

F0000000002973⁸

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: N. J. ENTERPRISES INCORPORATED
(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:

YUNUS ISMAIL 600003233766--3
(Name of Person) -05/01/00-01149-004
*****70.00 *****70.00

(Firm/Company)

731 N.W. 84 AVE

(Address)

PEMBROKE PINES, FL 33024

(City/State/Zip)

W-11758

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

YUNUS ISMAIL

(Name of Person)

at

954, 257-6350

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRET
TALLAHASSEE, FLORIDA

00 MAY 26 AM 9:47

FILED

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5/26

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2000

YUNUS ISMAIL
731 N.W. 84 AVE.
PEMBROKE PINES, FL 33024

SUBJECT: N.J. ENTERPRISES, INC.
Ref. Number: W00000011758

We have received your document for N.J. ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00024931

00 MAY 26 M 9 47

FILED

REF. NO. W00000011758
LETTER NO. 700A00024931
RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned ABDUL GHAFFAR QURESHI, do hereby certify
(Name)

that this Resolution of the Board of Directors of N. J. ENTERPRISES INC.,

(Corporate Name)

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

was duly adopted on MARCH 22, 2000.

Be it resolved, that N. J. ENTERPRISES INC.
(Corporate Name)

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

N. J. ENTERPRISES USA INC. for use in Florida.

Dated: MARCH 22, 2000



Signature of either Chairman, Vice Chairman or any officer

ABDUL GHAFFAR QURESHI

Type or print Name

FILED
MAY 26 AM 9:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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. N. J. ENTERPRISES INCORPORATED

(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. PAKISTAN

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

3.

(FEI number, if applicable)

4. JULY 30, 1997

(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. S-1/II, A-1 ARCADE, BLOCK 13C, GULSHANE IQBAL, KARACHI

(Principal office address)

PAKISTAN

b. 731 N.W. 84 AVE PEMBROKE PINES, FL 33024 (USA)

(Current mailing address)

8. TRADING

(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: DAVID R ROY, PA

Office Address: 4209 N. FODDEAL HWY

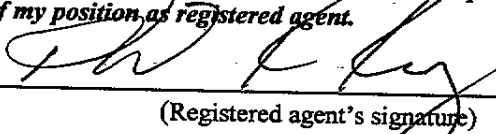
POMPANO BEACH,

Florida 33064

(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.

FILED
00 MAY 25 PM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ABDUL GHAFAR QURESHI

Address: S-1/II, A-1 ARCADE, BLOCK 13C, GULSHANE
IQBAL, KARACHI, PAKISTAN

Vice President: _____

Address: _____

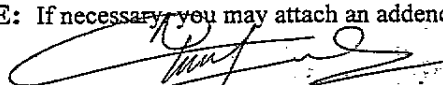
Secretary: MRS. JAMILA GHAFAR

Address: S-1/II, A-1 ARCADE, BLOCK 13C, GULSHANE
IQBAL, KARACHI, PAKISTAN

Treasurer: NAHID FATIMA

Address: S-1/II, A-1 ARCADE, BLOCK 13C, GULSHANE
IQBAL, KARACHI, PAKISTAN

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. ABDUL GHAFAR QURESHI, PRESIDENT
(Typed or printed name and capacity of person signing application)

* INCOME TAX DEPARTMENT *

Circle-D-19
Zone-D, Karachi.

Name of the assessee:- M/s. N.J. ENTERPRISES.

Address:- S-I/II, A-I Arcade Block 13-C
Gulshan-e-Iqbal, Karachi.

N.T.N. NO. 15-19-TR-0144

Status:- Registered Firm

Income year ending. Assh. year 98-99

Method of account:-

D.C.NO. 2/101 ct-20-4-98

SECRETARY OF STATE
TALLAHAD, P. 11000

00 MAY 26 PM 3:48

FILED

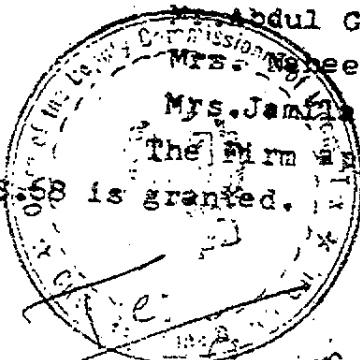
ORDER U/s.68 OF THE INCOME TAX ORDINANCE.1979

The application for Registration U/s.68 was received on 10-9-97 alongwith photo copy of partnership deed, copy of Registration of Firm registered with Registrar of Firm NO.97/1334 letter issue to the assessee for checking the genuineness of the firm the authorised representative of the assessee Mr. Muhammed Arshad I.T.P. explained vide letter dated.30-10-97

Four partners have started the business in the name of M/s. N.J. Enterprises. The initial capital investment of the partners is as under:-

1. Mr. Zohair Akram Nadeem.....25%
2. Mr. Abdul Chaffar Qureshi.....25%
3. Mrs. Nabeed Fatima.....25%
4. Mrs. Jamila Chaffar.....25%

The firm appears to be genuine and registration U/s.68 is granted.



Sd/-

(ANWAR MUSSAIN)
DEPUTY COMMISSIONER OF INCOME TAX
CIRCLE-D-19, Zone-D, Karachi.

GOVERNMENT OF PAKISTAN
DEPARTMENT OF INCOME TAX
SOUTHERN REGION KARACHI

FOR ASSESSEE

T.R. CERTIFICATE FOR IND/AOP/URF/HUF/R.F.

BOOKING SOURCE : REG NO. 97/1334

Consequent upon booking
as new assessee

M/S. N.J ENTERPRISES

Business premises at S-I/II, A-I ARCADE, BLOCK-13/C,

GULSHAN-E-IGBAL, KARACHI.

with status of

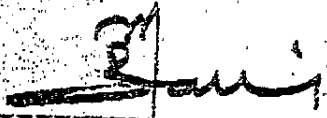
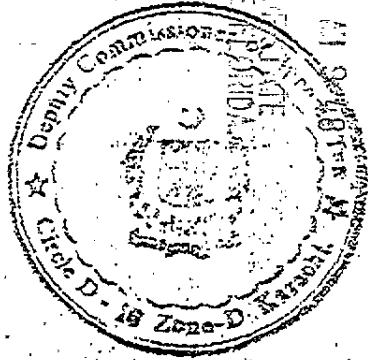
R.F.

has been allocated the

T.R. Number 15-17- 5359

Date of issue 06/08/97

FOR ASSESSMENT YEAR 1997-98


Signature of ITN issuing officer
Official Seal of Circle

Book No. A 02524

Serial No. A 252358

MEMBERSHIP CERTIFICATE

(issued in pursuance of clause 23 of the Registration (Importers and Exporters Order, 1952)

MEMBERSHIP NO. 39139Name & address of Chamber **Chamber of Commerce & Industry, Karachi**
Association **Aiwan-e-Tijarat Road, Off: Shahrah-e-Liaquat,**
KARACHI-74000 (PAKISTAN)

(Affiliated with the Federation of Pakistan Chambers of Commerce & Industry)

CERTIFIED that M/s. N.J. ENTERPRISES

(name and address of importer/exporter)

S-1/II, A-One Arcade, Block No. 13-C,
Gulshan-e-Iqbal, Karachi.

* Import Registration No. _____ Export Registration No. _____

is a member of this Chamber
AssociationTHIS CERTIFICATE shall be valid upto the 30 June 2000 unless
(date)
otherwise notified to the Import/Export Licensing authority/ Scheduled Bank
concerned.Given on this 02nd day of AUG 19 99

Signature of Secretary _____

Countersigned by _____

IFTIKHAR CHANI VONRA
(name and designation)