

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SELLETHICS MARKETING GROUP, INC.

W99-11079

(Name of corporation - must include suffix)

Dear Sir or Madam:

F99000003323

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

JOEL BARHAM

(Name of Person)

SELLETHICS MARKETING GROUP, INC.

(Firm/Company)

10810 INDEPENDENCE POINTE PARKWAY

(Address)

MATTHEWS, NC 28105

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 25 AM 11:00

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*****70.00 *****70.00

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

JOEL BARHAM

(Name of Person)

at (704) 847-4450

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 1999

JOEL BARHAM
10810 INDEPENDENCE POINTE PARKWAY
SUITE A
MATTHEWS, NC 28105

SUBJECT: SELLETHICS MARKETING GROUP, INC.
Ref. Number: W99000011019

We have received your document for SELLETHICS MARKETING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 899A00025777

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. Sellethics Marketing Group Incorporated
(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. North Carolina (State or country under the law of which it is incorporated) 3. 56-219424 (FEI number, if applicable)

4. 1/14/99 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. February 8, 1999 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Sellethics Marketing Group Incorporated
10810 Independence Pointe Parkway Suite A Matthews, Nc 28105
(Current mailing address)

8. Food Broker (Mfg Rep) Will call on Grocery stores to ensure product placement.
(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: ED TREADWELL

Home Office Address: Route 3 Box 420

Bonifay, Florida, 32425
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 JUN 25 AM 11:00

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.

Edmund L. Treadwell
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P. O. Box NOT acceptable)

Chairman: JOEL BARHAM

Address: 10810 INDEPENDENCE POINTE PARKWAY
MATTHEWS, NC 28105

Vice Chairman: JEFF HENSLEY

Address: 10810 INDEPENDENCE POINTE PARKWAY
MATTHEWS, NC 28105

Director: HOBERT CORBETT

Address: 10810 INDEPENDENCE POINTE PARKWAY
MATTHEWS, NC 28105

Director: WENDY MASON

Address: 10810 INDEPENDENCE POINTE PARKWAY
MATTHEWS, NC 28105

B. OFFICERS (Street address only - P. O. Box NOT acceptable)

President: JOEL BARHAM

Address: 10810 INDEPENDENCE POINTE PARKWAY
MATTHEWS, NC 28105

Vice President: JEFF HENSLEY

Address: 10810 INDEPENDENCE POINTE PARKWAY
MATTHEWS, NC 28105

Secretary: HOBERT CORBETT

Address: 10810 INDEPENDENCE POINTE PARKWAY
MATTHEWS, NC 28105

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOEL BARHAM
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

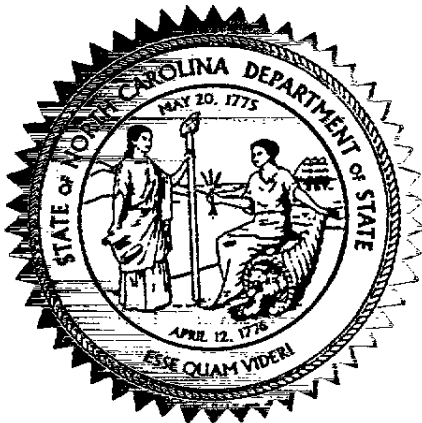
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

SELLETHICS MARKETING GROUP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of January, 1999, with its period of duration being PERPETUAL .

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-2 2 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of June, 1999.

Elaine F. Marshall

Secretary of State