

# F 01000004402

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FINANCIAL & PROMOTIONAL MARKETING SERVICES CORP.  
(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:

GARY F. MUELLER, CPA  
(Name of Person)  
ANDERS, MINKLER + DIEHL LLP 200004439402--9  
(Firm/Company) -06/25/01--01107--005  
705 OLIVE - 10TH FLOOR \*\*\*\*\*70.00 \*\*\*\*\*70.00  
(Address)  
ST. LOUIS, MO 63101  
(City/State and Zip code)

For further information concerning this matter, please call:

GARY F. MUELLER, CPA at ( 314 ) 655-5500  
(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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 21 AM 8:24

FILED

W01-74911

F01-4402

W 8/21

9p



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 27, 2001

GARY F. MUELLER, CPA  
ANDERS, MINKLER & DIEHL LLP  
705 OLIVE - 10TH FLOOR  
ST. LOUIS, MO 63101

SUBJECT: FINANCIAL & PROMOTIONAL MARKETING SERVICES CORP.  
Ref. Number: W01000014911

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01 AUG 21 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for FINANCIAL & PROMOTIONAL MARKETING SERVICES CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Lee Rivers  
Document Specialist

Letter Number: 701A00038788

**AMD**

anders minkler &amp; diehl llp

**CPAs + Consultants**

July 6, 2001

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 AUG 21 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

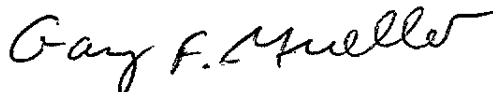
Re: Financial and Promotional Marketing Services Corporation  
1001 10<sup>th</sup> Avenue South, #2  
Naples, FL 34102  
FEI #: 43-1602623  
Ref #: W01000014911

We are responding to the enclosed notice dated June 27, 2001 received by the above referenced taxpayer. In your correspondence you indicated that the taxpayer owes a civil penalty of \$1,000. Please note that line 6 of the Application by Foreign Corporations for Authorization to Transact Business in Florida was erroneously reported. Line 6 of the previously mentioned application should have stated that the corporation would first transact business in Florida upon qualification, not January 1, 2000.

Please update and complete the processing of the Application by Foreign Corporation for Authorization to Transact Business in Florida with the above mentioned correction. In addition, please inform us of any additional filing fees beyond the \$70 which was already paid and received by your department. In closing, please contact the undersigned if you have any questions.

Sincerely,

ANDERS MINKLER &amp; DIEHL LLP



Gary F. Mueller, CPA

GFM:JAG:tlh

Enclosures

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 18, 2001

GARY F. MUELLER, CPA  
ANDERS, MINKLER & DIEHL LLP  
705 OLIVE - 10TH FLOOR  
ST. LOUIS, MO 63101

SUBJECT: FINANCIAL & PROMOTIONAL MARKETING SERVICES CORP.  
Ref. Number: W01000014911

Thank you for your letter of July 6, noting that erroneous information was inserted on your original application. Enclosed is a highlighted copy of our previous letter, noting that in such a case you must submit a notarized affidavit. Please submit a notarized affidavit as described so that we can authorize your corporation to transact business in Florida.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 501A00042024

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01 AUG 21 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 30, 2001

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 AUG 21 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Financial and Promotional Marketing Services Corporation  
1001 10<sup>th</sup> Avenue South, #2  
Naples, FL 34102  
FEI #: 43-1602623  
Ref #: W01000014911

I am responding to the enclosed notice dated June 27, 2001 received by the above referenced corporation. In your correspondence you indicated that it owes a civil penalty of \$1,000. Please note that line 6 of the Application by Foreign Corporations for Authorization to Transact Business in Florida was erroneously reported. Line 6 of the previously mentioned application should have stated that the corporation would first transact business in Florida upon qualification, not January 1, 2000.

Please update and complete the processing of the Application by Foreign Corporation for Authorization to Transact Business in Florida with the above mentioned correction. In addition, please inform us of any additional filing fees beyond the \$70 which was already paid and received by your department.

Sincerely,

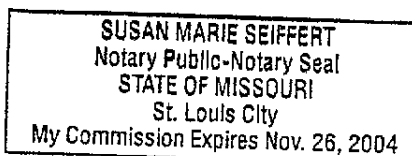
*Patricia M. Williams*

Patricia M. Williams  
President

GFM:JAG: PMW:tlh

Enclosures

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*Susan Marie Seiffert 8/14/01*

**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. FINANCIAL + PROMOTIONAL MARKETING SERVICES CORP.  
(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. MISSOURI 3. 43-1602623  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-12-1992 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2000  
(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. 1001 TENTH AVENUE SOUTH # 2, NAPLES, FL 34102  
(Principal office address)

SAME AS ABOVE  
(Current mailing address)

8. MARKETING SERVICES  
(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: PATRICIA M. WILLIAMS

Office Address: 1001 TENTH AVE. SOUTH # 2

NAPLES, Florida 34102  
(City) (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.*

x Patricia M. Williams  
(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.

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01 AUG 21 AM 8:24  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

See Statement 1

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

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

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

B. OFFICERS

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

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

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

See Statement 1

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

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

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

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. X Patricia M. Williams  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PATRICIA M. WILLIAMS  
(Typed or printed name and capacity of person signing application)

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FLORIDA	FOOTNOTES	STATEMENT	1
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FOREIGN COPROATION AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

## SECTION B - NAME &amp; ADDRESS OF OFFICERS:

PATRICIA M. WILLIAMS  
1001 TENTH AVENUE SOUTH, #2  
NAPLES, FL 34102  
PRESIDENT

PATRICIA M. WILLIAMS  
1001 TENTH AVENUE SOUTH, #2  
NAPLES, FL 34102  
VICE PRESIDENT

PATRICIA M. WILLIAMS  
1001 TENTH AVENUE SOUTH, #2  
NAPLES, FL 34102  
SECRETARY

PATRICIA M. WILLIAMS  
1001 TENTH AVENUE SOUTH, #2  
NAPLES, FL 34102  
TREASURER

## SECTION A - NAME &amp; ADDRESS OF DIRECTOR

PATRICIA M. WILLIAMS  
1001 TENTH AVENUE SOUTH, #2  
NAPLES, FL 34102

FILED  
01 AUG 21 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



No. 00363884

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

01 AUG 21 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION DIVISION

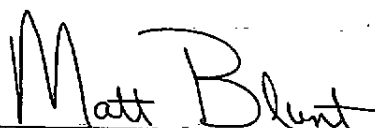
## CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

FINANCIAL & PROMOTIONAL MARKETING SERVICES CORP.

was incorporated under the laws of this State on the 12th day of MARCH, 1992, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 4th day of JUNE, 2001.

  
Secretary of State

