

F040000000311

Soto
785 Arlington Ave
St. Petersburg FL
33707

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNlimited 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:

Jesus A. Soto

(Name of Person)

(Firm/Company)

735 Arlington Ave. Suct 206

(Address)

St. Petersburg, FL 33701

(City/State and Zip code)

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For further information concerning this matter, please call:

Jesus A. Soto

(Name of Person)

at (727) 385-9441

(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

Rec'd 1/15/04
Repl. 1/15/04

January 13, 2004

JESUS A. SOTO
735 ARLINGTON AVE. SUITE 206
ST. PETERSBURG, FL 33701

SUBJECT: UNLIMITED MARKETING, INC.
Ref. Number: W04000001653

We have received your document for UNLIMITED MARKETING, 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 note that this adopted name is for use in Florida only, and does not affect your filing in Texas in any way. You are not allowed to form the adopted name by adding "Florida" or "of Florida" to your name. You may wish to call the number below to check any name you'd like to adopt.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 604A00002375

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JESUS A. Soto, do hereby certify
(Name)

that this Resolution of the Board of Directors of Unlimited Marketing,
Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas

was duly adopted on August 22, 1996

Be it resolved, that Unlimited Marketing, Inc
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name
De Soto & Company, INC. for use in Florida.

Dated: 1/15/04

Signature of either Chairman, Vice Chairman or any officer

JESUS A. Soto

Type or print name

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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. UN Limited 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. TEXAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 21, 1996 5. _____
(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. 735 Arlington Ave Surt 206 St. Petersburg FL 33701
(Principal office address)
same
(Current mailing address)
8. General - Import / Export - Consulting - Insurance
(Purpose(s) of corporation authorized in some 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: Jesus A. Soto
Office Address: 735 Arlington Ave #206
St. Petersburg, Florida 33701
(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.

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

A. DIRECTORS

Chairman:

Jesus A. Soto

Address:

7432 Sunlitue Skyway Ln
St. Petersburg FL 33711

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President:

Jesus A. Soto.

Address:

7432 Sunlitue Skyway Ln.
St. Petersburg FL 33711

Vice President:

Address:

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.

Jesus A. Soto, Chairman, President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for UNLIMITED MARKETING, INC. (filing number: 139367700), a Domestic Business Corporation, was filed in this office on March 21, 1996.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 22, 2003.

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A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State