## F00000002033

To:

Registration Section

| Division of C   | orporations   |                                   | -                |  |                     |  |  |  |  |
|---|---------------|-----------------------------------|------------------|--|---------------------|--|--|--|--|
| SUBJECT: JA   | JA Gra        | oup, Inc                          |                  |  |                     |  |  |  |  |
|   |               | (Name of cor                      | porati           | on - must include suf  | ffix)               |  |  |  |  |
| Dear Sir or Madam:  |               |                                   |                  |  |                     |  |  |  |  |
| The enclosed "Applic<br>"Certificate of Exister<br>transact business in Fl                                      | ice", and che | eign Corporati<br>ock are submitt | on for<br>ted to | · Authorization to Tra<br>register the above ref                                   | insact l<br>Terence | Business in F<br>d foreign cor   | lorida'<br>poratio   | on to  |  |
| Please return all corre   |               |                                   |                  |  |                     |  |  |  |  |
| <u>#11</u> -  | en L. V       | Veber                             | (Name of Person) |  |                     |  | 0 <mark>03195558</mark> 8<br><del>-04/8</del> 4/0001083005 |  |  |
|   |               | (N                                | ame o            | f Person)  |                     | <del>*****</del> 700<br>******87.5   | 20 *∷<br>n≀n   | 55005<br>****87.50   |  |
|   | JAJA C        | Group In                          | с.               |  |                     |  |  |  |  |
|   |               | (Fi                               | rm/Co            | ompany)  |                     |  |  |  |  |
| 878   | 37 South      | side Blu                          | d 7              | <sup>‡</sup> 4813  |                     |  |  |  |  |
| <u></u>   |               |                                   | (Add             | ress)  |                     |  |  |  |  |
| Ja  | cksonvill     | e FL                              | 322              | 156  |                     |  | 0  | DIV  |  |
| JAJA Group, Inc.  (Firm/Company)  8787 Southside Blvd #4813  (Address)  Jacksonville FL 32256  (City/State/Zip) |               |                                   |                  |  |                     |  | 00 AF 2  | <del>하임</del>  |  |
|   |               |                                   |                  |  |                     |  | 25<br>   | And the second of the second o |  |
| Should you need to call someone concerning this matter, please call:  |               |                                   |                  |  |                     |  | ***  |  |  |
|   |               |                                   |                  |  |                     |  | VI 10: 1   | <del></del>  |  |
| Allen Weber   |               | at (9                             | 04               | 519 003<br>Code & Daytime Te   | 50                  |  |  |  |  |
| (Name of Per  | son)          |                                   | (Area            | Code & Daytime Te  | lephon              | e Number)  |  | টে   |  |
|   |               |                                   |                  |  |                     |  |  |  |  |
| STREET ADDRESS:   |               |                                   |                  | MAILING ADDR   | ESS:                |  |  |  |  |
| Registration Section<br>Division of Corporation<br>409 E. Gaines St.<br>Tallahassee, FL 32399                   |               |                                   | ÷                | Registration Section<br>Division of Corpora<br>P.O. Box 6327<br>Tallahassee, FL 32 | ations              |  |  |  |  |
| Enclosed is a check for   | the following | g amount:                         |                  |  |                     |  |  |  |  |
| □ \$70.00 Filing Fee  |               | Filing Fee & cate of Status       | 0                | \$78.75 Filing Fee & Certified Copy  | <b>.</b> 🗷          | \$\frac{1}{2}\$ \$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. TATA Group, 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)

4. January 1995

(Date of incorporation)

5. Per petual

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

6. 3-15-2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607 1501 607 1502 and \$17 155 E.S.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. a. 8787 South side Blvd #4813 Jack Sonville FL 32256
(Principal office address)

b. 8787 Southside Blvd #4813 Jacksonville FL 32256
(Current mailing address) 8. Import | Export General Merchandise Wholesale + Retail (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: Allen L. Weber Jackson ville , Florida 32256 Office Address: 8787 Southside Blvd #4813 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: Address: Vice Chairman: Address: Director: Address: Director: Address: **B. OFFICERS** President: Address: Vice President: Allen L. Weber Address: 8787 Southside Blud # 4813 Jacksonville FL 32256 Secretary: Address: \_\_\_ Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Allen L. Weber Vice President

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

## State of Delaware PAGE 1

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAJA GROUP, 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 TWENTY-SECOND DAY OF MARCH, A.D. 2000.

2456705 8300

001144396



0330480

**AUTHENTICATION:** 

03-22-00

DATE: