

FOI 0000004989^u

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trade Marketing, 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:

Annitta Torres

(Name of Person)

Presidential Services Incorporated

(Firm/Company)

27201 Tourney Rd. Suite 201K

(Address)

Valencia, CA 91355

(City/State and Zip code)

For further information concerning this matter, please call:

Annitta Torres at (661) 259-8987

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

mtw
9/24

**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. Trade 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. Wyoming 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 30, 2001 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. 4818 Coronado Pkwy. Cape Coral, FL. 33904
(Principal office address)
4818 Coronado Pkwy. Cape Coral, FL. 33904
(Current mailing address)
8. Real Estate Activity
(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: Presidential Services Incorporated
Office Address: 1217 Cape Coral Pkwy.
Cape Coral, Florida 33904
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Ingrid Whitney

Address: 4818 Coronado Pkwy., Cape Coral, FL. 33904

Vice Chairman: Ingrid Whitney

Address: 4818 Coronado Pkwy., Cape Coral, FL. 33904

Director: Ingrid Whitney

Address: 4818 Coronado Pkwy., Cape Coral, FL. 33904

Director: Ingrid Whitney

Address: 4818 Coronado Pkwy., Cape Coral, FL. 33904

B. OFFICERS

President: Ingrid Whitney

Address: 4818 Coronado Pkwy., Cape Coral, FL. 33904

Vice President: Ingrid Whitney

Address: 4818 Coronado Pkwy., Cape Coral, FL. 33904

Secretary: Ingrid Whitney

Address: 4818 Coronado Pkwy., Cape Coral, FL. 33904

Treasurer: Ingrid Whitney

Address: 4818 Coronado Pkwy., Cape Coral, FL. 33904

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

13. ☒ Ingrid Whitney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, TRADE MARKETING, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 08/30/2001; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation's existence in the State of Wyoming.

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TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne the Capital, this 10th day of September A.D., 2001.



Joseph B. Meyer

Secretary of State

By *Sunny Miller*
