

F9500000650

Doc. num. Num. Op.

C I CORPORATION SYSTEM
Requester's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

☒ Profit
☐ NonProfit
☒ Foreign
☐ Limited Partnership
☐ Restatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait

SECTION OF CORPORATION
☒ Merger
☐ Mark
☒ Other *mta*
☐ Change of N.A.
☐ Fictitious Name
☐ CUS / O/S
☐ After 4:30
☒ Pick Up

Initial
Availability
Document
Examiner
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Acknowledgment
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CH2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)
FILE SIGNED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. National Market Share, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 52-1701328
(FEI number, if applicable)
4. October 11, 1988
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 619 Palisade Ave.
Englewood Cliffs, NJ 07632
(Current mailing address)
8. Telemarketing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

[Signature]
(Registered agent's signature) (Officer)

Thomas M. Nish, Assistant Secretary
(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: Steven Goldberg

Address: 1556 Third Avenue, New York, NY 10128

Vice Chairman: Lissa Goldberg

Address: 1556 Third Avenue, New York, NY 10128

Director: _____

Address: _____

Director: _____

Address: _____

65 FEB -3 PM 12:07

STATE OF NEW YORK
DEPARTMENT OF STATE
CORPORATE SERVICES

B. OFFICERS

President: Steven Goldberg

Address: 1556 Third Avenue, New York, NY 10128

Vice President: _____

Address: _____

Secretary: Lissa Goldberg

Address: 1556 Third Avenue, New York, NY 10128

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven Goldberg, President
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL MARKET SHARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRET-6 F112:03



Edward J. Freel
Edward J. Freel, Secretary of State

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02-02-95