

FILE 60000001922

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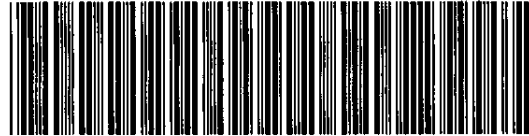
(Business Entity Name)

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4/26/16



2016 APR 25 PM 12:47

FLORIDA DEPARTMENT OF STATE  
Division of Corporations TALLAHASSEE, FLORIDA

April 8, 2016

MALISSA MARKEY  
12800 THOMAS STREET  
AUSTIN, TX 78732

SUBJECT: HIGH PROFILE PROMOTIONS, INC.  
Ref. Number: W16000026314

We have received your document for HIGH PROFILE PROMOTIONS, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 616A00007269

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HIGH PROFILE PROMOTIONS INC  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Malissa Markey

	Name of Person
High Profile Promotions Inc	
	Firm/Company
12800 Thomas Street	
	Address
Austin, Texas 78732	
	City/State and Zip code
malissa@highprofilemodels.com	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Malissa Markey	at ( 281 )	451-6742
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

**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. High Profile Promotions, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

High Profile Models, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 76-0581144  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 12th 1993 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12800 Thomas Street Austin, TX 78732  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Yvette Bustamante

Office Address: 50 Menores Ave #627

Coral Gables, FL, Florida 33134  
(City) (Zip code)

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**9. 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.*

Yvette Bustamante  
(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Malissa Markey  
Address: 12800 Thomas Street  
Austin, Texas 78732

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_


Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Malissa Markey  
Address: 12800 Thomas Street  
Austin, Texas 78732

Vice President: Todd Walker  
Address: 12800 Thomas Street  
Austin, Texas 78732

Secretary: Marsha Dunn   
Address: 18234 Nassau Bay Dr Houston, TX 77058

Treasurer: Malissa Markey  
Address: 12800 Thomas Street Austin, TX 78732

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

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Malissa Markey, President  
(Typed or printed name and capacity of person signing application)

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APR 25 AM 9:44  
SECRETARY OF STATE  
TAMU

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HIGH PROFILE PROMOTIONS, INC. (file number 150157400), a Domestic For-Profit Corporation, was filed in this office on August 17, 1998.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate MALISSA M MARKEY as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

12800 THOMAS STREET

AUSTIN, TX - 78732 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 14, 2016.



*Carlos H. Cascos*

Carlos H. Cascos  
Secretary of State

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CLERK OF COURTS  
AUSTIN, TEXAS

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Fax: (512) 463-5709  
TID: 10268

Dial: 7-1-1 for Relay Services  
Document: 660778780004