

F96000002591

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: \_\_\_\_\_  
(SUB ACCT.)

400001836764

DATE: 5/23/96

REQUESTER NAME: **LEXIS DOCUMENT SERVICES**

ADDRESS: **P.O. BOX 2969  
SPRINGFIELD, ILLINOIS 62708**

CONTACT NAME: **CYNTHIA WOODYARD (904) 877-7296**

File Application by Foreign Corp.

CORPORATION NAME: Turner Marketing Services, Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 23 AM 11:36

mtm

AUTHORIZATION: C. Woodyard

☒ CERTIFIED COPY (1-9)  
☐ CERTIFICATE OF STATUS (1-9)  
☐ PLAIN STAMPED COPY

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96 MAY 23 AM 11:18  
DIVISION OF CORPORATIONS

( ) CALL WHEN READY ( ) CALL IF PROBLEM ( ) AFTER 4:30  
( ) WALK IN ( ) WILL WAIT ( ) PICK-UP  
( ) MAIL OUT (IF APPLICABLE)

300-634-9738

**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. Turnor Marketing Services, 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. Indiana 3. 35-1981699  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 10, 1996 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None to date  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.166, F.S.)
7. 12877 Mayfair Lane  
Carmel, Indiana 46032  
(Current mailing address)
8. Marketing Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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**9. Name and street address of Florida registered agent:**

Name: Lexis Document Services, Inc.

Office Address: 3953 WW Kelley Road  
Tallahassee, Florida, 32311  
(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.*

By: John A. Burnett  
(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.

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gary A. Turner

Address: 12877 Mayfair Lane

Carmel, Indiana 46032

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Gary A. Turner

Address: 12877 Mayfair Lane

Carmel, Indiana 46032

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Gary A. Turner

Address: 12877 Mayfair Lane

Carmel, Indiana 46032

Treasurer: Gary A. Turner

Address: 12877 Mayfair Lane

Carmel, Indiana 46032

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

13. *Gary Turner*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary A. Turner, President  
(Typed or printed name and capacity of person signing application)

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

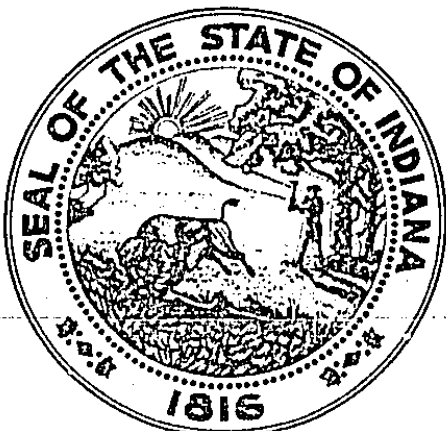
I further certify that records of this office disclose that

**TURNER MARKETING SERVICES, INC.**

filed Articles of Incorporation on April 10, 1996, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventeenth day of May, 1996.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy

**Hall  
&  
Brogden**  
Professional Corporation

Attorneys at Law

RICHARD M. HALL  
ANNETTE T. BROGDEN  
D. MARK S. YERGEN

August 12, 1997

PARALEGAL  
VICKI E. KERSEY

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002268533--0  
-08/15/97--01080--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Turner Marketing Services, Inc.

Gentlemen:

Enclosed please find an original and two (2) copies of an *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida*. Also enclosed is a check made payable to the "Department of State" in the amount of \$35.00 for the filing fee. Please return a file-marked copy of said Application to me in the enclosed self-addressed, stamped envelope.

Should you have any questions regarding the foregoing, please feel free to contact me or my paralegal, Vicki Kersey.

Yours truly,

HALL & BROGDEN  
PROFESSIONAL CORPORATION

By:

Annette T. Brogden  
Annette T. Brogden

ATB/vek  
Enclosures

CORPTURNER\FLORIDA.LTR\4182-A

9200 Keystone Crossing, Suite 230  
Telephone: (317) 580-4959

Indianapolis, Indiana 46240-2167  
Facsimile: (317) 580-4960

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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988  
8-15-97  
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Turner Marketing Services, Inc.

(Name of Corporation)

Indiana

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

128 High Bluff Road

(Mailing Address)

Hilton Head Island, South Carolina 29926

(City/ State /Zip)

SECRET  
OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Gary Turner  
Signature

President  
Title

Gary A. Turner

Typed or printed name

August 11, 1997  
Date