

F13000002707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

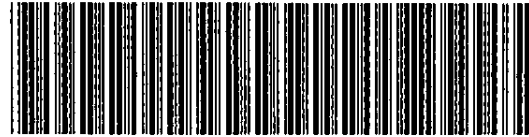
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received 6/20/13 mes

Office Use Only



200247007402

04/29/13--01041--004 **87.50

06/04/13--01028--001 **562.50

06/20/13--01024--007 **87.50

FILED
JUN 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
6/21/13

1113-76414

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ATC Marketing 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," or "Certificate of Good Standing" 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:

Harold Albert

Name of Person

ATC Marketing Group, Inc

Firm/Company

454 1/2 South Beach Street

Address

Ormond Beach, FL 32174-7034

City/State and Zip code

Hal@atcmg.com

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

For further information concerning this matter, please call:

Harold Albert

Name of Person

at (386) 316-6783

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

May 3, 2013

HAROLD ALBERT
ATC MARKETING GROUP, INC
454 1/2 SOUTH BEACH STREET
ORMOND BEACH, FL 32174-7034

SUBJECT: ATC MARKETING GROUP, INC
Ref. Number: W13000026414

We have received your document for ATC MARKETING 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 813A00010907

454 ½ South Beach Street
Ormond Beach, FL 32174
May 27, 2013

Florida State Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee
FL 32314

Attn: Ms. Ruby Dunlap

RE: Letter:813A00010907: ATC Marketing Group, Inc

Dear Ms. Dunlap:

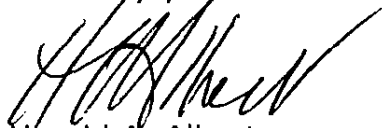
Please see the enclosed thumb drive with a copy of the letter of good standing that I received from the State of Oklahoma on May 13, 2013.

Please be advised that Oklahoma provides all documents on-line. They do not publish or send out Corporate documents other than over the web. Their customer service representative asked you to contact them for verification. Please contact them at (405) 521-3912.

I have also submitted an annual report for 2012 already. I could not change the State which is why I notified you of the change. Nonetheless, I have enclosed a check for \$562.50.

Thank you for your cooperation to resolve this issue.

Sincerely yours



Harold A. Albert
COO

RECEIVED
13 JUN -3 PM 4:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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. **ATC Marketing 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. **Oklahoma** 3. **54-1933690**

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **May 7, 2012** 5. **Perpetual**

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

6. **October 22, 2012**

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

7. **454 1/2 South Beach Street**

(Principal office address)

454 1/2 South Beach Street Ormond Beach, FL 32174-7034

(Current mailing address)

8. **Consulting and Business Services**

(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: **Harold Albert**

Office Address: **454 1/2 South Beach Street**

Ormond Beach, Florida **32174**

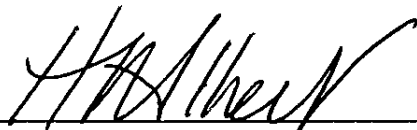
(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Terri Waterman

Address: 5954 Mountain Home Lane
Ft Worth, TX 76131

Vice Chairman: _____

Address: _____

Director: Harold A. Albert

Address: 454 South Beach Street
Ormond Beach, FL 32174

Director: Walter S. Smith

Address: 1669 S Water Leaf Ave
Eagle, Idaho 83616

B. OFFICERS

President: Harold A. Albert

Address: 454 South Beach Street
Ormond Beach, FL 32174-7034

Vice President: Walter S. Smith

Address: 1669 S Water Leaf Ave
Eagle, Idaho 83616

Secretary: Theodore N. Thomas

Address: 4089 Evermoor Pkwy Rosemount, MN 55068

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Harold A. Albert

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



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13 JUN 20 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that ATC MARKETING GROUP, INC. whose registered agent is LYNNE VAN BLAKE, with its registered office at 3300 NW 23RD STREET OKLAHOMA CITY 73107 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 13th, day of May, 2013.

Larry V. Parnell

Secretary Of State