

F09000002951

(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:

Benneth Jacob **SAVE**

AUTHORIZATION BY PHONE TO

CORRECT #1, #5 + #6

DATE 7/23/09

BY EXAM ult

Office Use Only

FF \$170.00
cc/aus 17.50



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07/24/09--01005--001 **57.50

07/07/09--01071--024 **30.00

W09-33274

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL - 7 PM 4:34

B. Tadlock JUL 24 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

Odyssey 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:

Kenneth Jacobi

Name of Person

Odyssey Promotions Inc

Firm/Company

3389-Sheridan Street Suite 217

Address

Hollywood FL 33021

City/State and Zip code

Billing@Ncomnetworks.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Jacobi at (954) 482-4255

Name of Person

Area Code & Daytime Telephone Number

ATTN: Brenda Tadlock

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

To: Thelma Lewis at Amendment Dept.

From: Maybell

7/21/2009 10:32:54 AM (Page 2 of 6)

Direct Line: 954-482-4253
Fax: 305-397-1699

**Odyssey
Promotions**

Fax

To: Thelma Lewis /Amendment Dept. From: Lily

Fax: 8502456897 Pages: 5 (including fax cover sheet)

Phone: Date: 7/21/09

Re: Filing Fee & Certificate of Status cc:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Good morning:

Per our conversation, please find attached documentation we sent out on 7/6/09 and received by Registration Section 2661 Executive Center Circle, Tallahassee, FL 32301.

1. Cover Letter
2. Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida.
3. Copy of back and front check 2037 for \$30.00 cleared our bank on 7/8/09
4. Delivery Confirmation 7/7/09.

Thank you for your time and help regarding this matter.

To: Brenda Tadlock

From: Maybell

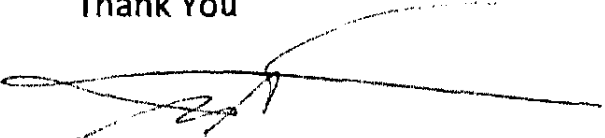
7/23/2009 11:33:27 AM (Page 2 of 2)

Dear Sirs,

This letter is to confirm that line item number 6 on application For
Odyssey Promotions was filled out in error

The item should state that Odyssey Promotions will start conducting
Business in Florida in 2009

Thank You



Kenneth Jacobi

7/23/09

Fax 850-245-6030

**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. Odyssey Promotions 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. Nevada 3. 26-2843167
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/1/2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3389- Sheridan Street Suite 217 Hollywood FL 33021
(Principal office address)
S Arne
(Current mailing address)

8. All + legal purpoxs
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

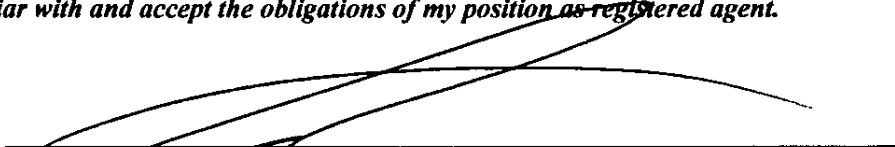
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kenneth Jacoby

Office Address: 3389- Sheridan Street Unit 217
Hollywood, Florida 33021
(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.

09 JUL - 7 PM 4:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Kenneth Scobi

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenneth Scobi

Address: 3385 Selden Street

Hollywood Fl 33021

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

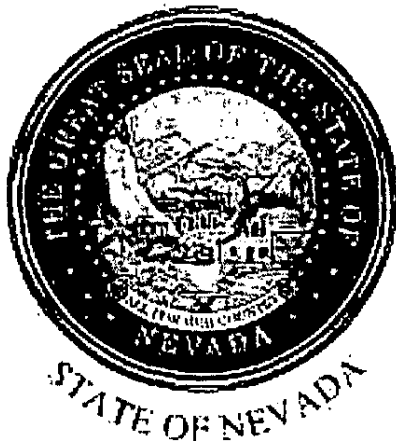
13. _____

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

14. Kenneth Scobi

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ODYSSEY PROMOTIONS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 30, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 21, 2009.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090721-2206
You may verify this electronic certificate
online at <http://www.nvsos.gov/>