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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 23 2006

W06-21727

W06-20377

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** GTM, 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:

Elisabeth Gross

(Name of Person)

GTM, Inc.

(Firm/Company)

256 Walker Street, Suite 100

(Address)

Atlanta, GA 30313

(City/State and Zip code)

For further information concerning this matter, please call:

Elisabeth Gross

(Name of Person)

at ( 404 ) 522-0486

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

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TALLAHASSEE, FLORIDA

**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. **GTM, Inc.**

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

GTM... It Means A lot, Inc.

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

2. **Georgia**

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

3. **57-1156733**

(FEI number, if applicable)

4. **04-01-2005**

(Date of incorporation)

5. **Perpetual**

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **256 Walker Street, Ste.100, Atlanta, GA 30313**

(Principal office address)

**256 Walker Street, Ste.100, Atlanta, GA 30313**

(Current mailing address)

8. **Marketing and Promotions**

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Rd**

**Plantation**

(City)

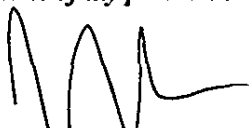
, Florida **33324**

(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.*

Jennifer F. Aultman  
Assistant Secretary



(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

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

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

Director: Elisabeth Gross

Address: 256 Walker Street, Ste. 100

Atlanta, GA 30313

**B. OFFICERS**

President: Karl Carter

Address: 256 Walker Street, Ste. 100

Atlanta, GA 30313

Vice President: Darius Evans

Address: 256 Walker Street, Ste. 100

Atlanta, GA 30313

Secretary: Winfield Tom

Address: 256 Walker Street, Ste. 100, Atlanta, GA 30313

Treasurer: Shawn Howard

Address: 256 Walker Street, Ste. 100, Atlanta, GA 30313

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

13. Elisabeth Gross

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

14. Elisabeth Gross, Director of Operations

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0524973  
DATE INC/AUTH/FILED: 04/01/2005  
JURISDICTION : GEORGIA  
PRINT DATE : 04/07/2006  
FORM NUMBER : 211

GTM, INC.  
ELISABETH GROSS  
256 WALKER STREET  
SUITE 100  
ATLANTA, GA 30313

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**GTM, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

200604071413144011



Cathy Cox  
Secretary of State