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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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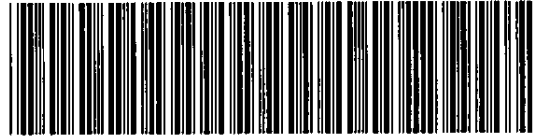
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)
5. _____
(Corporation Name) (Document #)
6. _____
(Corporation Name) (Document #)
7. _____
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☐ Certified copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARC TAYLOR 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:

MARC TAYLOR
Name of Person

MARC TAYLOR INC.
Firm/Company

15396 N. 83rd Ave., Suite C-103
Address

Peoria, AZ 85381
City/State and Zip code

MTAYLOR@MARC-TAYLOR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNIFER GLOUM at (602) 799-8032
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

MARC TAYLOR INC.

15396 N. 83rd Ave., Suite C-103 Peoria AZ 85381 Office: 602-799-8032 Fax: 480-287-9227

July 22, 2016

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS/COURIERXPRESS

Re: Registration of Marc Taylor Inc. in the State of Florida - Foreign Profit Corporation

To Whom It May Concern:

It is Marc Taylor Inc.'s desire to register as a foreign profit corporation to do business in the State of Florida. As such, in accordance with the State of Florida, Division of Corporations, Registration Section's instructions, please find the following information:

1. Completed Cover Letter;
2. Signed and completed Application By Foreign Corporation For Authorization To Transact Business In Florida;
3. Check for \$87.50 for the Filing Fee, Certificate of Status & Certified Copy;
4. Official State of Arizona-Office of the Corporation Commission "Certificate of Good Standing" for Marc Taylor Inc. issued on July 21, 2016, with the State's official seal and signature of the Executive Director (noting that Marc Taylor Inc. is in good standing and was incorporated in Arizona on January 30, 2008).

Time is of the essence concerning immediate registration. As such, Marc Taylor Inc. authorizes CourierXpress to submit the paperwork and payment provided herein on behalf of Marc Taylor Inc. Would you kindly immediately provide Marc Taylor Inc. (through CourierXpress) with the Registration Certification, a Certificate of Status and a Certified Copy.

Lastly, I have spoken with several employees at the Florida Department of State, Division of Corporations and I want to let you know that every single time I reached out, each and every employee was extremely helpful and patient, it was actually amazing! So, "thank you!" And, we look forward to doing business in the State of Florida.

Sincerely,


JENNIFER SLOCUM

(602) 799-8032

jslocum@marc-taylor.com

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

MARC-TAYLOR INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ARIZONA 3. 74-3244569
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN. 30, 2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5444 Haverhill Rd., Bldg. "C" West Palm
Beach, Florida (Principal office address) 33407
15396 N. 83rd Ave., Ste C-103 Peoria, AZ 85381
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Marc Taylor

Office Address: 5444 Haverhill Rd., Bldg. "C"
West Palm Beach Florida 33407
(City) (Zip code)

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SECRETARY OF STATE

9. 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.

Marc Taylor

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Marc Taylor

Address: 15396 N 83rd Ave. Ste C-103
Peoria, AZ 85381

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Marc Taylor

Address: 15396 N 83rd Ave. Ste C-103

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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TALLAHASSEE, FLORIDA

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Marc Taylor

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

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****MARC TAYLOR, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on January 30 2008.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 21st day of July, 2016, A. D.



Jodi A. Jerich
Jodi A. Jerich, Executive Director

By: 1474187