

FOI 000000475

CORPORATION(S) NAME

Jet's America, Inc.

FILED
01 JAN 25 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/25/01-01038-015
*****70.00 *****70.00

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit	☐ Dissolution/Withdrawal	☐ Mark
☒ Foreign	☐ Reinstatement	☐ Other
<i>Qualification</i>	☐ Annual Report	☐ Change of RA
☐ Limited Partnership	☐ Name Registration	☐ UCC
☐ LLC	☐ Fictitious Name	☐ CUS
☐ Certified Copy	☐ Photocopies	
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
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Updater _____
Verifier _____
W.P. Verifier _____

1/25/01

Order#: 35261

Ref#:

Amount: \$ _____

RECEIVED
01 JAN 25 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JME

Bm
11/25

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. Jet's America, 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. Michigan

(State or country under the law of which it is incorporated)

3. 38-3021383

(FEI number, if applicable)

4. June 8, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2001

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

7. 37177 Mound Road, Sterling Heights, MI 48310

(Current mailing address)

8. All lawful purposes, including franchising of pizza restaurants

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation _____, Florida, 33324

(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.

C T Corporation System

(Registered agent's signature)

Claudia Soari, Asst. Secy.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eugene Jetts, Jr., John Jetts, James Galloway, Jeffrey J. GallowayAddress: 37177 Mound Road, Sterling Heights, MI 48310

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Eugene Jetts, Jr.Address: 37177 Mound Road, Sterling Heights, MI 48310Vice President: John JettsAddress: 37177 Mound Road, Sterling Heights, MI 48310Secretary: James GallowayAddress: 37177 Mound Road, Sterling Heights, MI 48310Treasurer: John JettsAddress: 37177 Mound Road, Sterling Heights, MI 48310**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. Eugene Jetts, Jr., President
(Typed or printed name and capacity of person signing application)FILED
JAN 25 PM 2:02
SECRETARY OF STATE
ALABAMA

UNITED STATES OF AMERICA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

JET'S AMERICA, INC.

was validly incorporated on June 8, 1990, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 5th day
of December, 2000.

Andrew S. Mitchell, Director
Bureau of Commercial Services

Sent by Facsimile Transmission

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