# F04000002652

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SECRETARY OF STATE BIVISION OF CORPERATIONS

5/13/04

### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: TM Marketing Inc DBA TM Marketing Enterpris
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:
(Name of Person)  TM May Keting In C  (Firm/Company)
5530 metrowest Blud # 208
Oylando H 32811 (City/State and Zip code)
For further information concerning this matter, please call:
CV64sna HdZ at (407)251-7180 (Name of Person) (Area Code & Daytime Telephone Number) Q SECRETARY STREET ADDRESS: MAILING ADDRESS:
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  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee Sectificate of Status Sectified Copy S87.50 Filing Fee, Certified Copy Certified Copy

#### TM MARKETING ENTERPRISES INC 102 Drennen Road Suites B-11 & B-12 Orlando FL 32811

FROM: Kristina Levy TO: Michelle Milligan

Subject: Registration of TM Marketing Enterprises to do business in FL

As for our conversation this week that I have explained to you that I try to register my company from the beginning to do business in FL, that we are a foreign corporation from TX, a wholesale company and we just want to register to do business in FL, and have also a DBA of Global Trading; and we don't want to make the TX company a FL company, when I call the first time and explained what I wanted to do they told me I have to file domestication, articles of incorporation and a fictitious name.

When I call a second time for a question (by now I have already started to work on the papers) someone else ask me what I wanted to do and they told me "you just need to file

papers) someone else ask me what I wanted to do and they told me "you just need to file for Profit Qualifications" so I told them someone else told me to file other things and I have already started so they said I cannot get a refund I have to file for Profit Qualifications, then Articles of Dissolution, also I have to cancel the fictitious name because I file for it online and it's different application then the one you mailed in and reads Miriam Roeber in the certificate(one of the owners) dba global trading and I need a document that will read TM Marketing Enterprises DBA Global Trading (but please just cancel the fictitious name don't apply the new one) I have try to talk to other people but most are rude an inpatient you are the only one who has help me so far and I thank you. I wanted to explain it to you again so we are on the same page.

- 1. File for Profit Qualification
- 2. File for Articles of Dissolution
- 3. Cancel the Fictitious Name (only)

Any questions please call me at (407) 251-7180 or after 5:30 (407) 299-7117 Fax (407) 251-9477

Sincerely

Kristina Levy

P.S Attach is the affidavit you requested and the certificate of existence.

SECRETARY OF SIAIL DIVISION OF CORPORATION

State of Florida County of ORang		٠
BEFORE ME, the undersigned Notary,  WILLIAM MALONE [name of Notary of May of Ma	before whom	-
[month], 2004, personally appeared  MIRICAL ESTACL Rober [name of affiant], to be a credible person and of lawful age, who being by me first duly sworn, on ///		
I. Miriam F Roeher have no		
Intension of revoking the		
Im releasing the name.		,
[set forth affiant's statement of facts]		
[signature of affiant]  Miria w. E. Roeber [typed name of affiant]	• •	-
102 Orennen RD Suites BILB12 [address of affiant, line 1]		O NIG
CRLANDO FL 32806 [address of affiant, line 2]		SECRETARY VISION OF CI 14 MAY 12
Subscribed and sworn to before me, this // = na y [day of month] day [month], 20a y .	of	ORPORAL PM 2:
[Notary Seal:]  WILIAM M. MALONE Notary Public. State of Florida My comm. expires Aug. 16, 2005 No. DD 050781		าโซ็มร 03
[signature of Notary]		=

[typed name of Notary]

My commission expires: 09/16

**NOTARY PUBLIC** 

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	, 10
TM Marketone Inc	
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"	<del></del>
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	
TM Marketina Enterprises Inc  (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in F	nada)
TV 112 105 0095	ioriua)
2. (State or country under the law of which it is incorporated)  3. 45-145 9045 (FEI number, if applicable)	
C1116 140	
4. Oylo logo (Date of incorporation)  5. (Duration: Year corp. will cease to exist or "perpe	etual")
6. Upon qualification	
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualific (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	cation.")
7. 102 Drennen Road Suffe B-11 & B-12 Orlando PC (Principal office address) 32806	, ±
5530 metrowest Blud #208 Orlando PC 32811	
(Current mailing address)	
8. wholesaler of toys	<del></del>
(D	DIVIS
(D	DIVISION 04 1'AY
(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)	SECRETAR DIVISION OF C
(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: 1al +4ac	FEE CONTRACTOR
(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:	FILLO TARY OF OF CORPC
(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:	FEE CONTRACTOR
(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:	FILLO TARY OF OF CORPC
(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:	FILED TARY OF STAIL OF CORPORATIONS 12 PM 2: 03 at the place
(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:	FILED TARY OF STAIL OF CORPORATIONS at the place is capacity. I
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(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:	FILED TARY OF STAIL OF CORPORATIONS at the place is capacity. I

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: Miriam Koeber
Address: 5530 metramest Blud # 207
Orlando 10 32811
Vice Chairman: 101 8+90Y
Address: 5530 metrowest Blud #207
Orlando FC 32811
Director:
Address:
Director:
Address:
B. OFFICERS
President:
Address:
Vice President:
Address:
2 COR P
Secretary:
Address: &
·
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the application)
(Signature of Director or Officer listed in number 12 of the application)
14

. . .

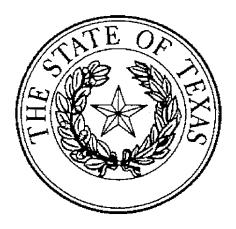


## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TM Marketing, Inc. (filing number: 800072866), a Domestic Business Corporation, was filed in this office on April 10, 2002.

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 May 03, 2004.



Geoffrey S. Connor Secretary of State