

P/600009/59

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Authorized to Remove Domestication
and to process Articles of
Incorporation

S. J. H. H. H. H. H.

29

Office Use Only

W/6- 1781



100280117231

12/31/15--01032--020 **137.50

EFFECTIVE DATE

1/1/16

FILED
15 DEC 31 PM 12:32
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2016

STEVE HAINES
6362 DOGWOOD LANE
LAKE WORTH, FL 33462

SUBJECT: PROMOTION USA INC
Ref. Number: W16000001781

RECEIVED
16 FEB - 1 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PROMOTION USA INC and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L06000063553 - PRO-MOTION USA, LLC.

Please return the corrected original and one copy of 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 216A00000727

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Promotions USA Inc

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Steve / CANCEL NAME
Name (printed or typed)

6362 Dogwood Lane
Address

LAKE WORTH FL 33462
City, State & Zip

612-269 9320
Daytime Telephone Number

STEVE.HAINES@PromotionsUSAInc.com
E-mail address: (to be used for future annual report notification)

★ Please make effective 1/1/16

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

EFFECTIVE DATE

1-1-16

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PROMOTIONS USA INC OF Florida

FILED
DEC 31 PM 12:33
CLERK OF DISTRICT COURT
FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

6362 Dogwood Lane

SAME

LAKE WORTH FL 33462

SAME

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Purchase and Resale of Promotional and Marketing
Products to End Users

ORGANIZED EFFECTIVE 1/1/16

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 50,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Title/Name

CAROL M. HAINEY, President

6362 Dogwood Lane

LAKE WORTH FL 33462

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

CAROL M HAINES
6362 Dogwood Lane
LAKE WORTH FL 33462

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

CAROL M HAINES
6362 Dogwood Lane
LAKE WORTH FL 33462

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Carol M Haines
Signature/Registered Agent

12/21/15
Date

Carol M Haines
Signature/Incorporator

12/21/15
Date