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J. Shivers APR 1 5 2013



ACCOUNT NO. : I2000000195

REFERENCE : 608863 7721442

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 12, 2013

ORDER TIME : 11:36 AM

ORDER NO. : 608863-010

CUSTOMER NO: 7721442

FOREIGN FILINGS

NAME:

CARNEGIE MARKETING

ASSOCIATES

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CC CERTIFIED COPY PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER:

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. The name of the corporation is CARNEGIE MARKETING ASSOCIATES, INC. (the "Corporation").
- 2. The state under the law for which the Corporation is incorporated is California.
- 3. The federal tax identification number for the Corporation is 33-0066634.
- 4. The Corporation was incorporated in California on January 7, 1985.
- 5. The Corporation's existence is perpetual.
- 6. The Corporation will first transact business in the state of Florida upon the filing of this Application by the Florida Division of Corporations.
- 7. The address of the Corporation's principal office in California is 3878 Carson Street, Suite 220, Torrance, California 90503.
- 8. The address of the Corporation's principal office in Florida is 1 South School Avenue, Suite 501A, Sarasota, Florida 34237.
- 9. The mailing address of the Corporation is c/o David S. Band, 1 South School Avenue, Suite 501A, Sarasota, Florida 34237.
- 10. The purpose of the Corporation authorized in the state of California to be carried out in the state of Florida is to engage in any activity or business permitted by chapter 607, Florida Statutes, and under the laws of the state of Florida and of the United States.
- 11. The name and street address of the Corporation's Florida registered agent is:

Ty Hardin, Esq. 1 South School Avenue Suite 501 Sarasota, Florida 34237 SECRETAL OF STATE AND A STATE

12. 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.

TY HARDIN Registered Agent

- 13. Attached is a certificate of existence duly authenticated, not more than ninety (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 the Corporation is incorporated.
- 14. The names and addresses of the directors of the Corporation are:

Joyce A. Rowe 3352 Highlands Bridge Road Sarasota, Florida 34235 Ty Hardin 4488 Friar Tuck Lane Sarasota, Florida 34232

Donald H. Rowe 3352 Highlands Bridge Road Sarasota, Florida 34235

15. The names and address of the officers of the Corporation are:

Joyce A. Rowe – President and Secretary 3352 Highlands Bridge Road Sarasota, Florida 34235

Ty Hardin – Vice President and Treasurer 4488 Friar Tuck Lane Sarasota, Florida 34232

Donald H. Rowe – Vice President 3352 Highlands Bridge Road Sarasota, Florida 34235

The undersigned, being the president of the Corporation, affirms that the facts stated herein are true and that she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes.

Dated: April 1, 2013

JOYCE A. ROWE

President-

Application by Foreign Corporation for Authorization to Transact Business in Florida Carnegie Marketing Associates, Inc.,

A California corporation

Page 2 of 2

1

1 1

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CARNEGIE MARKETING ASSOCIATES

FILE NUMBER:

C1266011

FORMATION DATE:

01/07/1985

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

TIVE OF STATE

3 APR 12 AM 8:

I, DEBRA BOWEN, Secretary of State of the State of California, Thereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 05, 2013.

DEBUT BONIEN

DEBRA BOWEN
Secretary of State