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September 28, 2000

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To:

Qualification/Tax Lien Section

Division of Corporations

W-24700

\*\*\*\*\*87.50

SUBJECT:

Jurney Jam, Inc., a New York Corporation

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:

David Philips, Esquire Philips & Folland, LLC Miami Beach, Florida 33139

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

David Philips, Esq. at (786) 276-9900

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 FILED

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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

10/20

### FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

October 12, 2000

DAVID PHILLIPS 940 LINCOLN RD, STE 319 MIAMI BEACH, FL 33139-2619

SUBJECT: JURNEY JAM, INC. Ref. Number: W00000024700

We have received your document for JURNEY JAM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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, pleasers (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 500A00053801

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 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

#### 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. Name of corporation: Jurney Jam, Inc.
- 2. State or country under the law of which it is incorporated: New York
- 3. 200009250475 54 (FEI number, if applicable)
- 4.07/03/1997 (Date of incorporation)
- 5. Duration: Perpetual:

- 7. Current Mailing Address: 580 Broadway, Suite 717, New York, New York

  8. Purpose(s) of corporation authorized in home state

  of Florida: The purpose 8. Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida: The purpose of the Corporation is to engage in any lawful activity for which corporations maybe organized pursuant to the Business Corporation Law of the State of New York.
- 9. Name and street address of Florida registered agent:

David Philips, Esq. Philips & Folland, LLC 940 Lincoln Road, Suite 319 Miami Beach, Florida 33139

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.

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:

James C. Jurney, Jr. 580 Broadway, suite 717 New York, NY 10012

James C. Jurney, Jr.

James C. Jurney, Jr.
Type of Print Name

## State of New York Department of State

I hereby certify, that the Certificate of Incorporation of JURNEY JAM INC. was filed on 07/03/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of September two thousand.

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Special Deputy Secretary of State

OCT 20 AM 9: 01
CRETARY OF STATE