

F00000002406

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JLJS, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Helen DARE
(Name of Person)

One World Enterprises Inc
(Firm/Company)

P.O. Box 6955 / 2372 Winding Brook Cir.
(Address)

Bloomington, IN 47407
(City/State/Zip)

FILED
MAY -2 PM 1:30
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

100003202561--0
-04/11/00--01008--001
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

LENNIE DARE at (812) 339-2256
(Name of Person) (Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	
Qualification/Tax Lien Section	
Division of Corporations	
Exam	409 E. Gaines St. DCC
Updater	Tallahassee, FL 32309 DCC
Enclosed is a check for the following amount:	
Sender	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

① Certi

6 pages
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F00000002406



April 24, 2000

Lennie Dare
JLJS, Inc
P O Box 6955
Bloomington, IN 47401

Diana:

Enclosed you will find the certificate of existence for the In corporation JLJS, Inc. I believe this fulfills all of the requirements to register as a corporation in the State of Florida.

If we are lacking any information please do not hesitate to call (812) 339-2256 or Email Lennie@bloomington.com or use regular mail.

Thank you for your help in this matter

A handwritten signature in cursive script that reads "Lennie Dare".

Lennie Dare
Corp Sec.
JLJS, Inc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2000

HELEN DARE
ONE WORLD ENTERPRISES INC
P.O. BOX 6955
BLOOMINGTON, IN 47407

SUBJECT: JLJS, INC.
Ref. Number: W00000009705

We have received your document for JLJS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 000A00020097

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. JLJS, 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. Indiana 3. 31-1690753
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-8-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-15-00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 6955/2372 Winding Brook Cir.
Bloomington, IN 47407
(Current mailing address)

8. Corporation formed as a PIZZA Delivery/Carryout operation.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

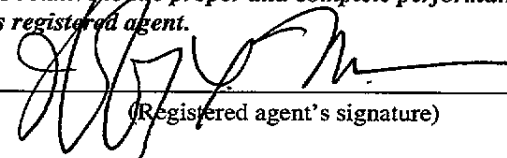
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JEFF Mease

Office Address: 7402 S. Dixie Highway
West Palm Beach, Florida, 33405
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED
MAY 12 PM 1:30
STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JEFFREY L. Mease

Address: ~~5603 S. OLIVE AVE.~~ 5603 S. OLIVE AVE.

West Palm Beach, FL. ~~33405~~ 33405

Vice Chairman: Helen Dare

Address: 2372 Winding Brook Cir.

Bloomington, IU 47401

Director: JEFFREY W. Hamlin

Address: 314 E 3RD

Bloomington, IU 47401

Director:

Address:

FILED
00 MAY -2 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: JEFFREY L. Mease

Address: ~~5603 S. OLIVE AVE.~~ 5603 S. OLIVE AVE

West Palm Beach, FL. ~~33405~~ 33405

Vice President: JEFFREY W. Hamlin

Address: 314 E 3RD

Bloomington, IU 47401

Secretary: Helen Dare

Address: 2372 Winding Brook Cir.

Bloomington, IU 47401

Treasurer: Helen Dare

Address: 2372 Winding Brook Cir.

Bloomington, IU 47401

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.

Helen Dare VICE Chairman

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

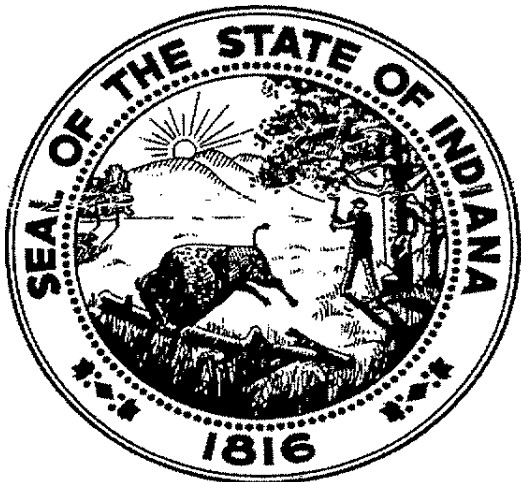
I further certify that records of this office disclose that

JLJS, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on March 08, 2000, and was in existence or authorized to transact business in the State of Indiana on April 17, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

FILED
00 MAY -2 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventeenth Day of April, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State