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2005 JUL 15 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JUL 15 P 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Martistic, 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:

Marty Gilliam

(Name of Person)

c/o The Law Office of William T. Bonner, P.A.

(Firm/Company)

242 Crystal Grove Blvd.

(Address)

Lutz, FL 33548

(City/State and Zip code)

For further information concerning this matter, please call:

Bill Bonner

(Name of Person)

at (813) 949-8008

(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

**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.

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1. Martistic, Inc.

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

2005 JUL 15 P 12:36

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

2. Virginia

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

3. 54-2035430

(FEI number, if applicable)

4. April 17, 2001

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26525 Shoregrass Drive, Wesley Chapel, FL 33543

(Principal office address)

26525 Shoregrass Drive, Wesley Chapel, FL 33543

(Current mailing address)

8. Graphic and Web Design

(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 NOT acceptable)

Name: William T. Bonner, Esq.

Office Address: 242 Crystal Grove Blvd.

Lutz, Florida 33548

(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.

W. T. Bonner

(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: Marty Gilliam

Address: 26525 Shoregrass Drive

Wesley Chapel, FL 33543

Vice Chairman: Hronn Gilliam

Address: 26525 Shoregrass Drive

Wesley Chapel, FL 33543

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marty Gilliam

Address: 6525 Shoregrass Drive

Wesley Chapel, FL 33543

Vice President: Hronn Gilliam

Address: 6525 Shoregrass Drive

Wesley Chapel, FL 33543

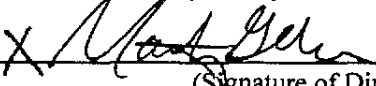
Secretary: Hronn Gilliam

Address: 6525 Shoregrass Drive, Wesley Chapel, FL 33543

Treasurer: Marty Gilliam

Address: 6525 Shoregrass Drive, Wesley Chapel, FL 33543

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

13. X 

(Signature of Director or Officer listed in number 12 of the application)

14. Marty Gilliam, President

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

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2005 JUL 15 P 12:36

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia FILED

2005 JUL 15 P 12: 36



State Corporation Commission

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Certify the Following from the Records of the Commission:

Martistic Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 17, 2001.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 5, 2005*

Joel H. Peck

Joel H. Peck, Clerk of the Commission