

F99000003537

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: DEH 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:

Derek Edward Heath, President

(Name of Person)

DEH Marketing, Inc.

(Firm/Company)

1380 Coventry Lane

(Address)

Vero Beach, Florida 32967

(City/State/Zip)

FILED
99 JUL -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002920754-1
-07/01/99--01054--004
*****70.00 *****70.00

Peter D. Loguidice, Esq. at (561) 234-5500
(Name of Person) (Area Code & Daytime Telephone Number)

F99-3537

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Name	OK 79
Availability	
Document	OK
Exhibit	
Index	OK
Notar	
Other	OK
Register	
Seal	
Signatures	
Witness	

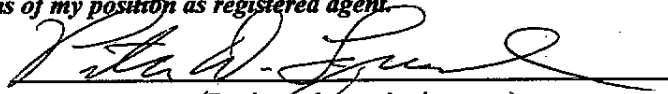
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. DEH 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. Tennessee
(State or country under the law of which it is incorporated)
3. 58-2450378
(FEI number, if applicable)
4. October 20, 1998
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1380 Coventry Lane, Vero Beach, Florida 32967
(Principal office address)
b. 1380 Coventry Lane, Vero Beach, Florida 32967
(Current mailing address)
8. Marketing of manufactured products
(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: Peter D. Loguidice
Office Address: 3545 Ocean Drive, Suite 201
Vero Beach, Florida 32963
(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Derek Edward Heath
Address: 1380 Coventry Lane
Vero Beach, Florida 32967

Vice Chairman: Robert Edward Heath
Address: 1380 Coventry Lane
Vero Beach, Florida 32967

Director: Richard Edwin Heath
Address: 1380 Coventry Lane
Vero Beach, Florida 32967

Director: _____
Address: _____

B. OFFICERS

President: Derek Edward Heath
Address: 1380 Coventry Lane
Vero Beach, Florida 32967

Vice President: Robert Edward Heath
Address: 1380 Coventry Lane
Vero Beach, Florida 32967

Secretary: Richard Edwin Heath
Address: 1380 Coventry Lane
Vero Beach, Florida 32967

Treasurer: Richard Edwin Heath
Address: 1380 Coventry Lane
Vero Beach, Florida 32967

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TALLAHASSEE, FLORIDA

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

13. Derek Edward Heath

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

14. Derek Edward Heath

(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 06/16/1999
REQUEST NUMBER: 991671505
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/23/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0359696
JURISDICTION: TENNESSEE

TO:
SAUEL B MILLER & ASSOCIATES
160 WEST SPRINGBROOK
AT SAUEL MILLER
JOHNSON CITY, TN 37604

REQUESTED BY:
SAUEL B MILLER & ASSOCIATES
160 WEST SPRINGBROOK
AT SAUEL MILLER
JOHNSON CITY, TN 37604

CERTIFICATE OF EXISTENCE

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"DEH MARKETING, INC"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/16/99

FROM:
SAMUEL B MILLER ATTY
160 W SPRINGBROOK DR

JOHNSON CITY, TN 37602-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002510039
ACCOUNT NUMBER: 00261803



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

ROBIN A. LLOYD, SR. & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS

ROBIN A. LLOYD, SR.
PETER D. LOGUIDICE*
STACY L. MAGRUDER
ROGER W. LAJOIE, OF COUNSEL**

3545 OCEAN DRIVE, SUITE 201
VERO BEACH, FLORIDA 32963
TELEPHONE: (561) 234-5500
FACSIMILE: (561) 234-5509

June 29, 1999

* MASTER OF LAWS IN TAXATION
** MASTER OF BUSINESS ADMINISTRATION

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: DEH Marketing, Inc.

Gentlemen:

As attorneys for DEH Marketing, Inc., enclosed are the following for your review and processing:

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Certificate of Good Standing from Secretary of State, Nashville, Tennessee
4. Filing Fee of \$70.00

We would appreciate your processing the enclosures at your earliest convenience.

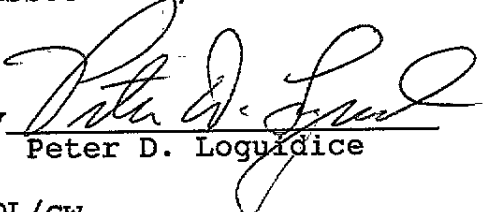
If you have any questions, please give me a call.

Kindest regards.

Very truly yours,

ROBIN A. LLOYD, SR. &
ASSOCIATES, P.A.

By


Peter D. Loguidice

PDL/cw
Enc.

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99 JUL -1 PM 5:00
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TALLAHASSEE, FLORIDA