Address:	
1000 1000 1000 1000 1000 1000	
Director:	
Address;	
B. OFFICERS	•
President: Stephen W. T. O'Keeffe	
Address: 921 King Street, Alexandria, VA 22314	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional offi	cers and/or directors.
13. Stand Child	
(Signature of Director or Officer listed in number 12 of the application	on)
Stephen W. T. O'Keeffe Pres. (Typed or printed name and capacity of person signing application))

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Communication althor Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

O'Keeffe & Company Marketing, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 20, 2003.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date: September 24, 2009

Joel H. Peck, Clerk of the Commission