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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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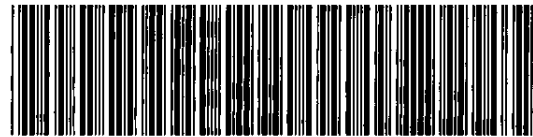
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/16/10--01016--005 **78.75

10/05/10--01031--001 **1100.00

APPROVED
AND
FILED

10 SEP 29 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VN

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BUSINESS MARKET RESEARCH LAB, 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," 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:

DONALD E. PAYNE

(Name of Person)

BUSINESS MARKET RESEARCH LAB, INC.

(Firm/Company)

3978 RIVER STREET

(Address)

CHESTER, VT. 05143-8935

(City/State and Zip code)

For further information concerning this matter, please call:

DONALD E. PAYNE

(Name of Person)

at (802) 875-1788

(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 Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2010

DONALD E. PAYNE
3978 RIVER STREET
CHESTER, VT 05143-8935

SUBJECT: BUSINESS MARKET RESEARCH LAB, INC.
Ref. Number: W10000043822

We have received your document for BUSINESS MARKET RESEARCH LAB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 610A00022201

**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. BUSINESS MARKET RESEARCH LAB, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. TEXAS 3. 76-0705122
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 15, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 397 RIVER STREET, CHESTER, VT 051430935
(Principal office address)

SAME
(Current mailing address)

8. CONDUCT EMPLOYEE AND CUSTOMER SATISFACTION RESEAERCH
(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)

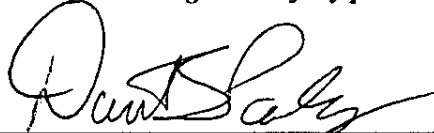
Name: David Parsley

Office Address: 11714 Lipsey Road

Tampa, Florida 33618
(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)

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:

10 SEP 29 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED

A. DIRECTORS

Chairman: Clive Mettrick

10 SEP 29 PM 3:25

Address: 1114 Beh Hur Road
Houston, TX 77055

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Donald Payne

Address: 397 River Street
Chester, VT 05143

Director: Gregg Campa

Address: 13236 Larkgate Drive
San Antonio, TX 78233

B. OFFICERS

President: Clive Mettrick

Address: 1114 Ben Hur Road
Houston, TX 77055

Vice President: Gregg Campa

Address: 13236 Larkgate Drive
San Antonio, TX 78233

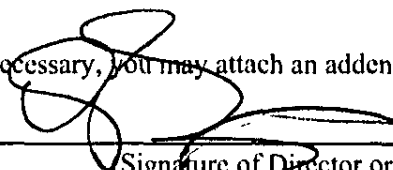
Secretary/Treasurer Donald Payne

Address: 397 River Street

Treasurer: Chester, VT 05143

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. DONALD PAYNE SECRETARY-TREASURER
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for BUSINESS MARKET RESEARCH LAB, INC. (file number 800101919), a Domestic For-Profit Corporation, was filed in this office on July 11, 2002.

It is further certified that the entity status in Texas is in existence.

APPROVED
AND
FILED
10 SEP 29 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 28, 2010.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State