

F130000003330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

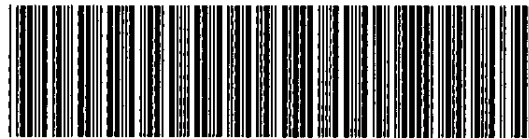
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900250224369

07/31/13--01025--010 **78.75

13 JUL 31 PM 2:24
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

8/5

[Signature]

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Consolidated 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:

Randal Ford

Name of Person

Consolidated Marketing Group, Inc.

Firm/Company

12801 N. Central Expy #360

Address

Dallas, TX 75243

City/State and Zip code

randy@swisinc.com

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

For further information concerning this matter, please call:

Randal Ford

Name of Person

at (972) 239-0999

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. **Consolidated 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. **Texas**

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

3. **74-2850086**

(FEI number, if applicable)

4. **04-29-1993**

(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. **12801 N. Central Expy., Ste. 360, Dallas, TX 75243**

(Principal office address)

12801 N. Central Expy., Ste. 360, Dallas, TX 75243

(Current mailing address)

8. **Wholesale of Life Insurance**

(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: **Jose Ignacio Gonzalez**

Office Address: **5805 Blue Lagoon Dr. #280**

Miami, FL

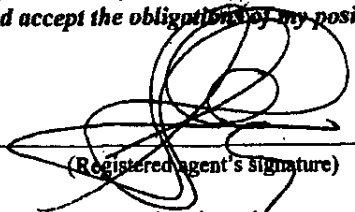
(City)

, Florida 33126

(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)

7/26/13

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.

13 JUL 31 PM 2:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carl Robinson

Address: 1800 S. Washington, Ste. 312, Amarillo, TX 79102

Vice President: Thomas Anderson

Address: 14400 Northbrook Blvd., Ste. 240, San Antonio, TX 78232

Secretary: Robert Daugherty

Address: 1126 Industrial Parkway N., #19, Brunswick, OH 44212

Treasurer: Randal Ford

Address: 12801 N. Central Expy., Ste. 360, Dallas, TX 75243

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. Randal E. Ford - Treasurer/Director
(Typed or printed name and capacity of person signing application)

13 JUL 31 PM 2:24
DEPARTMENT OF STATE
DIVISION OF CERTIFICATIONS

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

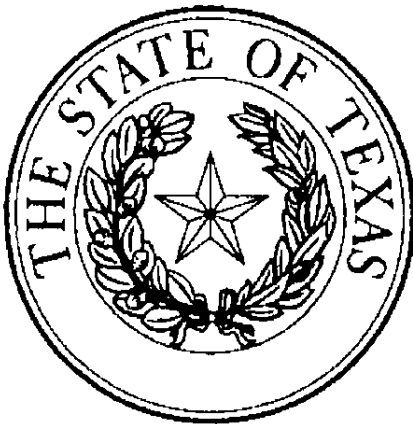
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CONSOLIDATED MARKETING GROUP, INC. (file number 126946800), a Domestic For-Profit Corporation, was filed in this office on April 29, 1993.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 30, 2013.



13 JUL 31 PM 2:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A handwritten signature in black ink, appearing to be "John Steen", written over the vertical stamp.

John Steen
Secretary of State