

Document Number Only  
**F960000005676**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400001996684--1

-11/05/96--01162--014

\*\*\*1000.00 \*\*\*1000.00

400001996684--1

-11/05/96--01162--015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DIVISION OF CORPORATIONS  
96 OCT 31 AM 9:05

*First Marketing Services, Inc.*

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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10/31/96

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. First 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. Georgia  
(State or country under the law of which it is incorporated)
3. 58-1970040  
(FEI number, if applicable)
4. March 26, 1991  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 26, 1991  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1736 Sands Place  
Marietta, GA 30067  
(Current mailing address)
8. Sales and Marketing Representatives  
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

  
(Registered agent's signature) (Officer)

**ALAN FARNELL, ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: W.B. Hall

Address: 1736 Sands Place  
Marietta, GA 30067

Vice Chairman: Michael E. Meyers

Address: 1736 Sands Place  
Marietta, GA 30067

Director: Carlton Fry

Address: 1736 Sands Place  
Marietta, GA 30067

Director: D.M. Duffle

Address: 1736 Sands Place  
Marietta, GA 30067

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B. OFFICERS

President: W.B. Hall

Address: 1736 Sands Place  
Marietta, GA 30067

Vice President: Michael E. Meyers

Address: 1736 Sands Place  
Marietta, GA 30067

Secretary: Michael E. Meyers


Address: 1736 Sands Place  
Marietta, GA 30067

Treasurer: W.B. Hall

Address: 1736 Sands Place

Marietta, GA 30067

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

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

14. William B. Hall, Pres  
(Typed or printed name and capacity of person signing application)

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**Secretary of State  
Business Information and Services**

**Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 962910287  
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DATE INC/AUTH/FILED: 03/26/1991  
JURISDICTION : GEORGIA  
PRINT DATE : 10/17/1996  
FORM NUMBER : 211

ROCK & LEITZ  
ATTN: DAVID ROCK  
2985 PIEDMONT RD NE  
ATLANTA GA 30305

**CERTIFICATE OF EXISTENCE**

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**FIRST MARKETING SERVICES, INC.  
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

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