

F96000001425

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: T.L.S. Management & 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", 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:

500001710575
-02/08/96--01070--014
*****78.75 *****78.75

H.L. Williams

(Name of Person)

W96-2986

T.L.S. Management & Marketing Group, Inc.

(Firm/Company)

10730 CR 723

(Address)

Webster, FL 33597

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 21 AM 8:10

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

H.L. Williams

(Name of Person)

at 904, 4 TLS mtn
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1996

H.L. WILLIAMS
% TLS MANAGEMENT & MARKETING GROUP, INC.
10730 CR 723
WEBSTER, FL 33597

SUBJECT: TLS MANAGEMENT & MARKETING GROUP, INC.
Ref. Number: W96000002986

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We have received your document for TLS MANAGEMENT & MARKETING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 596A00005744

**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. TLS Management & Marketing Group, Inc.
(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. Georgia
(State or country under the law of which it is incorporated)

3. 58 215 6043
(FEI number, if applicable)

4. 7/31/95
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 10730 CR 723
Webster, FL 33597
(Current mailing address)

8. Tractor Service & Mowing
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: H. L. Williams

Office Address: 10730 CR 723

Webster, FL, Florida, 33597
(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.

H. L. Williams

(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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DIVISION OF CORPORATIONS
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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: Geraldine Williams
Address: 1469 Morrison Rd, Leesburg, Fl 34748
Vice Chairman: Elson Williams
Address: 4481 Melvin Circle West
Jacksonville, Fl 32210
Director: Odious Williams
Address: 1469 Morrison Rd., Leesburg, Fl 34748

Director: Joyce Williams
Address: 7436 Whispering Pines
Jacksonville, Fl 32210

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

President: Stewart Q. Wilson
Address: 1459 Beatie Ave. Sw.
Atlanta, Ga 30310
Vice President: H.L. Williams
Address: 10730 CR 723
Webster, Fl 33597
Secretary: Charlton Williams
Address: 219 Indanz. St
Leesburg, Fl 34748
Treasurer: LaSelle Wilson
Address: 3917 Australian Ct W. Palm Beach, Fl 33407

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

13. Stewart Q. Wilson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stewart Q Wilson
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9527118
EFFECTIVE DATE: 07/31/1995
COUNTY : FULTON
REFERENCE : 0064
PRINT DATE : 09/13/1995
FORM NUMBER : 311

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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JACK M. BROWN, JR.
1459 BEATIE AVENUE, S.W.
ATLANTA GA 30310

CERTIFICATE OF INCORPORATION

I, MAX CLELAND, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

TLS MANAGEMENT & MARKETING GROUP, INC.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
456-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta