

F00000003907

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: JTW, Inc.

(Name of corporation - must include suffix)

MLH

Dear Sir or Madam: 00855 - 00310 - 00471

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:

Joseph T. Whelihan

(Name of Person)

JTW, INC.

(Firm/Company)

9040 Cypress Hollow Drive

(Address)

Palm Beach Gardens, FL 33418

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 PM 3:36

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

000003305310--9

-06/26/00--01153--012

*****87.50 *****87.50

Joseph T. Whelihan

(Name of Person)

at (561) 627-0753

(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

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

June 30, 2000

JOSEPH T. WHELIHAN
9040 CYPRESS HOLLOW DRIVE
PALM BEACH GARDENS, FL 33418

SUBJECT: JTW, INC.
Ref. Number: W00000016722

We have received your document for JTW, 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:

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 300A00036966

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned JOSEPH T. WHELIHAN, do hereby certify
(Name)

that this Resolution of the Board of Directors of JTW, INC.

(Corporate Name)

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

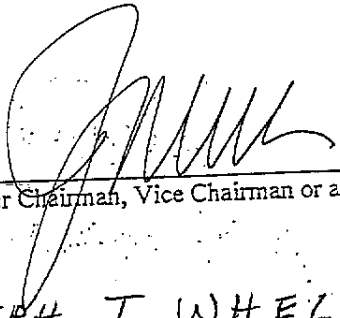
was duly adopted on JULY 6, 2000

Be it resolved, that JTW, INC.
(Corporate Name)

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

JTW LENDING, INC. for use in Florida.

Dated: 7/6/00


Signature of either Chairman, Vice Chairman or any officer

JOSEPH T. WHELIHAN
Type or print Name

INHS19(1/00)

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

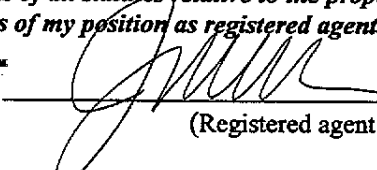
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. JTW, 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. Georgia 3. 65-0902084
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/18/98 5. Perpetual
(Date of incorporation) (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.)
9040 Cypress Hollow Drive, Palm Beach Gardens, FL 33418
7. a. _____
(Principal office address)
b. Same
(Current mailing address)
8. Consulting
(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: Joseph T. Whelihan
Office Address: 9040 Cypress Hollow Drive
Palm Beach Gardens, Florida 33418
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph T. Whelihan

Address: 9040 Cypress Hollow Drive
Palm Beach Gardens, FL 33418

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph T. Whelihan

Address: 9040 Cypress Hollow Drive
Palm Beach Gardens, FL 33418

Vice President: _____

Address: _____

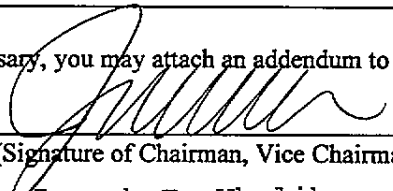
Secretary: _____

Address: _____

Treasurer: Joseph T. Whelihan

Address: 9040 Cypress Hollow Drive
Palm Beach Gardens, FL 33418

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. Joseph T. Whelihan, President

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001640655
CONTROL NUMBER : K842407
DATE INC/AUTH/FILED: 11/18/1998
JURISDICTION : GEORGIA
PRINT DATE : 06/12/2000
FORM NUMBER : 211

VESTA HOLDINGS
RONALD ROBINSON
3715 NORTHSIDE PKWY BLDG 300 STE 150
ATLANTA, GA 30327

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

JTW, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State