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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 27 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: O'Keeffe & Company, 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," or "Certificate of Good Standing" 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:

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 further information concerning this matter, please call:

Anna Sobota

Name of Person

at (703) 883-9000 ext 109

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 Cop ☐ \$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. O'Keeffe & Company, Marketing, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

O'Keeffe & Company

(If name unavailable in Florida, enter alternate corporate 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

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 921 King Street, Alexandria, VA 22314

(Principal office address)

921 King Street, Alexandria, VA 22314

(Current mailing address)

8. employee wishes to move to Florida and telecommute in order to remain with company

(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:

Rebecca Spence

Office Address:

2154 Daylily Lane

Fernandina Beach

(City)

, Florida

32034

(Zip code)

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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.


(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: Stephen W. T. O'Keeffe

Address: 921 King Street, Alexandria, VA 22314

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

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 officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Stephen W. T. O'Keeffe, Pres.

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

The date of incorporation is November 20, 2003.

Commonwealth of Virginia



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
Joel H. Peck, Clerk of the Commission