

# F99000004165

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Cactus Marketing I, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002935345--0  
-07/19/99--01125--005  
\*\*\*\*\*437.50 \*\*\*\*\*87.50

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:

RS Schmitt

(Name of Person)

Cactus Marketing I

(Firm/Company)

235 Lincoln Rd Ste 204

(Address)

Miami Beach, FL. 33139

(City/State/Zip)

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

RS Schmitt

(Name of Person)

at ( 305 ) 672-2700

(Area Code & Daytime Telephone Number)

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 12 PM 3:32



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 28, 1999

RS SCHMITT  
235 LINCOLN ROAD, SUITE 204  
MIAMI BEACH, FL 33139

SUBJECT: CACTUS MARKETING I, INC.  
Ref. Number: W99000017508

We have received your document for CACTUS MARKETING I, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 399A00038544

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 12 PM 3:37

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

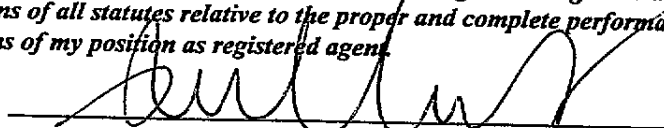
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Catus Marketing I, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 65-090-7800  
(FEI number, if applicable)
4. 03/30/99  
(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. 235 LINCOLN RD 204 M.B. FL 33139  
(Principal office address)
- b. 235 Lincoln Rd Ste 204 Miami Beach, FL. 33139  
(Current mailing address)
8. Internet Commerce  
(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: CORPORATE CREATIONS
- Office Address: 941 FOURTH ST # 200  
MIAMI BEACH FL, Florida 33139  
(Zip code)

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DIVISION OF CORPORATIONS  
99 AUG 12 PM 3:37

**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: RS Schmitt

Address: 235 LINCOLN ROAD  
SUITE 204  
MIAMI BEACH, FL 33139

Vice Chairman: RS Schmitt

Address: 235 LINCOLN ROAD  
SUITE 204  
MIAMI BEACH, FL 33139

Director: RS Schmitt

Address: 235 LINCOLN ROAD  
SUITE 204  
MIAMI BEACH, FL 33139

Director: RS Schmitt

Address: 235 LINCOLN ROAD  
SUITE 204  
MIAMI BEACH, FL 33139

B. OFFICERS

President: RS Schmitt

Address: 235 LINCOLN ROAD  
SUITE 204  
MIAMI BEACH, FL 33139

Vice President: RS Schmitt

Address: 235 LINCOLN ROAD  
SUITE 204  
MIAMI BEACH, FL 33139

Secretary: RS Schmitt

Address: 235 LINCOLN ROAD  
SUITE 204  
MIAMI BEACH, FL 33139

Treasurer: RS schmitt

Address: 235 LINCOLN ROAD  
SUITE 204  
MIAMI BEACH, FL 33139

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

13.  Pres.

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

14. RS Schmitt President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 12 PM 3:37

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CACTUS MARKETING I, 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 NINTH DAY OF AUGUST, A.D. 1999.



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

AUTHENTICATION:

3023592 8300

DATE: 9911333

991324687

08-09-99