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Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
MARKETLAB RESEARCH, INC.**

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TALLAHASSEE, FLORIDA

1/14

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. MARKETLAB RESEARCH, 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. Pennsylvania

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

3.

(FET number, if applicable)

4. 1/14/1988

(Date of incorporation)

5.

Perpetual

(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. 8200 Roberts Drive, Suite 475, Roswell, GA 30350

(Principal office address)

8200 Roberts Drive, Suite 475, Roswell, GA 30350

(Current mailing address)

8. Market Research Services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

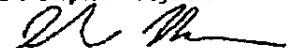
(Zip code)

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.

C T Corporation System

By:



Jordan Brown, Assistant Secretary
CT Corporation System

(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: (SEE ATTACHMENT)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Laura S. Livers

Address: 8200 Roberts Drive, Suite 475, Roswell, GA 30330

Vice President: _____

Address: Noel J. Sitzmann, CEO

8200 Roberts Drive, Suite 475, Roswell, GA 30330

Secretary: Peter G. Cole

Address: 8200 Roberts Drive, Suite 475, Roswell, GA 30330

Treasurer: Peter Cole

Address: 8200 Roberts Drive, Suite 475, Roswell, GA 30330

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. Noel J. Sitzmann, CEO

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

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Marketlab Research, Inc.

Attachment to #12

Directors

Thomas Bershad	8200 Roberts Drive, Suite 475, Roswell GA 30350
Peter Cole	8200 Roberts Drive, Suite 475, Roswell GA 30350
James Lynch	8200 Roberts Drive, Suite 475, Roswell GA 30350
Noel Sitzmann	8200 Roberts Drive, Suite 475, Roswell GA 30350
Christopher Sullivan	8200 Roberts Drive, Suite 475, Roswell GA 30350
Michael Tokarz	8200 Roberts Drive, Suite 475, Roswell GA 30350

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**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
JANUARY 6, 2014**

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MARKETLAB RESEARCH, INC.

Is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol A. Aichele

Secretary of the Commonwealth