

FD4060002296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

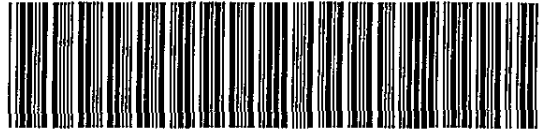
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

AR - \$150.00
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FF - 70.00



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04/27/04--01018--007 **650.00

03/05/04--01057--010 **70.00

APR 29 2004
RECEIVED RECORDS

FILED

FD4-2296
OK



Tanner & Guin, LLC
COUNSELORS AT LAW

Wendy M. Pinner, Senior Paralegal
wpinner@tannerguin.com

Direct Dial: (205) 633-0237
Fax: (205) 633-0337

March 1, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *Marketing Group South, Inc.*

Dear Sir or Madam:

Enclosed please find the following:

1. Transmittal Letter Form;
2. Application by Foreign Corporation for Authorization to Transact Business in the state of Florida;
3. Certificate of Existence from the Alabama Secretary of State; and
4. Check in the amount of \$70.00 to cover filing fees.

04 MAR 23 PM 4:19
 TALLAHASSEE, FLORIDA
 FILED

I would appreciate your filing these documents within your office and returning evidence of the same to me in the enclosed self-addressed stamped envelope.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely yours,

Wendy M. Pinner
Wendy M. Pinner
Senior Paralegal

Enclosures

pc: Mr. Harold B. Kirby

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marketing Group South, 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:

Wendy M. Pinner
(Name of Person)

Tanner & Guin, LLC
(Firm/Company)

P.O. Box 3206
(Address)

Tuscaloosa, AL 35403
(City/State and Zip code)

For further information concerning this matter, please call:

Wendy M. Pinner at (205) 633-0237
(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

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

SECTION 1775 STATE TALLAHASSEE FLORIDA 01 APR 99 PM 4:19

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 15, 2004

WENDY PINNER
2711 UNIVERSITY BLVD.
TUSCALOOSA, AL 35403-3206

SUBJECT: MARKETING GROUP SOUTH, INC.
Ref. Number: W04000010356

We have received your document for MARKETING GROUP SOUTH, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Please return your document, along with 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 704A00017088

RECEIVED
TALLAHASSEE
FLORIDA

04 APR 23 7:14:19

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 5, 2004

BLAKE A. MADISON, COUNSELOR AT LAW
TANNER & GUIN, LLC
PO BOX 3206
TUSCALOOSA, AL 35403-3206

SUBJECT: MARKETING GROUP SOUTH, INC.
Ref. Number: W04000010356

We have received your document for MARKETING GROUP SOUTH, 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:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$650.00.

The total amount due is \$720.00.

There is a balance due of \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 204A00022107

SECRETARY OF STATE
GLENDA E. HOOD

04 APR 23 09 41:19

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Tanner & Guin, LLC
COUNSELORS AT LAW

Wendy M. Pinner, Senior Paralegal
wpinner@tannerguin.com

Direct Dial: (205) 633-0237
Fax: (205) 633-0337

April 20, 2004

Ms. Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

04 APR 23 PM 4:19
SECRET OF STATE
TALLAHASSEE FLORIDA

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RE: *Marketing Group South, Inc.*

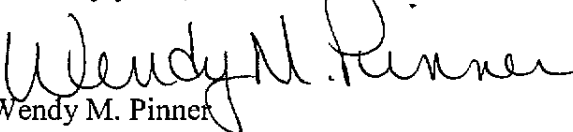
Dear Ms. Cline:

Enclosed please find a check in the amount of \$650.00 made payable to the Florida Department of State to cover the fees for the above-referenced company as relates to its obtaining authority to do business in Florida. A copy of Brenda Tadlock's April 5, 2004, letter regarding the same is enclosed.

I would appreciate your processing the Florida qualification documents we previously sent and returning evidence of the same to me.

If you have any questions or require any additional information, please do not hesitate to contact me.

Sincerely yours,


Wendy M. Pinner
Senior Paralegal

Enclosures



Tanner & Guin, LLC
COUNSELORS AT LAW

Blake A. Madison
bmadison@tannerguin.com

Direct Dial: (205) 633-0246
Direct Fax: (205) 633-0346

March 23, 2004

VIA OVERNIGHT MAIL

Ms. Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

STATE DEPT OF CORP
TALLAHASSEE, FLORIDA
04 APR 23 PM 4:20

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RE: Marketing Group South, Inc.

Dear Ms. Cline:

It was a pleasure to speak with you earlier today. I represent Marketing Group South, Inc. ("MGS"), an Alabama corporation that began doing business in Florida on or about November 1, 2003. MGS recently attempted to file the necessary documents to qualify to do business in Florida, but received a letter from you dated March 15, 2004, a copy of which is enclosed, which indicated that MGS owed Florida more than \$1,000 in fines for late qualification.

While ideally we understand MGS should have qualified to do business in Florida before it began such business in Florida, its delay in doing so was relatively short, only a few months. As a result, it seems as though the \$1,000 fine is quite excessive for such a short period of time.

It is our understanding that it is possible to have this fine waived, either in whole or in part. We request that since MGS voluntarily submitted itself for qualification only a few months after it was required to do so, that the fine be waived and MGS be qualified in Florida for the regular qualification fee and any annual report/uniform business report fees that might be due.

If you have any questions about MGS or need any additional information, please contact me. Thank you in advance for your consideration in this matter. We look forward to hearing from you soon.

Sincerely yours,

Blake A. Madison
Counselor at Law

Enclosure

bec: Mr. Harold B. Kirby (Via E-Mail)

ic: WMP;

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

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

2. Alabama 3. 63-0855773
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 26, 1983 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 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. 3988 Gaineswood Lane, Tuscaloosa, AL 35406
(Principal office address)

same as above
(Current mailing address)

8. Sales agency engaged in selling consumer goods, etc.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Shelley Savage
(Registered agent's signature)

Shelley Savage
Vice President

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:

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D. APR 23 PM 4:20
CLERK OF STATE
FLORIDA

A. DIRECTORS

Chairman: Terry D. Sutphin

Address: 975 Cobb Place Blvd., Kennesaw, GA 30144

Vice Chairman: Harold B. Kirby

Address: 3988 Gaineswood Lane, Tuscaloosa, AL 35406

Director: Larry G. Rockhill

Address: 975 Cobb Place Blvd., Kennesaw, GA 30144

Director: _____

Address: _____

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04 APR 23 54 14 20
COMMISSION OF STATE
INVESTIGATION
FLORIDA

B. OFFICERS

President: Terry D. Sutphin

Address: same as above

Vice President: Harold B. Kirby

Address: same as above

Secretary: Larry G. Rockhill

Address: same as above

Treasurer: Larry G. Rockhill

Address: same as above

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

13. Harold B. Kirby VP.
(Signature of Director or Officer listed in number 12 of the application)

14. Harold B. Kirby, Vice President
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Marketing Group South, Inc. incorporated in Tuscaloosa County, Tuscaloosa, Alabama on September 26, 1983.

I further certify that the records do not disclose that said Marketing Group South, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 18, 2004

Date



Nancy L. Worley

A handwritten signature in cursive script that reads "Nancy L. Worley".

Secretary of State