

FOI 60000 4430

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: National Promotions, 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:

John Carty President 600004496016--3  
(Name of Person) 07/25/01-01085-001  
National Promotions, Inc. \*\*\*\*\*78.75 \*\*\*\*\*78.75  
(Firm/Company) W01-17272  
75 Bloomingdale Road  
(Address)  
Hicksville, New York 11801  
(City/State and Zip code)

For further information concerning this matter, please call:

John Carty at ( 516 ) 932-1009  
(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

FILED  
01 AUG 22 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtw  
8/22



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 26, 2001

JON CARTY  
75 BLOOMINGDALE ROAD  
HICKSVILLE, NY 11801

SUBJECT: NATIONAL PROMOTIONS, INC.  
Ref. Number: W01000017272

We have received your document for NATIONAL PROMOTIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 401A00043589

FILED  
01 AUG 22 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 7, 2001

JON CARTY  
75 BLOOMINGDALE ROAD  
HICKSVILLE, NY 11801

SUBJECT: NATIONAL PROMOTIONS, INC.  
Ref. Number: W01000017272

We have received your document for NATIONAL PROMOTIONS, 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):

Simply adding Florida to end of the name does not make a difference that is considered the same you would need to add something other than Florida.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 401A00045328

FILED  
01 AUG 22 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned David P. Wrobel, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

National Promotions, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,

was duly adopted on 6/15/2001,

Be it resolved, that National Promotions, Inc.,  
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name

Good Cause, Inc. for use in Florida.

Dated: 8-03-01

D. P. Wrobel CEO  
Signature of either Chairman, Vice Chairman or any officer

David P. Wrobel  
Type or print name

FILED  
01 AUG 22 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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. National Promotions, Incorporated  
(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. New York  
(State or country under the law of which it is incorporated)
3. 11-3615180  
(FEI number, if applicable)
4. June 15, 2001  
(Date of incorporation)
5. Perpetual  
(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. 75 Bloomingdale Road Hicksville, New York 11801  
(Principal office address)  
75 Bloomingdale Road Hicksville, New York 11801  
(Current mailing address)
8. Direct Sales  
(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: Maria Ortiz  
Office Address: 19950 NE 15 Court  
North Miami Beach, Florida 33179  
(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 in 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.

Maria Ortiz

(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.

FILED  
01 AUG 22 AM 7  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: John Carty

Address: 75 Bloomingdale Road

Hicksville, New York 11801

CEO David Wrobel

Address: 75 Bloomingdale Road

Hicksville, New York 11801

Secretary: John Carty

Address: 75 Bloomingdale Road Hicksville, New York 11801

Treasurer: David Wrobel

Address: 75 Bloomingdale Road Hicksville, New York 11801

FILED  
01 AUG 22 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. John Carty, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

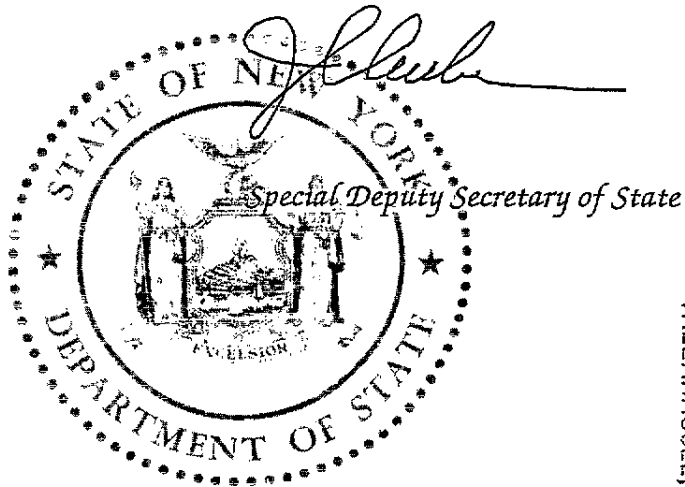
14. John Carty, President  
(Typed or printed name and capacity of person signing application)

**State of New York** } ss:  
**Department of State**

I hereby certify, that the Certificate of Incorporation of NATIONAL PROMOTIONS, INC. was filed on 06/15/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of June  
two thousand and one.*



200106270137 47

FILED  
01 AUG 22 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA