

CSC THE UNITED STATES CORPORATION
COMPANY

E99000002857

ACCOUNT NO. : 072100000032

REFERENCE : 260015 7163543

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pugh

ORDER DATE : June 2, 1999

ORDER TIME : 10:51 AM

ORDER NO. : 260015-005

100002894001--2

CUSTOMER NO: 7163543

CUSTOMER: Mr. B. Norman Kelly
Mr. C. Norman Kelly
605 Cresent Executive Court
Suite 300
Lake Mary, FL 32746

FOREIGN FILINGS

NAME: JN TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED

99 JUN -3 2:11:27

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TALLAHASSEE FLORIDA

99 JUN -3 PM 12:12

FILED

W6/3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. JN TECHNOLOGIES, 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
(State or country under the law of which it is incorporated)
3. 59-3564239
(FEI number, if applicable)
4. 8/31/98
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A - Will be 1 JUNE 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 605 CRESCENT EXECUTIVE COURT, SUITE 300
LAKE MARY, FLORIDA 32746
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY UNDER GENERAL CORP. LAW
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
OF DELAWARE OR FLORIDA
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: [Signature]

(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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: C. NORMAN KELLY
Address: 8744 ALEGRE CIRCLE
ORLANDO, FLORIDA 32746
Vice Chairman: JOHN W. AMBROSINI JR
Address: 110 OAK BEND COURT
OVIEDO, FLORIDA 32765
Director: C. NORMAN KELLY
Address: 8744 ALEGRE CIRCLE
OKLANDO, FLORIDA 32746
Director: _____
Address: _____

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

President: C. NORMAN KELLY
Address: 8744 ALEGRE CIRCLE
ORLANDO, FLORIDA 32836
Vice President: JOHN W. AMBROSINI JR
Address: 110 OAK BEND COURT
OVIEDO, FLORIDA 32765
Secretary: JO CAROL KELLY
Address: 8744 ALEGRE CIRCLE
ORLANDO, FLORIDA 32836
Treasurer: _____
Address: _____

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STATE
TALLAHASSEE FLORIDA

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

13. John W. Ambrosini Jr
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)
14. JOHN W. AMBROSINI JR, CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JN TECHNOLOGIES, 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 ~~THE~~ SECOND DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY ~~THAT THE SAID~~ "JN TECHNOLOGIES, INC." WAS INCORPORATED ON THE ~~THIRTY~~-FIRST DAY OF AUGUST, A.D. 1998.

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

FILED
 99 JUN -3 PM 12:12
 SEC. OF STATE
 TALLAHASSEE FLORIDA

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Edward J. Freel

Edward J. Freel, Secretary of State 99779995

AUTHENTICATION:

06-02-99

DATE: