

Mar-30-2006 12:09pm

From: J. D. WILLIAMS LAW FIRM, P.A.

302-575-0925

P.001

F06000002062

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.**

((H06000084237 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) 205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

06 MAR 30 PM 3:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SOUTHERN TRENDS MARKETING & INVESTMENT CORP.**

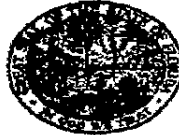
Certificate of Status	0
Certified Copy	0
Page Count	0405
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

VH



March 30, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AGENTS AND CORPORATIONS, INC.

SUBJECT: SOUTHERN TRENDS MARKETING & INVESTMENT CORP.  
REF: W06000015225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

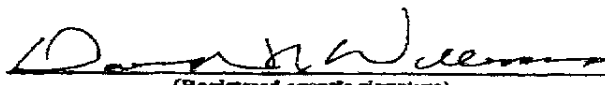
FAX Aud. #: H06000084237  
Letter Number: 506A00021605

P.O BOX 6327 - Tallahassee, Florida 32314

H06000084237 3

**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. SOUTHERN TRENDS MARKETING & INVESTMENT CORP.  
(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. DELAWARE 3. 14-1950964  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/21/2006 5. PERPETUAL  
(Date of incorporation) (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. 4658 Highlands Place Drive Lakeland, Fl 33813  
(Principal office address)  
SAME  
(Current mailing address)
8. Provide Marketing Programs to Clients in the Building Trade  
(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: Agents and Corporations, Inc.  
Office Address: 773 4th Avenue, Suite E  
Naples, Florida 34102  
(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.  
  
(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.

FILED  
06 MAR 30 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Mar-30-2006 12:50pm From-DAVID WILLIAMS LAW FIRM PA  
Mar-28-2006 03:50pm From-DAVID WILLIAMS LAW FIRM PA

302-575-0925 T-812 P.004/005 F-881  
302-575-0925 T-795 P.003/003 F-861

FILED

06 MAR 30 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

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. \_\_\_\_\_

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

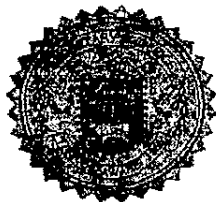
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN TRENDS MARKETING & INVESTMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MARCH, A.D. 2006.

FILED  
06 MAR 30 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



4112686 8300

060299035

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4630520

DATE: 03-29-06