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FURMAN USHER, INC.
ATTORNEYS AT LAW
1901 AVENUE OF THE STARS
SEVENTH FLOOR
LOS ANGELES, CALIFORNIA 90067

RICHARD S. USHER
DIRECT DIAL NUMBER
(310) 201-2021

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July 23, 1999

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

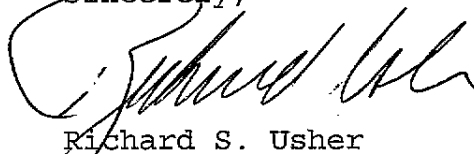
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*****78.75 *****78.75

Dear Sir or Madam,

Enclosed is the application of Technology
Associates Marketing Company for Authorization to Transact
Business as a foreign corporation and the filing fee of
\$78.75.

As acknowledgment of your receipt, please stamp the
enclosed extra copy of the application and return it in the
envelope provided. Please call me if you have any
questions.

Sincerely,


Richard S. Usher

93 JUL 29 AM 9:48

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Technology Associates Marketing Company
(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", 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:

Richard Usher

(Name of Person)

Furman Usher, Inc.

(Firm/Company)

1901 Avenue of the Stars, #700

(Address)

Los Angeles, CA 90067

(City/State/Zip)

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

Richard Usher

(Name of Person)

at (310 -) 201-0075

(Area Code & Daytime Telephone Number)

STREET 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

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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Technology Associates Marketing Company
(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. California 3. 93-0993035
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 20, 1988 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 610 Newport Center Drive, Suite 350
Newport Beach, CA 92660
(Current mailing address)

8. marketing and sales services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

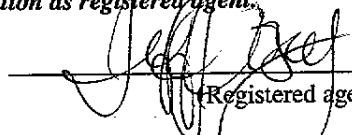
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Jeffrey Posey

Office Address: 1850 West Las Casas
Boca Raton, Florida, 33486
(Zip code)

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: Charles Bagwell, Jr.

Address: 72 Perimeter Center Drive East, Suite 7250

Atlanta, GA 30346

~~Vice Chairman~~ Irene Tam

Director

Address: 610 Newport Center Drive, Suite 350

Newport Beach, CA 92660

Director: Robert Danese

Address: 610 Newport Center Drive, Suite 350

Newport Beach, CA 92660

Director: Mark Satterfield

Address: 610 Newport Center Drive, Suite 350

Newport Beach, CA 92660

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

President: Robert Danese

Address: 610 Newport Center Drive, Suite 350

Newport Beach, CA 92660

Vice President: Mark Satterfield

Address: 610 Newport Center Drive, Suite 350

Newport Beach, CA 92660

Secretary: Irene Tam

Address: 610 Newport Center Drive, Suite 350

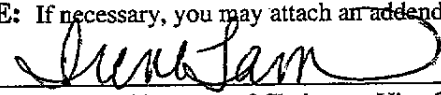
Newport Beach, CA 92660

Treasurer: Irene Tam

Address: 610 Newport Center Drive, Suite 350

Newport Beach, CA 92660

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. Irene Tam, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY
JUL 29 AM 9:48
NEWPORT BEACH, CA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 20TH day of DECEMBER, 19 88,

TECHNOLOGY ASSOCIATES MARKETING COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

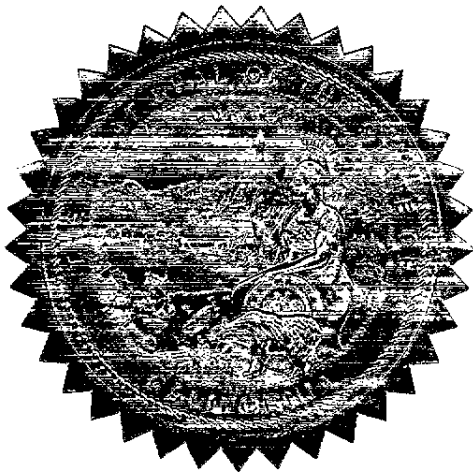
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

2ND OF JUNE, 1999



Bill Jones

Secretary of State