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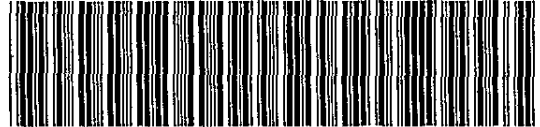
Special Instructions to Filing Officer:

789, 6/11 6/71

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Office Use Only

6004-20659



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SEALY HART & SONS
TALLAHASSEE, FLORIDA

04 JUN -8 AM 10:47

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROMOTIONAL CONCEPTS LIMITED - JAMAICA, 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:

JOSE R. FERREIRO, JR., C.P.A.

(Name of Person)

J.R. FERREIRO, JR., P.A.

(Firm/Company)

7911 N.W. 72 AVENUE, SUITE 223-A

(Address)

MEDLEY, FL 33166

(City/State and Zip code)

04 JUN -88 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

JOSE R. FERREIRO, JR.

(Name of Person)

at (786) 337-6918

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2004

JOSE R. FERREIRO, JR C.P.A.
7911 N.W. 72 AVENUE STE. 223-A
MEDLEY, FL 33166

SUBJECT: PROMOTIONAL CONCEPTS LIMITED-JAMAICA, INC.
Ref. Number: W04000020659

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04 JUN -8 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PROMOTIONAL CONCEPTS LIMITED-JAMAICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 104A00037160

**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. PROMOTIONAL CONCEPTS LIMITED - JAMAICA, 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. JAMAICA

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

3.

(FEI number, if applicable)

4. 5/8/90

(Date of incorporation)

5.

"PERPETUAL"

(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. SHORTWOOD PROFESSIONAL CENTRE, 40 SHORTWOOD ROAD, #17 KINGSTON 8, JAMAICA

(Principal office address)

SHORTWOOD PROFESSIONAL CENTRE, 40 SHORTWOOD ROAD, #17 KINGSTON 8, JAMAICA

(Current mailing address)

8. WHOLESALE PURCHASE OF GENERAL MERCHANDISE

(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: JOSE R. FERREIRO, JR.

Office Address: 7911 N.W. 72 AVENUE, SUITE 223-A

MEDLEY


(City)

, Florida 33166

(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.

X 
(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:

FILED
JUN - 8
AM 10:41
CLERK OF COURT
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: **DESMOND B. HUTCHINSON**

Address: **56A NORBROOK ROAD**

KINGSTON 8, JAMAICA

Vice Chairman: **CHERYL STRACHAN**

Address: **9 HILLVIEW WAY**

KINGSTON 8, JAMAICA

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY U.S. AIR FORCE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: **DESMOND B. HUTCHINSON**

Address: **56A NORBROOK ROAD**

KINGSTON 8, JAMAICA

Vice President: **CHERYL STRACHAN**

Address: **9 HILLVIEW WAY**

KINGSTON 8, JAMAICA

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)

14. **DESMOND B. HUTCHINSON, PRESIDENT**

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



Telephone: 876-908-4419-25
Telefax: 876-960-7152
E-Mail: info@orcjamaica.com
Web-Site: www.orcjamaica.com

THE OFFICE OF THE REGISTRAR OF COMPANIES
1 GRENADA WAY
KINGSTON 5.

March 19, 2004

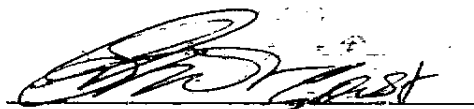
Company No. 37,906

TO WHOM IT MAY CONCERN

RE: PROMOTIONAL CONCEPTS LIMITED

The above-captioned company was incorporated under the Companies Act, of Jamaica on the 8th May 1990. Having complied with all the statutory requirements, it is in good standing and still appears on our Register.

Yours sincerely,


For Registrar of Companies