

F98000001301
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: REC MARKETING CO., INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

700002437737--9
-02/23/98--01078--002
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", 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:

BOB CANNATA
(Name of Person)
REC MARKETING CO INC
(Firm/Company)
722 ST ALBANS DR
(Address)
BOCA RATON, FL 33486
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

BOB CANNATA at (561) 347-6735
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

~~98-3969~~
3/9
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 10:35



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 23, 1998

BOB CANNATA
REC MARKETING CO., INC.
722 ST ALBANS DR
BOCA RATON, FL 33486

SUBJECT: REC MARKETING CO., INC.
Ref. Number: W98000003969

We have received your document for REC MARKETING CO., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We have received the certificate of existence and check for \$70.00. However, no application was enclosed. Please complete the enclosed application in its entirety and submit along with a copy of this letter.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 698A00010176



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 2, 1998

BOB CANNATA
REC MARKETING CO INC.
722 ST. ALBANS DR
BOCA RATON, FL 33486

SUBJECT: REC MARKETING CO., INC.
Ref. Number: W98000003969

We have received your document for REC MARKETING CO., 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):

Please list the address of the officers/directors in section 12 and have an officer/director sign section 13.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 998A00011417

**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. REC MARKETING CO., 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. MASS 3. 043252743
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEB 01 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ASAP
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 722 SAINT ALBANS DR
BUCA RATON FL 33486
(Current mailing address)
8. NETWORK MARKETING BUSINESS
(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 or Mail Drop Box **NOT** acceptable)
- Name: BOB CANNATA
- Office Address: 722 ST ALBANS
BUCA RATON, Florida, 33486
(Zip code)

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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.


(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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: BOB CANNATA (BOB CANNATA IS ALL THE
Address: 722 ST ALBANS DR BELOW, THIS IS JUST A
BOCA RATON, FL 33486 SMALL HOME BASED BUSINESS)

Vice Chairman:
Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Bob Cannata

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

14. BOB CANNATA

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 20, 1998

To Whom It May Concern :

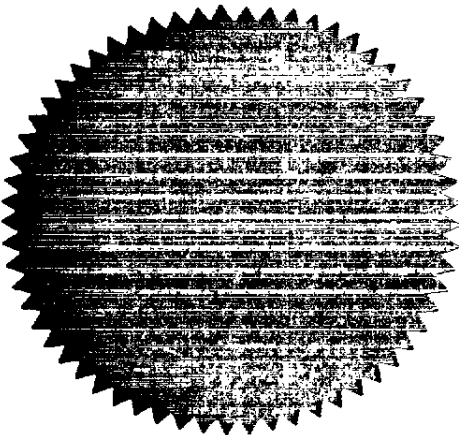
I hereby certify that,

REC Marketing Co., Inc.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **October 11, 1994.**

I also certify that so far as appears of record here, said corporation still has legal existence.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

NEM

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.