

FO1000000070

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: JACK L. HAYES International, 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", 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:

400003462414--4  
-11/14/00--01014--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Darlene G Hayes  
(Name of Person)

W-27374

JACK L. Hayes International, Inc.  
(Firm/Company)

400003462414--4  
-01/04/01--01100--008  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

4028 Williams Street  
(Address)

Fruitland Park, FL 34731  
(City/State and Zip code)

For further information concerning this matter, please call:

Darlene G. Hayes  
(Name of Person)

at ( 352 ) 365-1200  
(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
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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. JACK L. HAYES INTERNATIONAL, INC.  
(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. Delaware 3. 141661235  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1999  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4028 Williams Street, Fruitland Park, FL. 34731  
(Principal office address)  
(Above)  
(Current mailing address)
8. Management Consulting  
(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: ~~Mr~~ JACK L. HAYES  
Office Address: 4028 Williams Street  
Fruitland Park, Florida 34731  
(City) (Zip code)

**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.*

Jack L. Hayes  
(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.

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TALLAHASSEE, FLORIDA

JACK L. HAYES INTERNATIONAL, INC.

Consultants in Assets Protection

November 3, 2000

Registration Section, Division of Corporations  
**FLORIDA DEPARTMENT OF STATE**  
P.O. Box 6327  
Tallahassee, FL. 32314

To Whom It May Concern:

We just received your letter dated October 20<sup>th</sup>, advising us that we may not be in compliance with Florida's 'transacting business' law. We thought that we were in full compliance, and this matter is of serious concern to us, therefore we wish to rectify this immediately.

We are a very small management consulting company (2 employees), and prior to our setting up an office in Florida, my wife and I went to the Licensing Offices in Tavares, FL to apply for all necessary licenses. We were issued a license (County Occupational License) on September 30, 1998, and have renewed it on an annual basis. We were told that this was the only license needed for our type of business. Therefore, your letter comes as a great surprise.

We have completed and attached the appropriate form along with our payment.

Sincerely,

  
Jack L. Hayes

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JACK L. HAYES

Address: 5920 SPINNAKER LOOP  
LADY LAKE, FL. 32159

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

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

Director: Darlene G. Hayes

Address: 5920 SPINNAKER LOOP  
LADY LAKE, FL. 32159

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

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

B. OFFICERS

President: Above

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

Vice President: Above

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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

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

14. JACK L. HAYES  
(Typed or printed name and capacity of person signing application)



# *Department of State*

## *Memorandum Office of the General Counsel*

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: December 27, 2000

RE: Jack L. Hayes International, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$150.00 and foreign non-qualified penalties from 1999 of \$500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to transact business in Florida. Accordingly, it is recommended this corporation be issued a certificate of authority.

/gtv

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 17, 2000

DARLENE G HAYES  
4028 WILLIAMS STREET  
FRUITLAND PARK, FL 34731

SUBJECT: JACK L. HAYES INTERNATIONAL, INC.  
Ref. Number: W00000027374

We have received your document for JACK L. HAYES INTERNATIONAL, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 100A00059184

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JACK L. HAYES INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
01 JAN -5 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2048513 8300

AUTHENTICATION: 0774259

001555505

DATE: 11-03-00