

# F9 5000006102

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

W95-19114

SUBJECT: Global Marketing Consultants, LTD  
(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:

Karon Strom  
(Name of Person)

GLOBAL MARKETING CONSULTANTS  
(Firm/Company)

25188 Marion Ave V28  
(Address)

Fort Ranta Gorda, FL 33950  
(City, State and Zip Code)

95 DEC 14 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

42

Should you need to call someone concerning this matter, please call:

Arnold Strom  
(Name of Person)

at (941) 1637-1691  
Area Code & Daytime Telephone Number

700001590507  
-09/21/95--01053--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 22, 1995

**KARON STROM**  
**GLOBAL MARKETING CONSULTANTS, LTD.**  
**25188 MARION AVE., V28**  
**PUNTA GORDA, FL 33950**

**SUBJECT: GLOBAL MARKETING CONSULTANTS, LTD.**  
**Ref. Number: W95000019114**

We have received your document for GLOBAL MARKETING CONSULTANTS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A certificate of existence, 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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 495A00043532

11-21-95 02:12PM

TO 69416371768

P 02  
P002

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Karon Strom, do hereby certify  
that this Resolution of the Board of Directors of GLOBAL MARKETING CONSULTANTS  
a corporation duly organized and existing under the laws of the State of FLORIDA,  
was duly adopted on 11-20, 19 95.

Resolved, that GLOBAL MARKETING CONSULTANTS LTD, organized  
and existing in the State of FLORIDA, hereby adopts the  
name Global Marketing, Inc for use in Florida.

Dated: 11-21-95

Karon Strom  
Signature of at least one director

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95 DEC 14 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NR5193.63)

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Global Marketing Consultants, LTD  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nassua, Bahamas 3. 105-057-8535  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5.11.95 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 4, 95  
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.185, F.S.)

7. 25188 Marion Ave Villa 28  
Punta Gorda, FL 33950  
(Current mailing address)

8. sales & marketing  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Karon Strom

Office Address: 25188 Marion Ave V28  
Punta Gorda, Florida, 33950  
(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.*

Karon Strom  
(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.

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95 DEC 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Karon Strom

Address: 25188 Marion Ave Suite V28  
Punta Gorda, FL 33950

Vice Chairman: Karon Strom

Address: 25188 Marion Ave Suite V28  
Punta Gorda, FL 33950

Director: Karon Strom

Address: 25188 Marion Ave Suite V28  
Punta Gorda, FL 33950

Director: Karon Strom

Address: 25188 Marion Ave Suite V28  
Punta Gorda, FL 33950

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Karon Strom

Address: 25188 Marion Ave Suite V28  
Punta Gorda, FL 33950

Vice President: Karon Strom

Address: 25188 Marion Ave Suite V28  
~~Punta Gorda~~ Punta Gorda, FL 33950

Secretary: Karon Strom

Address: Same

Treasurer: Karon Strom

Address: Same

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

13. Karon Strom  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
95 DEC 14 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IBC 08

**COMMONWEALTH OF THE BAHAMAS**  
**THE INTERNATIONAL BUSINESS COMPANIES ACT 1989**  
**(No. 2 of 1990)**

**CERTIFICATE OF GOOD STANDING** (Section 11)

No. **31,912 B** **GLOBAL MARKETING CONSULTANTS LTD.**

I, **KELPHENE CUNNINGHAM** ....., Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) ~~incorporated~~ under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the **4TH** day of **APRIL** 19**95** as a Company No. **31,912B** of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections **102** and **103** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Nassau  
in the Commonwealth of The Bahamas  
this **27TH** day of **SEPTEMBER**  
19 **95**

  
REGISTRAR GENERAL

SECRETARY OF  
TALLHASSEE, FL 32060  
30 DEC 14, PM 2:24