

FOO 000000429

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: GREAT Western Marketing Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00647-00671

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:

Levi C. Palmari  
(Name of Person)  
Great Western Marketing Corporation  
(Firm/Company)  
3200 COE AVENUE  
(Address)  
ORLANDO, FL 32806  
(City/State/Zip)

FILED  
00 JUN 25 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800003080358-1  
-12/27/99-01080-009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Levi Palmari at (407) 894-0804  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

FOO-429  
GA 1/25

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 3, 2000

LENI C. PALMANI  
3200 COE AVENUE  
ORLANDO, FL 32806

SUBJECT: GREAT WESTERN MARKETING CORPORATION  
Ref. Number: W00000000091

We have received your document for GREAT WESTERN MARKETING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 800A00000114

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TALLAHASSEE, FLORIDA



1220 N. Market Street Suite 606  
Wilmington, DE 19801  
(302) 421 5752  
(800) 421 2661  
(302) 421 5753 [fax]  
info@ailcorp.com [email]  
www.ailcorp.com

**American Incorporators LTD**

January 12, 2000

Mr. Leni Palmani  
3200 Coe Avenue  
Orlando, FL 32806-3460

RE: GREAT WESTERN MARKETING CORPORATION

Dear Mr. Palmani:

Pursuant to your request, please find enclosed (1) Certificate of Good Standing for the above company. This document is issued by the Delaware Secretary of State's Division of Corporations and verifies that the corporation has met all requirements of the State of Delaware.

It is a pleasure to be of assistance. Thank you for using our services.

Sincerely,

Laura E. Bryda  
Incorporating Specialist

Enclosure

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00 JAN 25 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Great Western Marketing Corporation
(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. Delaware, U.S.A. 3. 59-3611252
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec. 1, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 3200 Coe Avenue, Orlando, FL 32803
(Principal office address)
b. 3200 Coe Ave. Orlando, FL 32803
(Current mailing address)

8. Importers & Exporters of General Merchandise
(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: Leni C. Palmani
Office Address: 3200 Coe Ave. Orlando, FL 32803
Orlando, Florida 32803
(Zip code)

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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.

L.C.Palmani

(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: Leni C. Palmani

Address: 3200 Coe Ave. Orlando, FL 32803

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

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

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

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

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

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

B. OFFICERS

President: Leni C. Palmani

Address: 3200 Coe Ave, Orlando FL 32803

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. L.C. Pal

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leni C. Palmani, Chairman & President

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

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREAT WESTERN MARKETING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2000.

3133846 8300

001018152



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State 0105760

AUTHENTICATION: 01-12-00

DATE: 001018152