

F12000000457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

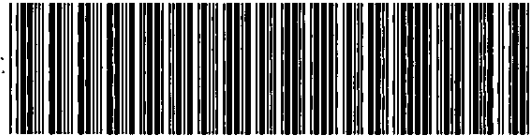
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000219797780

01/31/12--01020--008 **87.50

FILED

12 JAN 31 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/1/12

COVER LETTER

TQ: New Filing Section
Division of Corporations

SUBJECT: MOXIE MARKETING, 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:

Rosa Anguiano-Garcia

Name of Person

Moxie Marketing, Inc

Firm/Company

12651 Fair Glen Ln

Address

Victorville Ca 92392

City/State and Zip code

rosa@anguianoconsulting.com

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

For further information concerning this matter, please call:

Rosa Anguiano-Garcia

Name of Person

at (760) 956-5050

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. MOXIE MARKETING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. TEXAS 3. 27-3430231
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/03/2010 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4651 SALISBURY RD STE 432 JACKSONVILLE FL 32256
(Principal office address)

600 SIX FLAGS DR STE 401 ARLINGTON TX 76011
(Current mailing address)

8. THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS FOR THE TRANSACTIONS OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE ORGANIZED: RETAIL INSTORE MARKETING SALES ADVERTISING
(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: MORGAN L BERIGAN

Office Address: 4651 SALISBURY RD STE 432

JACKSONVILLE, Florida 32256
(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.

Morgan L Berigan
(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.

FILED
12 JAN 31 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MORGAN L BERIGAN

Address: 4651 SALISBURY RD STE 432 JACKSONVILLE FL 32256

Vice Chairman: MORGAN L BERIGAN

Address: 4651 SALISBURY RD STE 432 JACKSONVILLE FL 32256

Director: MORGAN L BERIGAN

Address: 4651 SALISBURY RD STE 432 JACKSONVILLE FL 32256

Director: _____

Address: _____

B. OFFICERS

President: MORGAN L BERIGAN

Address: 4651 SALISBURY RD STE 432 JACKSONVILLE FL 32256

Vice President: MORGAN L BERIGAN

Address: 4651 SALISBURY RD STE 432 JACKSONVILLE FL 32256

Secretary: MORGAN L BERIGAN

Address: 4651 SALIBURY RD STE 432 JACKSONVILLE FL 32256


Treasurer: MORGAN L BERIGAN

Address: 4651 SALISBURY RD STE 432 JACKSONVILLE FL 32256

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

FILED
12 JAN 31 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Hope Andrade
Secretary of State

Office of the Secretary of State

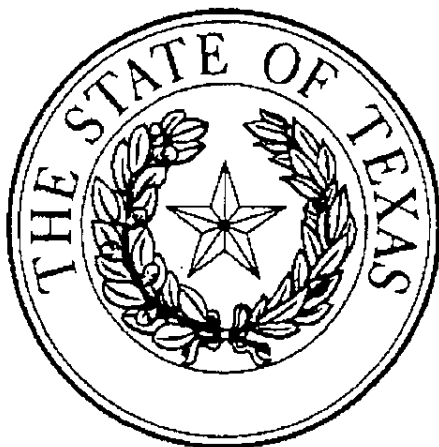
FILED
12 JAN 31 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MOXIE MARKETING, INC. (file number 801314564), a Domestic For-Profit Corporation, was filed in this office on September 03, 2010.

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

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 January 27, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State