

**F/4000002811**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 JUN 30 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W/4-37307

07/01/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2014

VICKI R. BOTT  
MOMENTUM MANAGEMENT, INC.  
12390 B ARNOLD MILL ROAD  
ALPHARETTA, GA 30004

SUBJECT: MOMENTUM MGT., INC.  
Ref. Number: W14000037307

RECEIVED  
14 JUN 30 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MOMENTUM MGT., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 214A00012977

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Momentum Management, 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," or "Certificate of Good Standing" 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:

**Vicki Bott**

Name of Person

**Momentum Management, Inc.**

Firm/Company

**12390 B Arnold Mill Road**

Address

**Alpharetta, GA 30004**

City/State and Zip code

**vbott@momentummgt.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Vicki Bott**

at ( **770** ) **777-4100**

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. Momentum Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Momentum Mgt., Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. 58197-4671

(FEI number, if applicable)

4. 2-23-1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-2014

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12390 B Arnold Mill Road, Alpharetta, GA 30004

(Principal office address)

12390 B Arnold Mill Road, Alpharetta, Ga 30004

(Current mailing address)

8. Install and dismantle tradeshow exhibits

(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 NOT acceptable)

Name:

Danny Ortiz

Office Address:

10663 Cypress Trail Dr

Orlando, FL

(City)

Florida 32825

(Zip code)

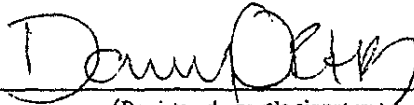
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TALLAHASSEE, FLORIDA

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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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Robert R Bott  
Address: 12390 B Arnold Mill Road  
Alpharetta, Ga 30004

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Robert R. Bott  
Address: 12390 B Arnold Mill Road  
Alpharetta, GA 30004

Vice President: Vicki R Bott  
Address: 12390 B Arnold Mill Road  
Alpharetta, GA 30188

Secretary: Robert R Bott  
Address: 12390 Arnold Mill Road, Alpharetta, GA 30004

Treasurer: Vicki R Bott  
Address: 12390 B Arnold Mill Road, Alpharetta, GA 30004

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

13. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Vicki R Bott

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

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14 JUN 30 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K200473  
DATE INC/AUTH/FILED : January 23, 1992  
JURISDICTION : Georgia  
PRINT DATE : June 02, 2014

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MOMENTUM MANAGEMENT, INC.  
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State

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TALLAHASSEE, FLORIDA

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