

# F97000006188

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MEHL GROUP MARKETING, 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:

THOMAS L. MEHL, SR., PRESIDENT

(Name of Person)

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MEHL GROUP MARKETING, INC.

(Firm/Company)

2727 NW 43<sup>RD</sup> ST., SUITE 3

(Address)

GAINESVILLE, FL 32606

(City/State/Zip)

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

THOMAS L. MEHL, SR.

(Name of Person)

at (352) 377-1121 or 373 2565

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

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**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. MEHL GROUP MARKETING, 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. PUERTO RICO 3. 66-0540019  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 12, 1996 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2727 NW 43<sup>rd</sup> ST. SUITE 3  
GAINESVILLE, FL 32606  
(Current mailing address)

8. ALL LAWFUL BUSINESS INCLUDING BUT NOT LIMITED TO DEPILATION  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: THOMAS L. MEHL, SR.

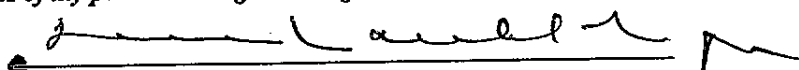
Office Address: 2727 NW 43<sup>rd</sup> ST. STE 3

GAINESVILLE, Florida, 32606  
(Zip code)

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**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.

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: THOMAS L. MELL, SR.

Address: CARRION COURT, #3, APT. 402, CONDATO, PR 00907 and  
2727 NW 43<sup>rd</sup> ST, SUITE 3, GAINESVILLE, FL 32606

Vice Chairman: TODD WATERS

Address: 205 FOXLEY WAY, ROSWELL, GA 30075 and  
2727 NW 43<sup>rd</sup> ST, SUITE 3, GAINESVILLE, FL 32606

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

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

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

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

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

President: THOMAS L. MELL, SR.

Address: CARRION COURT, #3, APT. 402, CONDATO, PR 00907 and  
2727 NW 43<sup>rd</sup> ST, SUITE 3, GAINESVILLE, FL 32606

Vice President: TODD WATERS

Address: 205 FOXLEY WAY, ROSWELL, GA 30075 and  
2727 NW 43<sup>rd</sup> ST, SUITE 3, GAINESVILLE, FL 32606

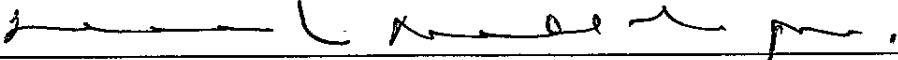
Secretary: CARENE RALDIRIS

Address: COND. CENTROL DE SEGUROS, 701 PONCE DE LEON AVE,  
SUITE 403, SAN JUAN

Treasurer: THOMAS L. MELL, SR.

Address: CARRION COURT, #3, APT. 402, CONDATO, PR 00907 and  
2727 NW 43<sup>rd</sup> ST, SUITE 3, GAINESVILLE, FL 32606

**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. THOMAS L. MELL, SR., PRESIDENT  
(Typed or printed name and capacity of person signing application)

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GOVERNMENT OF PUERTO RICO  
DEPARTMENT OF STATE  
SAN JUAN, PUERTO RICO

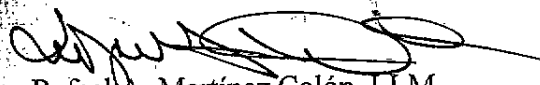
I, **RAFAEL A. MARTINEZ COLON**, Assistant Secretary for Administration and Service Area of the Department of State of the Government of Puerto Rico,

**CERTIFY:** That pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "**MEHL GROUP MARKETING, INC.**", file 96089, profit corporation has complied with the filing of Annual Reports; therefore, it is in good standing.

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IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, this 12<sup>th</sup> of September, nineteen hundred ninety-seven.



  
Rafael A. Martínez Colón, LLM  
Assistant Secretary for  
Administration and Service