

# F02000004028

TO: Registration Section 00855-00310-02925  
Division of Corporations

SUBJECT: TOTAL MARKETING CONCEPTS INC  
(Name of corporation - must include suffix)

Dear Sir or Madam: FOR CORP 87 (6)

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:

W02-21294

ALBERT H EASTMAN 400006549764--2  
(Name of Person) -07/22/02--01043--018  
TOTAL MARKETING CONCEPTS, INC  
(Firm/Company) \*\*\*\*\*70.00 \*\*\*\*\*70.00  
4411 COUNTRY CLUB BLVD A-5  
(Address) MJH  
CAPE CORAL FL 33904  
(City/State and Zip code)

802A 00044843

For further information concerning this matter, please call:

AH EASTMAN at 941 540 1944  
(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

FILED  
02 AUG -7 AM 8:53  
TALLAHASSEE FLORIDA

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

July 23, 2002

ALBERT H. EASTMAN  
TOTAL MARKETING CONCEPTS, INC.  
4411 COUNTRY CLUB BLVD., A-5  
CAPE CORAL, FL 33904

SUBJECT: TOTAL MARKETING CONCEPTS, INC.  
Ref. Number: W02000021294

We have received your document for TOTAL MARKETING CONCEPTS, INC. and your check(s) totaling \$70.00. 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 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 402A00044892

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROBERT H. EASTMAN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of TOTAL MARKETING CONCEPTS, INC.

(Corporate Name)

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

was duly adopted on AUGUST 2, 2002.

Be it resolved, that TOTAL MARKETING CONCEPTS, INC.,  
(Corporate Name)

organized and existing in the State of KENTUCKY, hereby adopts the name

BOAT MAIDS, INC. for use in Florida.

Dated: AUGUST 2, 2002

Robert H. Eastman  
Signature of either Chairman, Vice Chairman or any officer

ROBERT H. EASTMAN  
Type or print name

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. TOTM Marketing Concepts, 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. Kentucky, USA 3. 61-135-6580  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Nov 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. 4411 COUNTRY CLUB BLVD A-S CORP CORAL FL 33904  
(Principal office address) 1  
SAME  
(Current mailing address)

8. BOAT Detailing  
(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: HUBERT H EASTMAN  
Office Address: 4411 COUNTRY CLUB BLVD  
CORAL, Florida 33904  
(City) (Zip code)

FILED  
02 AUG -7 AM 8:53  
SECRETARY OF STATE  
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.*

H Eastman  
(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: N/A

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

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A.

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

B. OFFICERS

President: ROBERT H EASTMAN

Address: 4411 COUNTRY CLUB BLVD A-5

CAPE CORAL FL 33904

Vice President: N/A

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

Secretary: N/A

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

Treasurer: N/A

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

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

13. Robert H Eastman, President

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

14. ROBERT H EASTMAN

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



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

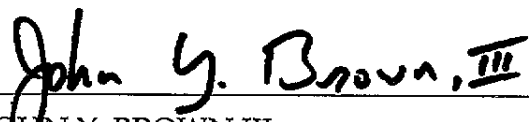
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**TOTAL MARKETING CONCEPTS, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is November 24, 1999 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 5<sup>th</sup> day of July, 2002.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
rlong/0483963