

**CORPORATE
ACCESS,
INC.**

F00000001226

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 3/6/00 11:00

CERTIFIED COPY

X CUS JS

PHOTO COPY

X FILING For. qual.

1.) J & S Contract Inc.
(CORPORATE NAME & DOCUMENT #)

800003157998--2
-03/06/00--01049--002
*****78.75 *****78.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

3/7
3/7/00

RECEIVED
00 MAR -6 AM 10:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2000

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: J & S CONTRACT, INC.
Ref. Number: W00000005894

Corrected 3/7
00 MAR -7 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

We have received your document for J & S CONTRACT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 700A0001222

RECEIVED
00 MAR -7 AM 9:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3-6-2000 3:47 AM FROM
THU. 3.23.2000 4:25 PM MUMFIS LAW FIRM

NO. 885 P.2/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -7 AM 11:25

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Shari Wagner (Signature), do hereby certify

that this Resolution of the Board of Directors of J & S CONTRACT, INC.,

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia,

was duly adopted on March 6 2000.

Be it resolved, that J & S CONTRACT, INC. (Corporate Name),

organized and existing in the State of Virginia, hereby adopts the name

J & S CONTRACT OF VIRGINIA, INC. for use in Florida.

Dated: 6 March 2000

Shari Wagner, Chairman
Signature of either Chairman, Vice Chairman or any officer

Shari Wagner, Chairman
Type or print name

INHS1P0000

**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.*

FILED
MAR -70
DIVISION OF CORPORATIONS
AM 11:25

1. J & S CONTRACT, 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. Commonwealth of Virginia

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

3. 54-1583008

(FEI number, if applicable)

4. April 22, 1991

(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. a. 9105 Otter Pass, Tampa, Florida 33626

(Principal office address)

b. 9105 Otter Pass, Tampa, Florida 33626

(Current mailing address)

8. Manufacturers' representatives/government consultants for office furniture

(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: Robert E. Morris

Office Address: 5020 W. Cypress St., Ste. 200

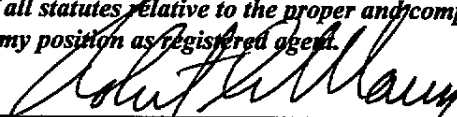
Tampa

, Florida 33607

(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.



(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: Shari Wagner

Address: 9105 Otter Pass

Tampa, Florida 33626

Vice Chairman: _____

Address: _____

Director: Shari Wagner

Address: 9105 Otter Pass

Tampa, Florida 33626

Director: John Wagner

Address: 9105 Otter Pass

Tampa, Florida 33626

B. OFFICERS

President: Shari Wagner

Address: 9105 Otter Pass

Tampa, Florida 33626

Vice President: _____

Address: _____

Secretary: John Wagner

Address: 9105 Otter Pass

Tampa, Florida 33626

Treasurer: John Wagner

Address: 9105 Otter Pass

Tampa, Florida 33626

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

13. Shari Wagner, Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shari Wagner, Chairman

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -7 AM 11:25

Commonwealth of Virginia



State Corporation Commission

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -7 PM 11:25

I Certify the Following from the Records of the Commission:

J & S CONTRACT, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 22, 1991.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 28, 2000*

Joel H. Peck

Joel H. Peck, Clerk of the Commission