GELOCOCOCO 5973 GELOCOCOCOCO 5973 GORDON'S ENHANCED TECHNOLOGY MARKETING INC.

4500 Ratliff Ln. Suite 108

PO Box 1749

Addison, TX 75001

Off Tel: (972) 818-4386 x 112 Off Fax: (972) 818-3897 Hm Off: (972) 294-8693 Hm Fax: (972) 294-8712

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To Whom It May Concern:

9Nov2001

If you have any questions/ concerns or need further documentation, please contact me at:

Hm office: 972-294-8693

Hm fax: 972-294-8712

Email: alma.gordon@getmarketing.com

Hm address:

Alma Gordon

1345 Shell Beach Dr.

Little Elm, TX 75068

Sincerely,

Alma Gordon VP/ CFO Gordon's Enhanced Technology Marketing, Inc. FEIN 75-2784367 OT NOV 15 PH 8: 27 & TAIL ANASSEE FLORINA

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Gordon's Enhanced Technology Marketing, Inc.
(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:
Alma Bella I. Gordon
(Name of Person)
Gordon's Enhanced Technology Marketing, Inc. (Firm/Company)
4500 Ratliff Lane, Suite 108 (Address)
Addison, TX 75001
(City/State and Zip code)
For further information concerning this matter, please call:
Alma Gordon at (972) 818-4386 TO PORTON (Area Code & Daytime Telephone Number) TO STATE OF ST
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration 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 & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy Certified Copy Certified Copy

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.

(Name of corporation; must include the word "INCORPO words or abbreviations of like import in language as will on natural person or partnership if not so contained in the natural person or partnership in the natural person or partnership is not so contained in the natural person or partnership is not so contained in the natural person or partnership is not so contained in the natural person or partnership is not so contained in the natural person or partnership is not so contained in the natural person or partnership is not so contained in the natural person or partnership is not so contained in the natural person or partnership is not so contained in the natural person or partnership is not so contained in the natural person or partnership is not so contained in the natural person or partnership is not so contained in the natural person or partnership is not so contained in the natural person	learly ne at	y indicate that it is a corporation instead of a present.) 75-2784367	- <u>-</u>
2. Texas (State or country under the law of which it is incorporated)	ŧ	(FEI number, if applicable)	
		Duration: Year corp. will cease to exist or "perpetual")	-
5. 01/01/2001			
Date first transacted business in Florida. If corporation h	as no .150	et transacted business in Florida, insert "upon qualification." 1, 607.1502 and 817.155, F.S.)) -
7. 4500 Ratliff Lane, Suite 10	8	Addison, TX 75001	- .
(Principal office	e add	dress)	-
4500 Ratliff Lane, Suite 10 (Current mailin	g ado	dress)	-
Demonstrate and/or display	COI	mputer home office equipment in	
		or other department stores.	
(Purpose(s) of corporation authorized in home state	orc	country to be carried out in state of Florida)	
9. Name and <u>street address</u> of Florida registered as		7,00	
Name: <u>C T Corporation Syste</u>	<u>m</u>	NHASSI	
Office Address: 1200 South Pine Islan	<u>d</u> I	Road FF S	
Plantation		, Florida <u>33324</u>	
(City)		(2.p 00.00)	
		28 IDA	
10. Registered agent's acceptance:		. Commenter the shows stated comparation at the	o nlaco
Having been named as registered agent and to accept design and in this application. I hereby accept the ap-	poin tutes	tment as registerea agent and agree to uci in this cup relative to the proper and complete performance of	ucuy. 1
further agree to comply with the provisions of all stated duties, and I am familiar with and accept the obligate	ions	of my position as registered agent.	

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 business addresses of officers and/or directors: '

A. DIRECTORS Chairman: James K. Gordon, Jr 4500 Ratliff Lane, Suite 108 Addison, TX Vice Chairman: Alma Bella I. Gordon 4500 Ratliff Lane, Suite 108 Address: **B. OFFICERS** James K. Gordon, Jr 4500 Ratliff Lane, Suite 108 Addison, TX 75001 Vice President: <u>Alma Bella I. Gordon</u> 4500 Ratliff Lane, Suite 108 Address: Addison, TX 75001 Alma Bella I. Gordon same as above Address: _ Alma Bella I. Gordon same as above NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 11/14/2001 14. <u>Alma Bella I. Gordon</u> VP/CFO

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



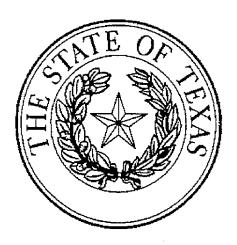
Geoffrey S. Connor Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GORDON'S ENHANCED TECHNOLOGY MARKETING, INC. (filing number: 150576300), a Domestic Business Corporation, was filed in this office on September 22, 1998.

It is further certified that the entity status in Texas is active.

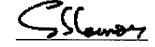
In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 05, 2001.



FILED

01 NOV 15 PN 8: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Geoffrey S. Connor Assistant Secretary of State

PHONE(512) 463-5555 Prepared by: Delores Eitt