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11 MAY 12 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 05/13/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ASCENT MARKETING GROUP 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:

DAVID ARNOLD

Name of Person

ASCENT MARKETING GROUP INC.

Firm/Company

528 WINDSOR ESTATES DRIVE

Address

DAVENPORT, FL 33837

City/State and Zip code

DAVID.ARNOLD@ASCENTMG.COM

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

For further information concerning this matter, please call:

DAVID ARNOLD

Name of Person

at (863) 421-6033

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. ASCENT MARKETING GROUP 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

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

3. 27-265577

(FEI number, if applicable)

4. 07012010

(Date of incorporation)

5. PERPETUAL

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

6. 06012011

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

7. 528 WINDSOR ESTATES DRIVE, DAVENPORT, FL 33837

(Principal office address)

528 WINDSOR ESTATES DRIVE, DAVENPORT, FL 33837

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS

(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:

Judy Arnold

Office Address:

528 WINDSOR ESTATES DR

DAVENPORT

(City)

, Florida 33837

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Judy Arnold
(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: Bill Klein

Address: 8515 Hatton St.
Houston, Tx 77025

Vice Chairman: DAVID ARNOLD

Address: 528 Windsor Estates Dr
Davenport, FL 33837

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Judy Arnold

Address: 528 Windsor Estates Dr
Davenport, FL

Vice President: David Arnold

Address: 328 West 6th St
Charlotte NC 28202

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Judy Arnold
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. Judy Arnold President
(Typed or printed name and capacity of person signing application)

RECEIVED
DEPARTMENT OF STATE
ALLAHABAD, FLORIDA
11 MAY 12 PM 3:21

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



Hope Andrade
Secretary of State

Office of the Secretary of State

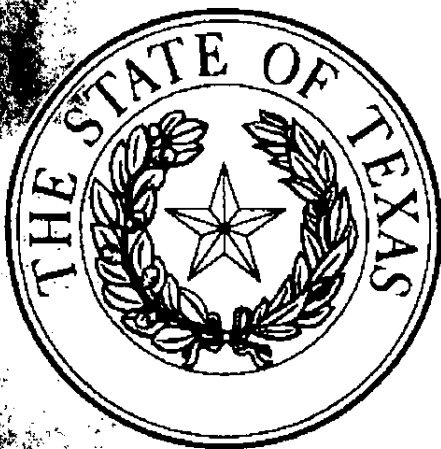
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Ascent Marketing Group, Inc. (file number 801288894), a Domestic For-Profit Corporation, was filed in this office on July 01, 2010.

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

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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 May 06, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State