

F96000004865

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: _____
(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:

4100 W. Kennedy Blvd. Suite #212
Tampa, FL 33609

(Company)

W96 11611
500001949045
-09/17/96--01093--017
****131.25 ****131.25

(Address)
Toros Yeterkian
2648 Montrose Ave.

(City/State/Zip)
Montrose CA 91020
(818) 249-1255

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 AM 10:41
6/9/23

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

(Name of Person) at (_____) (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. Morham
Secretary of State

September 18, 1996

TAD MARKETING GROUP INC.
4100 W KENNEDY BLVD #212
TAMPA, FL 33609

SUBJECT: TAD MARKETING GROUP, INC.
Ref. Number: W96000019644

We have received your document for TAD MARKETING GROUP, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 396A00043203

**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. TAD 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. California 3. 954592974
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-21-96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8-1-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2648 MONTEUSE AVE. Montrose CA, 91020
(Current mailing address)

8. To engage in any lawful Act or Activity
(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)

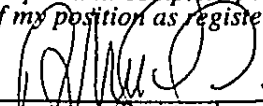
Name: Arlie DuBois

Office Address: 4100 W. Kennedy Blvd. Suite 212

Tampa, Florida, 33609
(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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 4:10:41

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: Toros Yetenekian

Address: 2648 Montrose Ave. Montrose, CA, 91020

Vice Chairman: Arlie DuBois

Address: 4100 W. Kennedy Blvd. Suite 212
TAMPA, FL 33609

Director: Dannie Lewis

Address: 4100 W. Kennedy Blvd. Suite 212
TAMPA, FL, 33609

Director: _____

Address: _____

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

President: Toros Yetenekian

Address: 2648 Montrose Ave.
Montrose, CA, 91020

Vice President: Arlie DuBois

Address: 4100 W. Kennedy Blvd. Suite 212
TAMPA, FL, 33609

Secretary: Dannie Lewis

Address: 4100 W. Kennedy Blvd. Suite 212
TAMPA, FL, 33609

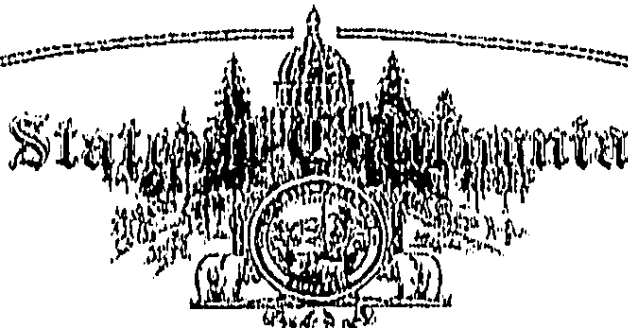
Treasurer: Toros Yetenekian

Address: 2648 Montrose Ave.
Montrose, CA, 91020

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

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

14. Toros YETENEKIAN, President
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

SEP 23 1996
DIVISION OF CORPORATIONS
CH 50

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 13th day of August, 1996,

TAD MARKETING GROUP, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

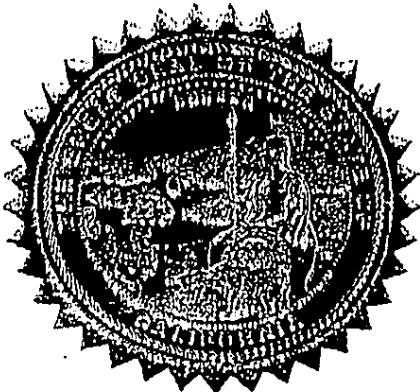
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

August 21, 1996



Bill Jones

Secretary of State