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CR2E031 (1-89)

# 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:

<ol> <li>Santelor Marketing Group, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORI abbreviations of like import in language as will clearly indicate that it is a corporation ins or partnership if not so contained in the name at present.)</li> </ol>	
2. Callfornia 3. 94~ (State or country under the law of which it is incorporated) (FE	3109414 I number, if applicable)
4. November 30, 1989 5. Perpetual (Date of Incorporation) (Duration: Year corp. will cease	to exist or "perpetual")
6. Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.1	SECRE 56, F.S.)) SAY
7. 460 Seaport Court, Suite 200, Port of Redwood City, California	FILED TARY OF SIM OF COPPORATE TO PHIZ:
(Current mailing address)	STATE DRAFIONS 12: 25
<ol> <li>Corporate event design and production.</li> <li>(Purpose(s) of corporation authorized in home state or country to be carried out in the st Florida)</li> </ol>	ate of
9. Name and street address of Florida registered agent:	
Name: C T Corporation System	
Office Address: C/o C T Corporation System, 2200 South Pine	
Plantation , Florida, 33324 (Zip Code)	
10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above sta designated in this application. I hereby accept the appointment as registered agent and ag further agree to comply with the provisions of all statutes relative to the proper and comple and I am familiar with and accept the obligation of my position as registered agent.	ree to act in this capacity. I
G T Corporation System  Linge C Romeso	
(Peristered agent's signature) (Officer)	

George C. Romero

(FL - 2189 - 11/16/94)

Assistant San 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: JOHN'R. SANTELER
	Address: 1923 DAK KNOLL DR.
	BELMONT, CA 94002
	Vice Chairman:
	Address:
	Director:
	Address:
	Director:
	Address:
В.	OFFICERS
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

Treasurer:	
Address: _	
NOTE: If necessary, you and/or directors	u may attach an addendum to the application listing additional officers
	an, Vice Chairman, or any officer jisted in number 12 of the
application)	
14. Jah <u>ett. Swayer. Sec.</u> (Typed or printed par	ne and capacity of person planing application)

### Appendix to Florida Application by Fgn. Corp. for Authorization to Transant Business in Florida

# Officers of Santeler Marketing Group, Inc.

- 1. John R. Santoler, President, CEO
  460 Scaport Court, Suite 200
  Port of Redwood City, California 94063
- Jan H. Sweyer, Secretary
   460 Seaport Court, Suite 200
   Port of Redwood City, California 94063
- 3. Thomas P. Giusti, Chief Financial Officer 460 Scaport Court, Suite 200 Port of Rodwood City, California 94063



#### SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on	the	30th	day	of	· <del></del>	November	, 1	9	89	
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SANTELER MARKETING GROUP

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

May 6, 1996

Billyones

Secretary of State

05 30089