

F990000003352

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Global Diversified 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.

Check not Good

Please return all correspondence concerning this matter to the following:

KEVIN ROCKOFF 4000028971194--3
(Name of Person) -06/07/99-01/50-001
*****87.50 *****87.50

Global Diversified Marketing Inc

W99-13794

(Firm/Company)

Suite 606 1220 N Market St

(Address)

WILMINGTON, DE 19801

(City/State/Zip)

3000002918309--3
-06/23/99-01029-002
*****87.50 *****87.50

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

LAURA E BRADA at (800) 421-2661
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Name	Responsibility
Document Examiner	SECRETARY
Updater	FILED
Updater	VERIFIER
Verifier	W. P. Verifier
Acknowledgement	

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

mtu
6/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 1999

KEVIN ROCKOFF
GLOBAL DIVERSIFIED MARKETING INC
STE 606, 1220 N MARKET ST.
WILMINGTON, DE 19801

SUBJECT: GLOBAL DIVERSIFIED MARKETING INC.
Ref. Number: W99000013794

We have received your document for GLOBAL DIVERSIFIED MARKETING INC. and your check(s) totaling \$87.50. 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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 699A00031860

99 JUN 21 AM 11:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Global Diversified 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. WILMINGTON, DE 19801 3. 65-0895947
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/12/99 5. 3-01-1999
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4-01-1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1490 NW 43 Avenue Apt #110
LAUDERHILL FL. 33313
(Current mailing address)

8. organized exclusively for one or more charitable, religious, educational +
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Scientific purposes

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

Name: Kevin Rockoff

Office Address: 1490 NW 43 Avenue #110
LAUDERHILL, Florida, 33313
(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.

Kevin Rockoff
(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: KEVIN ROCKOFF

Address: 1490 NW 43 Ave #110
LAUDERHILL FL 33313

Vice Chairman: SAME AS ABOVE, OPTION AMENDED FUTURE

Address: _____

Director: SAME AS ABOVE, OPTION AMENDED FUTURE

Address: _____

Director: SAME AS ABOVE, OPTION AMENDED FUTURE

Address: _____

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

President: KEVIN ROCKOFF

Address: 1490 NW 43 Avenue #110
LAUDERHILL FL 33313

Vice President: SAME AS ABOVE, OPTION TO AMEND LATER

Address: _____

Secretary: SAME AS ABOVE, OPTION TO AMEND FUTURE

Address: _____

Treasurer: SAME AS ABOVE, OPTION TO AMEND FUTURE

Address: _____

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

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

14. KEVIN ROCKOFF
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY'S OFFICE
59 JUN 24 AM 11:36

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL DIVERSIFIED MARKETING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 1999.

FILED
SECRETARY OF STATE
DIVISION OF STATE
99 JUN 24 AM 11:36

3004438 8300

991229929



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

06-08-99

DATE: 991229929