

MO3000000927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000013025790

02/28/03--01063--021 **155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 21 PM 4:09
3/21

To: FL Corporation Division.

Please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the company Global Marketing Technologies, LLC. Enclosed find a check for \$155 for this request and a certified copy. Also enclosed is a check for \$50 for the Application for Registration of Fictitious Name.

If there are any questions please call Tosan Ogedengbe at 800-981-7183.
Ext. 270.

Please return all completed documents to:

Business Filings Incorporated
Attn: Mary Lou Sharpe
8025 Excelsior Dr., Suite 200
Madison WI 53717

W036099

Best Regards,

Mary Lou Sharpe
Business Filings Incorporated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 21 PM 4:09



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2003

BUSINESS FILINGS INCORPORATED
ATTN: MARY LOU SHARPE
8025 EXCELSIOR DR., SUITE 200
MADISON, WI 53717

SUBJECT: GLOBAL MARKETING SERVICES LLC
Ref. Number: W03000006099

We have received your document for GLOBAL MARKETING SERVICES LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In section 8, you did not list the name, title, and business address(es) required.

In section 11, please be more specific than "trading" if possible.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 703A00013564

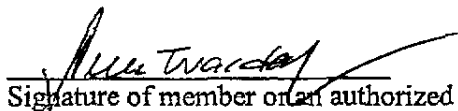
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 21 PM 4:09

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with section 608.503, Florida statutes, the following is submitted to register a Foreign Limited Liability Company to transact business in the state of Florida.

1. Name of foreign limited liability company: Global Marketing Services LLC
2. Jurisdiction under the law of which foreign limited liability company is organized:
Delaware
3. FEI number (if applicable): applied for
4. Date of organization: 12/04/02
5. Duration: perpetual
6. Date first transacted business in Florida: date of filing
7. Street address of principal office: 100 Kings Point Drive, Apt. #901, Sunny Isles Beach, Florida 33160
8. The limited liability company is to be managed by: Members
9. Name, title, and business address of each managing member or manager who will manage the foreign limited liability company in Florida:
Umut Vardar, 100 Kings Pt Dr., Apt. #901, Sunny Isles Beach, FL 33160
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized.
11. Nature of business or purposes to be conducted or promoted in Florida: Trading

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 21 PM 4:09


Signature of member or an authorized representative of a member.

Umut Vardar, Member _____
Printed name of signee

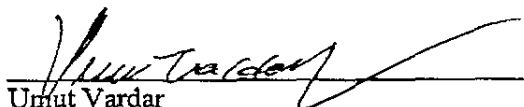
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY
COMPANY SUBMITS THE FOLLOWING STATEMENT TO
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 21 PM 4:09

1. The name of the Limited Liability Company is: Global Marketing
Services, LLC.
2. The name and the Florida street address of the registered agent and office
are: Umut Vardar, 100 Kings Point Drive, Apt. #901, Sunny Isles Beach,
Florida 33160

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, 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 relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.


Umut Vardar

Date: February 14, 2003

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL MARKETING SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL MARKETING SERVICES LLC" WAS FORMED ON THE FOURTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
23 MAR 21 PM 4:09



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3598102 8300

030100944

AUTHENTICATION: 2261520

DATE: 02-14-03