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(Address)

(Address)

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## COVER LETTER

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

**SUBJECT:** Tucker Promotions, 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:

SUE A. DAVIS, President  
(Name of Person)  
Tucker Promotions, Inc.  
(Firm/Company)  
1586 Eastover Terrace  
(Address)  
The Villages, FL 32162  
(City/State and Zip code)

For further information concerning this matter, please call:

SUE DAVIS at (603) 496-9123  
(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

**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. Tucker Promotions, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. NEW HAMPSHIRE 3. 02-0474187 <sup>Federal</sup> (TAXPAYER ID #)  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 1, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Sept. 1, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16B Concord St., Concord NH 03301  
(Principal office address)
- 1586 Eastover Terrace The Villages FL 32162  
(Current mailing address)
8. Advertising, Promotional Products 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: SUE A. DAVIS
- Office Address: 1586 Eastover Terr.  
The Villages, Florida 32162  
(City) (Zip code)

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**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.*

Sue A Davis

(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:

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A. DIRECTORS

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

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

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TALLAHASSEE, FLORIDA

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

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

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

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

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

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

B. OFFICERS

President: SUE A. DAVIS

Address: 1586 Eastover Terrace

The Villages FL 32162

Vice President: H. Joel Davis

Address: 1586 Eastover Terr

The Villages, FL 32162

Secretary: H. Joel Davis

Address: as above

Treasurer: SUE A. DAVIS

Address: AS above

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

13.  SUE A. DAVIS

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

14. SUE A. DAVIS, President

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

State of New Hampshire

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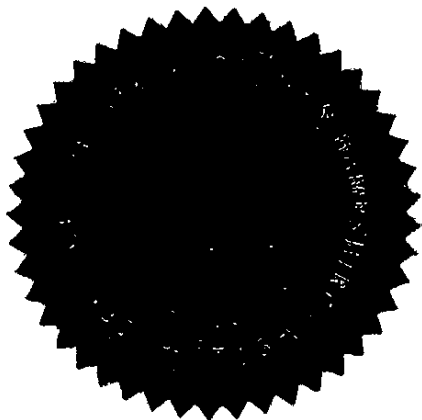
Department of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify TUCKER PROMOTIONS, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on September 1, 1994. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 2<sup>nd</sup> day of August, A.D. 2007

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner  
Secretary of State