

F16000003582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

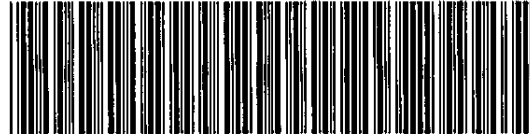
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/10/16--01011--018 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG 10 PM 12:18

AUG 11 2016

S. YOUNG

MERIAM CORPORATE SERVICES, INC.

PO BOX 52588

MESA ARIZONA 85208

720-318-8456

August 8 2016

To: Florida Department of State
Division of Corporations
Registration Section

Re: Top Strategic Marketing, Inc.
Foreign Corporation

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
15 AUG 10 PM 12:18

To Whom it May Concern:

We inadvertently submitted Top Strategic Marketing, Inc. as a Domestic Corporation. When the company is in fact is a Foreign Corporation. We have no intention to re-instate the Domestic Corporation we just dissolved via e-filing services on August 9, 2016. I have enclosed a copy of the dissolution for your reference.

Please feel free to contact me with any questions that you may have.

Sincerely

Meriam Corporate Services, Inc.



Samantha Jackson

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Top Strategic Marketing, 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:

Samantha Jackson

Name of Person	FILED STATE SECRETARY OF FLORIDA TALLAHASSEE, FL 32314 10-20-10 PM 12:18
Meriam Coporate Services, Inc.	
Firm/Company	
PO Box 52588	
Address	
Mesa, AZ 85208	
City/State and Zip code	
sam@meriamfinancial.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Samantha Jackson	720	318-8456
Name of Person	at (Area Code)	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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 |
|---|---|---|---|

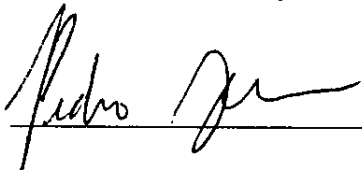
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Top Strategic Marketing, 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. Illinois 3. 81-2834715
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/03/2016 5. _____
(Date of incorporation) (Date of duration, if other than 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. 8831 Business Park Dr., Unit 303, Fort Myers, FL 33912
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Pedro Seminario
- Office Address: 8831 Business Park Dr., Unit 303
Fort Myers, Florida 33912
(City) (Zip code)

9. 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)

10. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 10 PM 12:19

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

A. DIRECTORS

Chairman: Pedro Seminario

Address: 8831 Business Park Dr., Unit 303, Fort Myers, FL 33912

Vice Chairman: Pedro Seminario

Address: 8831 Business Park Dr., Unit 303, Fort Myers, FL 33912

Director: Pedro Seminario

Address: 8831 Business Park Dr., Unit 303, Fort Myers, FL 33912

Director: _____

Address: _____

B. OFFICERS

President: Pedro Seminario

Address: 8831 Business Park Dr., Unit 303, Fort Myers, FL 33912

Vice President: Pedro Seminario

Address: 8831 Business Park Dr., Unit 303, Fort Myers, FL 33912

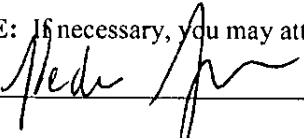
Secretary: Pedro Seminario

Address: 8831 Business Park Dr., Unit 303, Fort Myers, FL 33912

Treasurer: Pedro Seminario

Address: 8831 Business Park Dr., Unit 303, Fort Myers, FL 33912

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

12.  Signature of Director or Officer

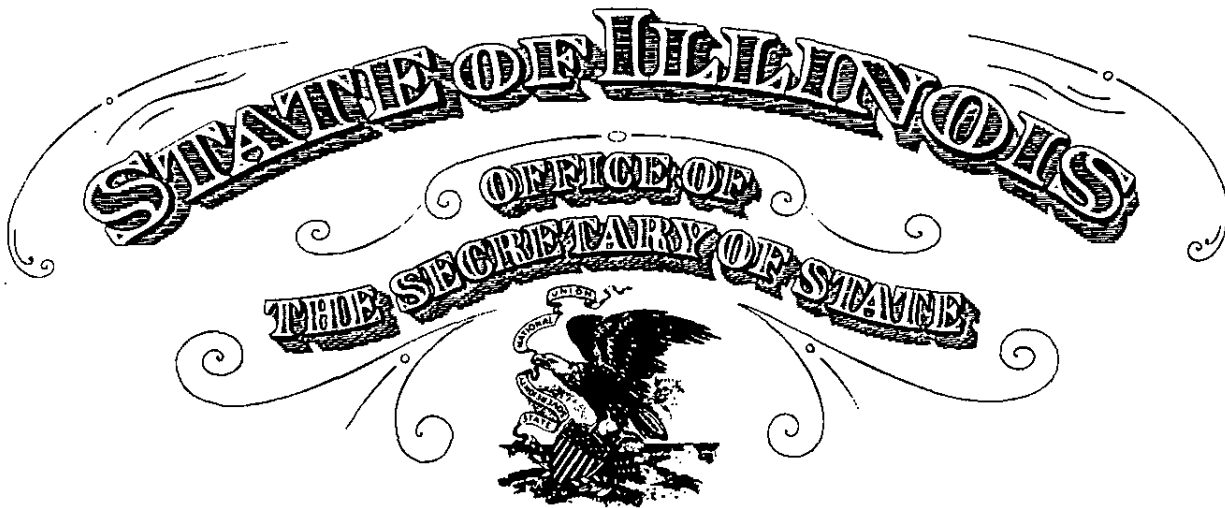
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Pedro Seminario, President

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

File Number

7077-587-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

TOP STRATEGIC MARKETING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 03, 2016, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

1 AUG 10 PM 12:13
SECRETARY OF STATE
PAUL W. STEINBOCK



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 9TH
day of AUGUST A.D. 2016 .

Jesse White

SECRETARY OF STATE

16 AUG 10 PM 12:18