

# F02000000128

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PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 01-08-02

NAME: T.C.G. MARKETING, INC.

TYPE OF FILING: CORP. QUALIFICATION

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AUTHORIZATION: ABBIE/PAUL HODGE

02 JAN -8 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORP. QUALIFICATION  
T.C.G. MARKETING, INC.  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

FILED  
JUN -8 AM 10:20  
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TALLAHASSEE, FLORIDA

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: T.C.G. MARKETING, INC.  
(Name of corporation)

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:

DOTTIE BREWER  
(Name of Person)  
PROFESSIONAL LEGAL ASSISTORS  
(Firm/Company)  
5525 Canoga Ave., Suite 304  
(Address)  
Woodland Hills, CA 91367  
(City, State and Zip Code)

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

Dottie Brewer at ( 818 ) 347 - 0101  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS  
STATE OF FLORIDA:

08 IN THE FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
-8 AM 10-20

1. T.C.G. MARKETING, 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. Nevada 3. 88-0358780  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-18-96 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-02  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 8885 Venice Blvd., Suite 201  
Los Angeles, CA 90034  
(Current mailing address)
8. marketing  
(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: Florida Filing & Search Services, Inc.  
Office Address: 1333 North Duval Street  
Tallahassee, Florida, 32303  
(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.*

Paul D Hodge, President  
(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: Ann Gelvin  
 Address: 8885 Venice Blvd., Suite 201  
Los Angeles, CA 90034

Vice Chairman: Ann Gelvin  
 Address: 8885 Venice Blvd., Suite 201  
Los Angeles, CA 90034

Director: Ann Gelvin  
 Address: 8885 Venice Blvd., Suite 201  
Los Angeles, CA 90034

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

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B. OFFICERS

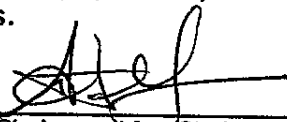
President: Ann Gelvin  
 Address: 8885 Venice Blvd., Suite 201  
Los Angeles, CA 90034

Vice President: Ann Gelvin  
 Address: 8885 Venice Blvd., Suite 201  
Los Angeles, CA 90034

Secretary: Ann Gelvin  
 Address: 8885 Venice Blvd., Suite 201  
Los Angeles, CA 90034

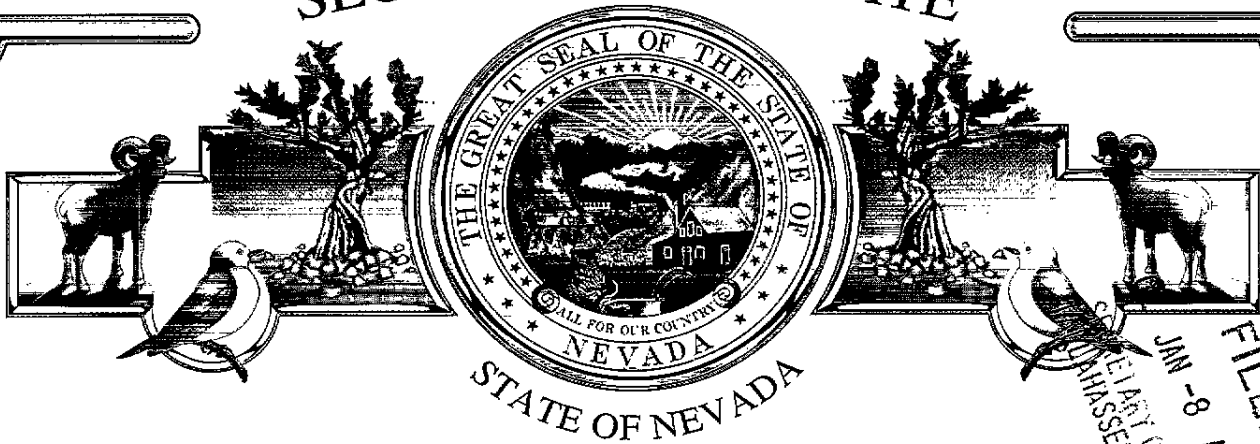
Treasurer: Ann Gelvin  
 Address: 8885 Venice Blvd., Suite 201  
Los Angeles, CA 90034

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

# SECRETARY OF STATE



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **T.C.G. MARKETING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 18, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 28, 2001.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Acqueline Warr*  
Certification Clerk