Richard W. Jones

FAX (770) 804-0509 email: jones@corplaw.net

June 2, 1999

ATLANTA, GEORGIA 30346-1238

(770) 804-0500

Division of Corporations Florida Secretary of State Post Office Box 6327 Tallahassee, Florida 32314 800002911578--1 -06/22/93--01007--006 *****285.00 *****285.00

Re:

ATC Marketing, LLC -- Application for Certificate of Authority -- [PBJ&M File No. 2775.02]

Gentlemen:

On behalf of ATC Marketing, LLC., we are hereby filing the following documents as an application for authorization to transact business in Florida:

1. One (1) original and one (1) exact copy of the Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida;

2. One (1) original and one (1) exact copy of the Affidavit of Membership and Contributions of Foreign Limited Liability Company;

3. Certificate of Designation of Registered Agent/Registered Office;

4. A Georgia Certificate of Existence; and

5. A check in the amount of \$285.00, payable to the order of the Florida Department of State, which amount includes the applicable filing fees and the fee for a Certificate of Status.

Please process this filing in your normal manner, and call me at the above-noted telephone number if you need additional information.

Thank you for your cooperation.

Sincerely,

Richard W. Jones

Enclosures

{A0003259.DOC}

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.

ATC Marketing, LLC

(Name of foreign lim so contained in the n	ated liability company must a name at present.)	end with the word	ds "limited company" or	their abbreviation	on "L.C." if not
2. Georgia (Jurisdiction under the company is organized	ne law of which foreign limit d)	3	65-09 (FEI number	O 447 er, if applicable	' 8
4. 01/29/99 (Date	of Organization)	5	12/30/2030 (Duration: Year limited exist or "perpetual")	liability compar	ny will cease to
· · · · · · · · · · · · · · · · · · ·	on qualification	Ē. 1. (Ĝ		0.5	
7 3130 Jasmine	e first transacted business in	Fiorida. (See seci	tions 608.501, 608.502,	and 817.155, F.	S.)
Delray Beach	o, FL 33483 (Solution of the state of the st	treet address of pi	-	r managar[Mt	3D lysho
will manage the fo	oreign limited liability co	ompany in Flo	rida: (attach addition	nal page if ne	cessary)
NAME	& ADDRESS:	TITLE:	NAME & ADDR	ŒSS:	TITLE:
<u>W. I</u>	David Brown	MGR_			
3130) Jasmine Drive				700 J
Deli	ray Beach, FL 33483				
Arle	ene A. Brown	MGR_			FILED July 22 PHI
3130	Jasmine Drive				FILED .
<u>Delr</u>	ay Beach, FL 33483	•			O ·
			. s		

9. 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. (A photocopy is not acceptable. If the certificate is in a foreign

language, a translation of the certificate under oath of the translator must be submitted.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of ATC Marketi	ing, LLC
certifies:	
1) the above named limited liability company has at least one member;	
2) the total amount of cash contributed by the member(s) is	\$ <u>1,001</u> ;>
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.)	\$ <u> </u>
and 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)	\$_1,001
Signature of a member or an authorized representative of a mem (in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts	nber.
w. David Brown	FIL 99 JUN 22 SECHE (AS)
Typed or printed name of signee	E STATE OI

Filing Fee: \$250.00 for Application and Affidavit

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.

STATE OF FLORIDA.	-
1. The name of the Limited Liability Company is:	
ATC Marketing, IIC	A COLOR OF THE SECOND S
2. The name and the Florida street address of the registered agent and office are:	-
W. David Brown (Name)	ang or just of ₹
3130 Jasmine Drive Florida street address (P.O. Box NOT ACCEPTABLE)	क्षा अध्यक्षकाच्या प्रकृष्ट्र∰ -
Delray Beach FL 33483 City/State/Zip	· 你是不是
Having been named as registered agent and to accept service of process for the above stated limited liability company 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 agent 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.	
1122	

Filing Fee: \$ 35 for Designation of Registered Agent

(Signature)

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91620393

CONTROL NUMBER : K905470

DATE INC/AUTH/FILED: 01/29/1999

JURISDICTION : GEORGIA

PRINT DATE : 06/11/1999

FORM NUMBER : 211

PERRIE BUKER JONES & MORTON, P.C. LESLIE KAUFMAN 115 PERIMETER CENTER PL. STE. 170 ATLANTA, GA 30346

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, hereby certify under the seal of my office that

ATC MARKETING, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



July Cop

Cathy Cox Secretary of State