

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

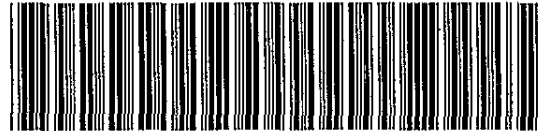
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Acknowledgement	DCC
W. P. Verifier	DCC



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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATIONAL MARKETING CORPORATION

(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:

VERNION SIMMONS

(Name of Person)

NATIONAL MARKETING CORPORATION

(Firm/Company)

P.O. BOX 909

(Address)

CRESTVIEW, FLORIDA 32536

(City/State and Zip code)

For further information concerning this matter, please call:

EDDIE DEANO

(Name of Person)

at (228) 897-2661

(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
03 NOV 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 20, 2003

VERNION SIMMONS
NATIONAL MARKETING CORPORATION
P.O. BOX 909
CRESTVIEW, FL 32536

SUBJECT: NATIONAL MARKETING CORPORATION
Ref. Number: W03000023741

We have received your document for NATIONAL MARKETING CORPORATION 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, 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 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 303A00047285



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 11, 2003

VERNION SIMMONS
NATIONAL MARKETING CORPORATION
P.O. BOX 909
CRESTVIEW, FL 32536

SUBJECT: NATIONAL MARKETING CORPORATION
Ref. Number: W03000023741

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

A certificate of existence or a certificate of good standing, 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 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 003A00050621

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned VERNON L. SIMMONS, do hereby certify
(Name)

that this Resolution of the Board of Directors of NATIONAL MARKETING CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISSISSIPPI
was duly adopted on Sept. 2nd, 2003

Be it resolved, that NATIONAL MARKETING CORPORATION
(Corporate Name)

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

NATIONAL MARKETING CORPORATION MS for use in Florida.

Dated: Sept 2nd 2003

Vernon L. Simmons President
Signature of either Chairman, Vice Chairman or any officer

VERNON L. SIMMONS
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

03-10-14 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


**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 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. MISSISSIPPI 3. 72-1354578
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/1/1997 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. 18315B LANDON ROAD, GULFPORT, MS 39503
(Principal office address)
P.O. BOX 909, CRESTVIEW, FL 32536
(Current mailing address)
8. HOME OFFICE & ACCOUNTING FUNCTIONS TO BE MOVED TO FLORIDA LOCATION
(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: VERNON SIMMONS
Office Address: 5901 SAPP ROAD
CRESTVIEW, Florida 32539
(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.


(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
03 NOV 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: VERNON SIMMONS

Address: 5901 SAPP ROAD
CRESTVIEW, FL 32539

Vice Chairman: DRESDEN SIMMONS

Address: 5901 SAPP ROAD
CRESTVIEW, FL 32539

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: VERNON SIMMONS

Address: 5901 SAPP ROAD
CRESTVIEW, FL 32539

Vice President: DRESDEN SIMMONS

Address: 5901 SAPP ROAD
CRESTVIEW, FL 32539

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. VERNON SIMMONS PRESIDENT

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

FILED
03 NOV 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE / AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on January 27, 1997, the State of Mississippi issued a Charter / Certificate of Authority to:

NATIONAL MARKETING CORPORATION

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
October 15, 2003

Eric Clark

ERIC CLARK
Secretary of State

FILED
03 NOV 14 AM 8:00
SECRETARY OF STATE
JACKSON, MISSISSIPPI