

F07000001844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200094513762

03/27/07--01013--012 \*\*87.50

RECEIVED

07 MAR 26 AM 11:17

FILED

07 APR -5 PM 4:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
OFFICE OF CLERK BAILIWS  
TALLAHASSEE, FLORIDA

MRS  
4/5

4207-15054

## COVER LETTER

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

**SUBJECT:** DEMI INTERNATIONAL CONSULTING  
GROUP 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:

JOANNE J. HATTON  
(Name of Person)

DEMI INTERNATIONAL CONSULTING GROUP INC  
(Firm/Company)

901 NE 125 STREET SUITE 104  
(Address)

NORTH MIAMI FLORIDA 33161  
(City/State and Zip code)

For further information concerning this matter, please call:

Joanne J HATTON at 800.945.2406  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 27, 2007

JOANNE J HATTON  
DEMI INTERNATIONAL CONSULTING GROUP INC  
901 NE 125 STREET, SUITE 104  
NORTH MIAMI, FL 33161

SUBJECT: DEMI INTERNATIONAL CONSULTING GROUP INC  
Ref. Number: W07000015054

RECEIVED  
07 APR -5 PM 4: 51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for DEMI INTERNATIONAL CONSULTING GROUP 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist

Letter Number: 007A00020831

**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. DEMI INTERNATIONAL CONSULTING GROUP 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. COLORADO 3. 20-0065948  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-3-2003 5. PERPETUAL  
(Date of incorporation) (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. 901 NE 125 STREET SUITE 104  
(Principal office address)  
NORTH MIAMI FLORIDA 33161  
(Current mailing address)

8. MANAGEMENT EXPERTISE / CONSULTING  
(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: DANNE J. HATTON

Office Address: 901 NE 125 Street #104  
N. MIAMI, Florida 33161  
(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 in 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.

Danne J. Hatton  
(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  
07 APR -5 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JOANNE J HATTON

Address: 901 NE 125 Street #104  
NORTH MIAMI, FLA 33161

Vice Chairman: JOANNE J. HATTON

Address: 901 NE 125 Street #104  
NORTH MIAMI FLA 33161

Director: JOANNE J. HATTON

Address: 901 NE 125 STREET #104  
NORTH MIAMI, FLA 33161

Director: JOANNE J HATTON

Address: 901 NE 125 Street #104  
NORTH MIAMI, FLA 33161

B. OFFICERS

President: JOANNE J HATTON

Address: 901 NE 125 Street #104  
NORTH MIAMI, FLA 33161

Vice President: JOANNE J HATTON

Address: 901 NE 125 Street #104  
NORTH MIAMI FLA 33161


Secretary: JOANNE J HATTON

Address: 901 NE 125 Street #104

Treasurer: JOANNE J. HATTON

Address: 901 NE 125 Street #104  
N. MIAMI, FLORIDA 33161

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. JOANNE J. HATTON PRESIDENT  
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

DEMI-INTERNATIONAL CONSULTING GROUP, INC.

is a  
Corporation

formed or registered on 07/03/2003 under the law of Colorado, has complied with all applicable  
requirements of this office, and is in good standing with this office. This entity has been  
assigned entity identification number 20031214610 .

This certificate reflects facts established or disclosed by documents delivered to this office on  
paper through 03/06/2007 that have been posted, and by documents delivered to this office  
electronically through 03/09/2007 @ 10:59:06 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed,  
authenticated, issued, delivered and communicated this official certificate at Denver, Colorado  
on 03/09/2007 @ 10:59:06 pursuant to and in accordance with applicable law. This certificate is  
assigned Confirmation Number 6726211 .



*Mike Coffman*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*

FILED  
07 APR -5 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA