F06000004446

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000169079 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
     Division of Corporations
     Fax Number     : (850)205-0381

From:
     Account Name   : UCC FILING & SEARCH SERVICES, INC.
     Account Number : I19980000054
     Phone          : (850)681-6528
     Fax Number     : (850)681-6011
```

FOREIGN PROFIT/NONPROFIT CORPORATION

JTX Holding Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$70.00

FILED
2006 JUN 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu   Corporate Filing Menu   Help

T. Hampton JUN 29 2006

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**
(State or country under the law of which it is incorporated)

3. 20-5118138
(FEI number, if applicable)

4. **June 5, 2006**
(Date of incorporation)

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

6. **Upon qualification**
(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. **5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486**
(Principal office address)

Same as above.
(Current mailing address)

8. **Holding company.**
(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation (City), Florida **33324** (Zip code)

FILED
2006 JUN 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

CT Corporation System
By: Sarah B. Ayala — **Sarah B. Ayala, Assistant Secretary**
(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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: **See Exhibit A attached hereto**

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

2006 JUN 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. OFFICERS

President: **See Exhibit A attached hereto**

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. [signature]
(Signature of Director or Officer listed in number 12 of the application)

14. **F. Dixon McElwee, Jr., Vice President**
(Typed or printed name and capacity of person signing application)

Exhibit A

Name	Title	Address
David Gorman	Chief Executive Officer and President, Director	600-700 Creek Road Delanco, NJ 08075
Gerald Paulson	Chief Financial Officer, Treasurer and Secretary	600-700 Creek Road Delanco, NJ 08075
F. Dixon McElwee, Jr.	Vice President and Assistant Secretary, Director	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Aaron Wolfe	Vice President and Assistant Secretary	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Michael J. McConvery	Vice President and Assistant Secretary	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Michael Gillen	Vice President, Director	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Jason Neimark	Vice President	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486

FILED
2006 JUN 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JTX HOLDING CORP." 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JTX HOLDING CORP." WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4159818 8300

060620926

AUTHENTICATION: 4863028

DATE: 06-28-06