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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARNHOLD MARKETING SERVICES, 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:

Roger C. Stanton, Esq.

Name of Person

Cohen, Norris, Scherer, Weinberger & Wolmer

Firm/Company

712 US Highway One, Suite 400

Address

North Palm Beach, FL 33408

City/State and Zip code

rs@fcohenlaw.com

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

For further information concerning this matter, please call:

Roger C. Stanton at (561) 844-3600

Name of Person

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

**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. ARNHOLD MARKETING SERVICES, 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. VIRGINIA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. DECEMBER 27, 1989

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 10, 2010

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

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

7. 3780 SHORE DRIVE, VIRGINIA BEACH, VA 23455

(Principal office address)

3780 SHORE DRIVE, VIRGINIA BEACH, VA 23455

(Current mailing address)

8. REAL ESTATE MANAGEMENT

(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: ROGER C. STANTON, ESQ.

Office Address: 712 US HIGHWAY ONE, SUITE 400

NORTH PALM BEACH

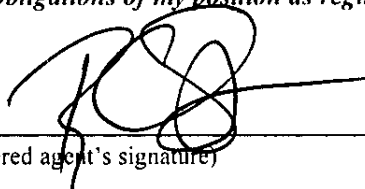
(City)

, Florida 33408

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JAMES M. ARNHOLD

Address: 3780 SHORE DRIVE, VIRGINIA BEACH, VA 23455

Director: _____

Address: _____

B. OFFICERS

President: JAMES M. ARNHOLD

Address: 3780 SHORE DRIVE, VIRGINIA BEACH, VA 23455

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: JAMES M. ARNHOLD

Address: 3780 SHORE DRIVE, VIRGINIA BEACH, VA 23455

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JAMES M. ARNHOLD, PRCS.

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ARNHOLD MARKETING SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 27, 1989.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
November 16, 2010*

Joel H. Peck

Joel H. Peck, Clerk of the Commission