Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000149845 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ACCUMERA LLC Account Number : I20090000079 Phone : (518) 937-9117

Fax Number : (518)937-9128

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

eyates @ acceleration. biz

## FOREIGN PROFIT/NONPROFIT CORPORATION ACCELERATION EMARKETING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H10000149845 3)))

## Application For Certificate of Authority of

## ACCELERATION EMARKETING, INC.

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. The name of the corporation is ACCELERATION EMARKETING, INC.
- 2. The corporation was incorporated on the 4th day of December 2002, with perpetual duration under the laws of the State of Delaware.
- 3. The date first transacted business in Florida: Upon Filing
- 4. The principal office and mailing address of the corporation is:

### 32 East 31st street, 9th floor, New York, New York 10016

- 5. The purpose(s) of the corporation authorized in home state or country to be carried out in the State of Florida: Digital marketing consulting, outsourcing and technology services.
- 6. The address of the corporation's registered office, upon whom process against the corporation may be served, and the name of the agent therein is:

#### Incorporating Services, Ltd., 1540 Glenway Dr., Tallahassee, FL 32301

7. Names and addresses of the Directors of the corporation are:

**Paul Prior** 

284 Saugatuck Ave, Westport, CT 06880

Michael Roets

105 Sullivan street, APT 3A, New York, NY 10012

Chris Neuner

65 Van Doren Ave, Chatham, NJ 07928

Eri Golembo

767 Knollwood Terrace, Westfield, NJ 07090

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.

In Witness Whereof, the undersigned has hereunto signed this Application for Authority on the 3<sup>rd</sup> day of June 2010.

Shris Neuner, Director

518-937-9128

(((H100001498453)))

## Acceptance of Appointment as Registered Agent

I, Incorporating Services, Ltd., 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.

Dated: June 3, 2010

Beverago Porte Bev Porter, for Incorporating Services, Ltd.

Registered Agent

(((H10000149845 3)))

# Delaware

DAGE 1

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ACCELERATION EMARKETING, 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 THIRD DAY OF JUNE,
A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCELERATION EMARKETING, INC." WAS INCORPORATED ON THE FOURTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

10 JUN 28 AM II: 36

3598058 8300

100623229

You may verify this certificate onlin

Jeffrey W. Bullock, Secretary of Stal

AUTHENTICATION: 8031730

DATE: 06-03-10