

F18000002218

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(Business Entity Name)

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DIVISION OF CORPORATIONS
10 MAY 10 PM 1:15

M. MILLIGAN
MAY 11 2018

1115000042766



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2018

STEVE WRAY
30999 INDUSTRIAL RD
LIVONIA, MI 48150 US

SUBJECT: NEW PARADIGM PROMOTIONAL MARKETING, INC
Ref. Number: W18000042766

We have received your document for NEW PARADIGM PROMOTIONAL MARKETING, 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):

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.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 918A00009476

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW PARADIGM PROMOTIONAL 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:

STEVE WRAY

Name of Person

NEW PARADIGM PROMOTIONAL MARKETING

Firm/Company

30999 INDUSTRIAL RD.

Address

LIVONIA MI 48150

City/State and Zip code

STEVE.WRAY@NEWPARADIGMPROMO.COM

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

For further information concerning this matter, please call:

STEVE WRAY

Name of Person

at (734)

Area Code

402 - 8368

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. NEW PARADIGM PROMOTIONAL 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. MICHIGAN 3. 20-1749426
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-1-2006 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. 30999 INDUSTRIAL RD. LIVONIA, MI 48150
(Principal office address)

SAME

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Drive STE 150

Tampa, Florida 33607
(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.

Bill Hume

(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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*1. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GREGORY T. RIVERS

Address: 30999 INDUSTRIAL RD LIVONIA MI 48150

Vice President: _____

Address: _____

Secretary: _____

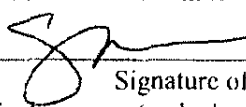
Address: _____

Treasurer: STEVE WRAY

Address: 30999 INDUSTRIAL RD LIVONIA, MI 48150

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

12. _____

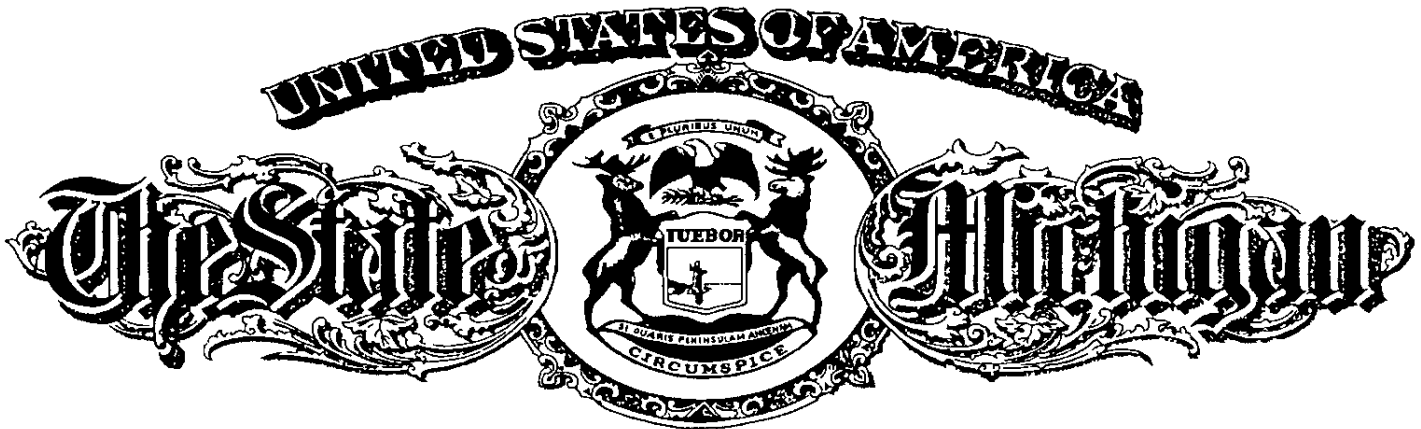
 Signature of Director or Officer

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. STEVE WRAY

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

NEW PARADIGM PROMOTIONAL MARKETING, INC.

*was validly incorporated on September 30, 2004 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 18055124390

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 9th day of May, 2018.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau