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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

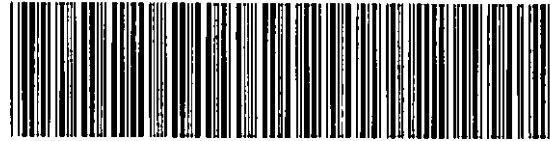
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2017 DEC 11 AM 9:08 2018 JAN -5 P 4:27
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2017

THOMAS F FLEMING JR
950 BEACH RD #188
VERO BEACH, FL 32963

SUBJECT: BRAND EQUITIES MARKETING CONSULTING GROUP, INC.
Ref. Number: W17000098530

We have received your document for BRAND EQUITIES MARKETING CONSULTING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 017A00025202

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JAN - 5 2018

COVER LETTER

TO: Registration Section
Division of Corporations
Brand Equities Marketing Consulting Group Inc.

SUBJECT: _____
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:
Thomas F. Fleming Jr.

Name of Person
Brand Equities Marketing Consulting Group Inc.

Firm/Company
950 Beach Road #188

Address
Vero Beach, Florida 32963

City/State and Zip code
kfleming@brandequities.com

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

For further information concerning this matter, please call:

Thomas F. Fleming Jr. 203 554-1888

Name of Person at (_____) _____
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

FILED
2018 JAN -5 P 4:27
TALLAHASSEE, FLORIDA

**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.*

Brand Equities Marketing Consulting Group Inc.

1. _____
(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)
Connecticut

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
January 24, 1989

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
December 2017

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
950 Beach Road #188 Vero Beach, Florida 32963

7. _____
(Principal office address)

(Current mailing address, if different)

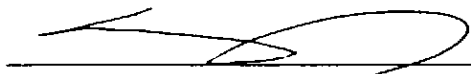
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Thomas F. Fleming Jr.

Name: _____
950 Beach Road #188

Office Address: _____
Vero Beach 32963
_____, Florida _____
(City) (Zip code)

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.



(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.

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2018 JAN -5 P 11:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Katherine Fleming

Chairman: 950 Beach Road #188

Address: Vero Beach, Florida 32963

Thomas F. Fleming Jr.

Vice Chairman: same

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Katherine H. Fleming

President: same

Address:

Vice President:

Address:

Thomas F. Fleming Jr.

Secretary: same

Address:

Treasurer:

Address:

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.

Thomas F. Fleming Jr. Secretary

13. _____

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

FILED
2018 JAN 15 10:27
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

BRAND EQUITIES MARKETING CONSULTING GROUP, INC.

a domestic STOCK corporation, was filed in this office on January 24, 1989, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: December 05, 2017

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2018 JAN -5 P 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA