

F10000000397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

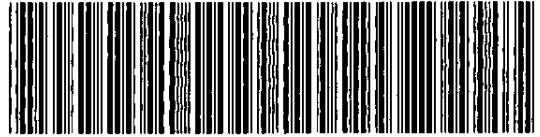
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Nora Bush GAVE
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CORRECT # 9 + money
DATE 1-20-10
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 26 2010

216-2166

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 777 Terrace Ave Suite 401 Hasbrouck Heights, NJ 07604
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:

Nora J Bush

Name of Person

Specialists Marketing Services, Inc

Firm/Company

777 Terrace Ave Suite 401

Address

Hasbrouck Heights NJ 07604

City/State and Zip code

norabus@sms-inc.com

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

For further information concerning this matter, please call:

Nora J Bush

Name of Person

at (201) 865-5800x2013

Area Code & Daytime Telephone Number

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

Specialists Marketing Services, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NY 3. 55-0909414
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/1/2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 TERRACE AVE SUITE 401 HASBROUCK HEIGHTS NJ 07604
(Principal office address)

777 Terrace Ave Suite 401 Hasbrouck Heights, NJ 07604
(Current mailing address)

8. To have a sales office
(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: Nora Bush

Office Address: 2000 Glades Road Suite 406

Boca Raton, Florida 33431
(City) (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.

[Handwritten signature of Nora Bush]
(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: Lon Mandel

Address: _____

777 Terrace Ave Suite 401 Hasbrouck Heights, NJ 07604

Vice Chairman: _____

Address: _____

Director: Ted Goetz c/o Phillips Gold & Co

Address: 1430 Broadway NY NY 10018

Director: Tom Harbison

Address: 3612 Beverly Dr Dallas, TX 75205

B. OFFICERS

President: Lon Mandel

Address: 777 Terrace Ave Suite 401 Hasbrouck Heights, NJ 07604

Vice President: _____

Address: _____

Secretary: _____

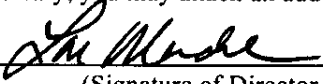
Address: _____

Treasurer: _____

Address: _____

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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. LOW MANDEL PRESIDENT + CEO
 (Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SPECIALISTS MARKETING SERVICES, INC. was filed on 11/22/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 30th day of November two thousand and five.

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

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