

# F95000003261

BIEDERMAN & O'KEEFE LTD.

ATTORNEYS AT LAW

30 NORTH LA SALLE STREET

SUITE 1400

CHICAGO, ILLINOIS 60604

TELEPHONE (312) 604-4100

FAX (312) 604-4104

WILLIAM BIEDERMAN  
(312) 604-4101

June 12, 1995

Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Market U.S.A. Inc.  
#W94000018119

100001531521  
-07/06/95--01110--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

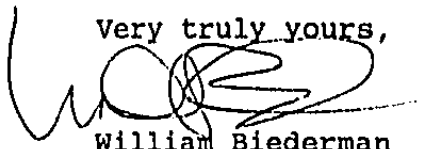
Dear Sir or Madam:

I have enclosed the application by the above-referenced corporation for authority to transact business in Florida together with the following:

1. Certificate of Good Standing from the State of Illinois.
2. Check in the amount of \$3,896.25.

000001517890  
-06/20/95--01098--002  
\*\*\*3896.25 \*\*\*3896.25

Very truly yours,



William Biederman

WB/cmr  
Enclosures

cc: Sam Okner

tz 7/7

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL -7 AM 8:34



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 18, 1994

CERTIFIED MAIL #P 274 004 665

William Biederman  
Market U.S.A., Inc.  
30 N. LaSalle St., Suite 1426  
Chicago, IL 60602

RE: Market U.S.A., Inc.  
#W94000018119

Dear Mr. Biederman:

It has been brought to my attention that the above mentioned entity has been transacting business in the State of Florida. I have searched the records of this office and have found no record of any filing for Market U.S.A., Inc., a corporation organized under the laws of Illinois.

Section 607.1501, Florida Statutes (copy enclosed), states that a foreign corporation may not transact business in this State without obtaining a certificate of authority from the Florida Department of State. Further, s. 607.1502(4), F.S., authorizes the Division of Corporations to collect all fees and taxes, and a penalty between \$500.00 and \$1000.00 for each year and any part thereof that a foreign corporation has transacted business in Florida without proper authority.

Enclosed is an "Application by Foreign Corporation for Authorization to Transact Business in Florida", for your convenience.

Please provide a written response to this inquiry within thirty (30) days to avoid the necessity of further action. If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Hart Collins".

Hart Collins, Senior Corporate Administrator  
Bureau of Commercial Recording, Tax Lien Section  
Division of Corporations  
Phone: (904) 487-6943

HC:hc

Enclosures: section 607.1501, Florida Statutes  
section 607.1502, Florida Statutes  
"Application by Foreign Corporation for Authorization to Transact  
Business in Florida"

cc: Nadine Hope Becker, Esquire



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 21, 1995

WILLIAM BIEDERMAN, ESQ.  
30 N. LASALLE ST  
SUITE 1426  
CHICAGO, IL 60602

SUBJECT: MARKET U.S.A., INC.  
Ref. Number: W94000018119

We have received your document for MARKET U.S.A., INC. and check(s) totaling \$3896.25. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

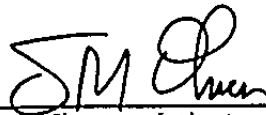
Letter Number: 095A00030395

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Seymour N. Okner, President and Solo Director, do hereby certify that this Resolution of the Board of Directors of Market U.S.A. Inc., a corporation duly organized and existing under the laws of the State of Illinois, was duly adopted on June 26, 19 95.

Resolved, that Market U.S.A. Inc., organized and existing in the State of Illinois, hereby adopts the name Marusa Marketing Inc. for use in Florida.

Dated: 6/26/95



Signature of at least one director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 JUL -7 AM 8:34

**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. Market USA, 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. Illinois 3. 36-3612376  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/30/88 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/89  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 701 Lee Street  
Des Plaines, IL 60016  
(Current mailing address)
8. Telemarketing and all services incident thereto  
(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:** Suzanne Josephson Whitman  
**Office Address:** 5650 Stirling Road  
Hollywood, Florida, 33021  
(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL -7 AM 8:34

**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.*

Suzanne Josephson Whitman  
(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.

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

A. DIRECTORS

Chairman: Seymour N. Okner  
Address: 701 Lee Street  
Des Plaines, IL 60016

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

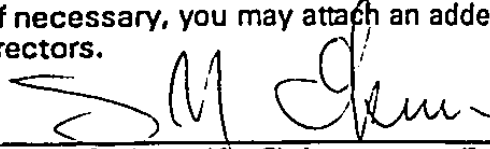
President: Seymour N. Okner  
Address: 701 Lee Street  
Des Plaines, IL 60016

Vice President: Sam Okner  
Address: 257 Woodlawn  
Glencoe, IL 60022

Secretary: Seymour N. Okner  
Address: 701 Lee Street  
Des Plaines, IL 60016

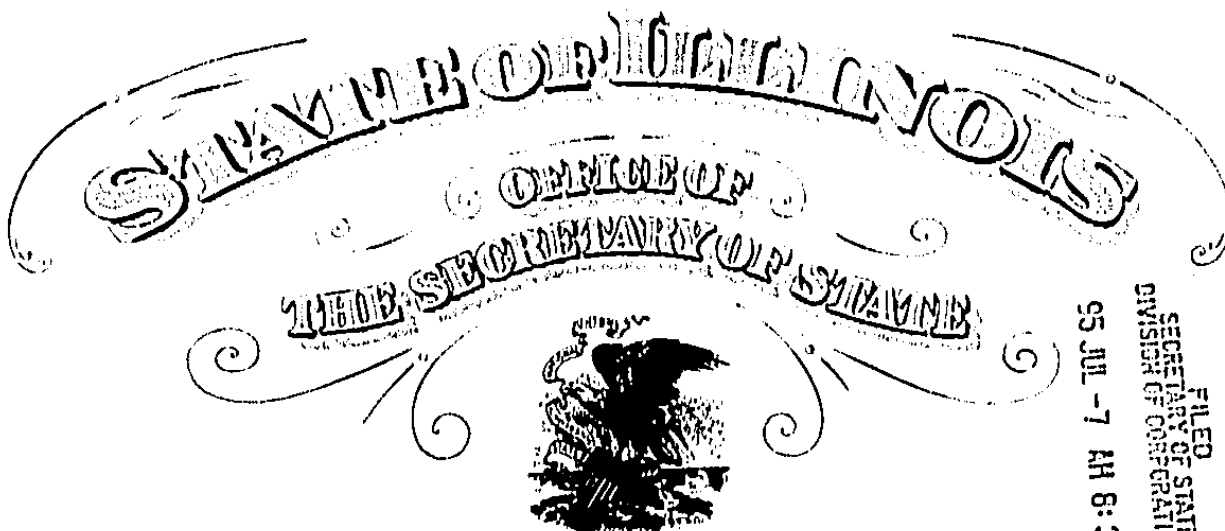
Treasurer: Seymour N. Okner  
Address: 701 Lee Street  
Des Plaines, IL 60016

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. Seymour N. Okner  
(Typed or printed name and capacity of person signing application)

File Number 5531-052-1



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*

*do hereby certify that*

MARKET U.S.A., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 30, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



**In Testimony Whereof,** *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 23RD *day of* MARCH *A.D., 19* 95

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 26 AM 10:47

DOCUMENT # F95000003261

1. Corporation Name

Marusa Marketing, Inc.

Principal Place of Business

Mailing Address

701 Lee Street  
Des Plaines, IL 60016

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

4. Date Incorporated or Qualified  
to Do Business in Florida

11130188

5. FEI Number

36-3612376

Applied For

Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
President & Director	Seymour N. Okner	701 Lee Street	Des Plaines, IL 60016
V.P.	Sam Okner	701 Lee Street	Des Plaines, IL 60016
Secretary	Patricia Richert	701 Lee Street	Des Plaines, IL 60016
Treasurer	Seymour N. Okner	701 Lee Street	Des Plaines, IL 60016

000001976670--3

-10/16/96--01044--008

\*\*\*\*383.75 \*\*\*\*383.75

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Suzanne Josephson  
5650 Stirling Road  
Hollywood, FL 33021

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

State, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*[Signature]*  
REGISTERED AGENT MUST SIGN

Date 9-20-96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* SAM OKNER  
VICE PRESIDENT  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-20-96 7088031900

Date

Daytime Phone #

CR2E040 (12/95)



# F95000003261

BIEDERMAN & O'KEEFE LTD.

ATTORNEYS AT LAW

80 NORTH LA SALLE STREET

SUITE 1400

CHICAGO, ILLINOIS 60609

(312) 634-4100

FAX (312) 634-4104

LISA O'KEEFE  
(312) 634-4109

April 7, 1997

SECRET  
DIVISION OF CORPORATIONS  
97 APR 10 PM 12:55

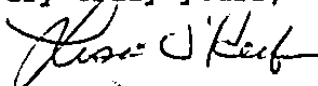
Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Market USA

Dear Sir or Madam:

Enclosed are the Resolution of Market USA, Inc. dropping its assumed name and a check for \$35.00.

Very truly yours,



Lisa O'Keefe

LOK/cmr  
Enclosures

cc: Steve Eckel

400002139234--1  
-04/10/97--01063--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Dropped name*

APR 14 1997

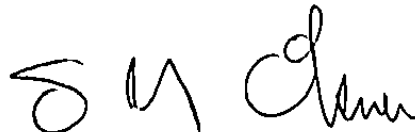
**CERTIFICATION OF OFFICER  
OF MARKET U.S.A., INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 10 PM 12:55

The undersigned, being the chief operating officer of MARKET U.S.A., INC., an Illinois corporation, hereby certifies that the following resolution was adopted by the Board of Directors of the Corporation, in lieu of a special meeting and pursuant to the authority of Section 7.10 of The Business Corporation Act of 1983 of the State of Illinois:

RESOLVED, that Market U.S.A., Inc. shall no longer transact business in the State of Florida under an assumed name but shall conduct business in Florida in its own name.

Dated as of March 26, 1997.



Seymour N. Okner

Being the chief operating officer of  
the Corporation

F95000003261

BIEDERMAN & O'KEEFE LTD.  
ATTORNEYS AT LAW

80 NORTH LA SALLE STREET  
SUITE 1400  
CHICAGO, ILLINOIS 60608

TEL: 654-4100  
FAX: (312) 654-4104

LISA O'KEEFE  
(312) 654-4108

April 7, 1997

RECEIVED  
DIVISION OF CORPORATIONS  
97 APR 10 PM 12:55

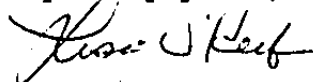
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Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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Lisa O'Keefe

LOK/cmr  
Enclosures

cc: Steve Eckel

400002139234--1  
-04/10/97-01063-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Dropped name*

APR 14 1997

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OF MARKET U.S.A., INC.**

SECRETARY  
DIVISION  
97 APR 10 PM 12:55

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Seymour N. Okner

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the Corporation