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PICK-UP WAIT MAIL								
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Special Instructions to Filing Officer:								
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COVER LETTER

TO:		Filing Section of Cor					
SUBJ	ECT:	Felber M	arketing, Inc.				
				orporation	- must include suffix		
Dear S	ir or M	ladam:					
"Certif	icate o	f Existenc		Good Stane	Authorization to Transac ding" and check are sub- ss in Florida.		
Please	return	all corresp	ondence concerning	his matter	to the following:		
Thoma	s Felb	er					
				Name of I	Person		
Felber	Marke	ting, Inc.					
				Firm/Com	pany		
2710 E	Del Pra	do Blvd 2-	178				
				Addre	SS		
Cape (Coral, I	FL 33904					
			C	ity/State ar	nd Zip code		
terry.fe	elber@	usa.net					
			E-mail address: (to	be used f	or future annual report n	otification)	
For fur	ther in	formation	concerning this matte	r, please c	all:		
Thoma	s Felb	er	at	719) 440-0460		
	Nam	e of Perso			Code & Daytime Telepho	one Number	
Enclose	New Divis Clifto 2661 Tallal	Filing Section of Cor in Building Executive nassee, FL	porations g Center Circle	:	MAILING A New Filing Se Division of Co P.O. Box 6327 Tallahassee, F	ction orporations	DIVISION OF CORPORATION. 2010 MAR 19 PM 2: 47
		ing Fee	\$78.75 Filing Fe	e & 🗖	\$78.75 Filing Fee & 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.	Felber Marketi	ng, Inc.			
		corporation; must include "INCORPORAT corp," "Inc," "Co," or "Corp.")	ED,	," "COMPANY," "CORPORATION,"	
	Felber Marketi	ng, Corp.			
	(If name unavail	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)	
	Colorado		3.		
	(State or country	under the law of which it is incorporated)	-	(FEI number, if applicable)	
4.	05-15-1990		5.	Perpetual	
	(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6.					
	-	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ss i 7.1:	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
7	2710 Del Prado	Blvd 2-178 - Cape Coral, FL 33904			
		(Principal office	add	lress)	
	2710 Del Prado	Blvd 2-178 - Cape Coral, FL 33904			
		(Current mailing	add	iress)	
8.		ational business materials			
	(Purpose(s	s) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)	<u> </u>
9.	Name and stree	et address of Florida registered agent: ((P.C	D. Box NOT acceptable)	Sus ort to
	Name:	Thomas Felber			18 27 -
Of	ffice Address:	2710 Del Prado Blvd 2-178		9 c 	
		Cape Coral		, Florida 33904	S A
		(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.

(Registered agent's signature)

(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	FILED SECRETARY OF STATE DIVISION OF CORPORAL TO
Chairman: Thomas Felber	
Address: 2710 Del Prado Blvd 2-178 - Cape Coral, FL 3390	2010 MAR 19 PM 2: 47
Vice Chairman: Linda Felber	
Address: 2710 Del Prado Blvd 2-178 - Cape Coral, FL 3390)4
Director: Thomas Felber	
Address: 2710 Del Prado Blvd 2-178 - Cape Coral, FL 3390)4
Director: Linda Felber	
Address: 2710 Del Prado Blvd 2-178 - Cape Coral, FL 3390	14
B. OFFICERS	
President: Thomas Felber	
Address: 2710 Del Prado Blvd 2-178 - Cape Coral, FL 3390	<u>. </u>
Vice President: Linda Felber	
Address: 2710 Del Prado Bive 2-178 - Cape Coral, FL 3390)4
2710 Del Prado Bive 2-178 - Cape Coral, FL 3390	4
Secretary: Linda Felber	
Address: 2710 Del Prado Blvd 2-178 - Cape Coral, FL 3390)4
Treasurer: Thomas Felber	the second of th
Address: 2710 Del Prado Blvd 2-178 - Cape Coral, FL 339	04
NOTE: If necessary, you may attach an addendum to the application	on listing additional officers and/or directors.
13. (Signature of Director or Officer listed in nur	nber 12 of the application)
14 Thomas Felber Linda F	elber

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

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

FELBER MARKETING, INC.

is a Corporation formed or registered on 05/15/1990 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19901048778.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/11/2010 that have been posted, and by documents delivered to this office electronically through 03/17/2010 @ 10:07:57.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/17/2010 @ 10:07:57 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7602006.



CIVISION OF CORPORATION

Secretary of State of the State of Colorado

*********************End of Certificate***********************************

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."