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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JBH Enterprises, 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:

Pamela B. Henderson
(Name of Person)
JBH Enterprises, Inc.
(Firm/Company)
5118 NW 48th AVE
(Address)
COCONUT CREEK, FL. 33073
(City/State/Zip)

FILED
JUN 13 3 18 16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

W-13713

Pamela B. Henderson at (954) 426-0606
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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 30, 2000

PAMELA B. HENDERSON
5118 NW 48TH AVE.
COCONUT CREEK, FL 33073

SUBJECT: JBH ENTERPRISES, INC.
Ref. Number: W00000013713

We have received your document for JBH ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00030311

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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

JBH Enterprises, Inc.
5118 NW 48th Avenue Coconut Creek, Florida 33073

June 5, 2000

Division of Corporation

Michael Mays

Document Specialist

P. O. Box 6327

Tallahassee, Florida 32314

RE: JBH Enterprises, Inc.

Ref. #:W00000013713

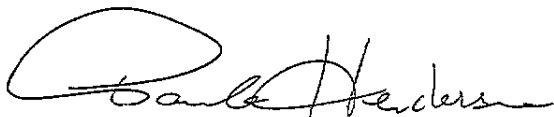
After further review of Florida Statue 607.1501-607.1532, JBH Enterprises, Inc. has determined that our corporation has not been transacting business in the state of Florida. JBH Enterprises, Inc. has, as per previous mentioned paragraphs, been selling though independent contractors 607.1501(e).

At this time JBH Enterprises, Inc. would like to apply for Foreign Corporation status with the state of Florida in order to transact business in the future.

If you have any further questions regarding the filling of our documents, please call (954) 426-0606.

Thank you for all your previous considerations.

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JUN 13 AM 8:16
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SECRETARY OF STATE



Pamela Henderson

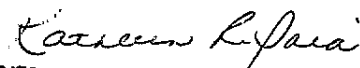
President, JBH Enterprises, Inc.



Kathleen R Iaia

My Commission CC880172

Expires October 17, 2003



06-06-00

**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. JBH 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. DELAWARE 3. 650-93-3400
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 12, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 16, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5118 NW 48th AVE
Coconut Creek, Fl. 33073
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized
(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: Pamela Henderson
- Office Address: 5118 NW 48th AVE
Coconut Creek, Florida, 33073
(Zip code)

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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)

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

Chairman: Pamela B. Henderson

Address: 5118 NW 48th Ave
Coconut Creek Fl. 33073

Vice Chairman: Daniel J. Henderson

Address: 5118 NW 48th Ave
Coconut Creek, Fl. 33073

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Pamela B. Henderson

Address: 5118 NW 48th Ave
Coconut Creek, Fl. 33073

Vice President: _____

Address: _____

Secretary: Daniel J. Henderson

Address: 5118 NW 48th Ave
Coconut Creek, Fl. 33073

Treasurer: _____

Address: _____

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. PAMELA HENDERSON

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

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JUN 13 AM 8:16
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JBH ENTERPRISES, 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 FIFTEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JBH ENTERPRISES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 1999.

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

FILED
00 JUN 13 4 18 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Edward J. Freel, Secretary of State

0437511

AUTHENTICATION:

05-15-00

DATE: