

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000071432 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Pro Marketing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,220.00

RECEIVED
04 APR -5 AM 10:12
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR -5 PM 12:31

Electronic Filing Menu

Corporate Filing

Public Access Help

**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. PRO MARKETING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PRO MARKETING OF GEORGIA, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGA

(State or country under the law of which it is incorporated)

3. 58-1599160

(FBI number, if applicable)

4. 02/11/1985

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2003

(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. 1350 BLUEGRASS LAKES PKWY, ALPHARETTA, GA 30004

(Principal office address)

(Current mailing address)

8. MAUFACTURER'S REPRESENTATIVE/AGENT IN THE HARDWARE SERVICE INDUSTRY

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: 

(Registered agent's signature)

**JENNIFER F. [unclear]
ASSISTANT SECRETARY**

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:

04 APR -5 PM 12:31
FULL
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS See Attachment

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: J. H. HALL, JR.

Address: 1350 BLUEGRASS LAKES PKWY

ALPHARETTA, GA 30004

Vice President: _____

Address: _____

Secretary: BEATRICE HALL


Address: 1350 BLUEGRASS LAKES PKWY ALPHARETTA, GA 30004

Treasurer: BEATRICE HALL

Address: 1350 BLUEGRASS LAKES PKWY ALPHARETTA, GA 30004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR -5 PM 12:31

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. J. H. HALL, JR., President
(Typed or printed name and capacity of person signing application)

PRO MARKETING, INC.

List of Directors

<u>Director</u>	<u>Address</u>
J.H. Hall, Jr.	1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004
Beatrice Hall	1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004
Richard Hall	1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004
William Hall	1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004
Gregory Hall	1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004
Timothy Hall	1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004
Joel Hall	1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004
Harvey Hall	1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004
James Horton	1350 Bluegrass Lakes Parkway, Alpharetta, GA 30004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR -5 PM 12:31

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J502328
DATE INC/AUTH/FILED: 02/11/1985
JURISDICTION : GEORGIA
PRINT DATE : 03/01/2004
FORM NUMBER : 211

CT CORPORATION SYSTEM
JESSICA CHASTAIN
400 COLONY SQ., STE. 1240, 1201 PEACHTREE STREET,
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for winding up, a statement of commencement of winding up or any other similar document was filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040301234419169



Cathy Cox

Cathy Cox
Secretary of State