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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JANA 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:

Barry Martin
(Name of Person)
JANA INC.
(Firm/Company)
P.O. Drawer 2309
(Address)
Universal City, TX 78148-1309
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****70.00 *****70.00

Barry Martin at (210) 616-0083
(Name of Person) (Area Code & Daytime Telephone Number)

W-21934

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

September 7, 2000

BARRY MARTIN
JANA INC
PO DRAWER 2309
UNIVERSAL CITY, TX 78148-1309

SUBJECT: JANA, INC.
Ref. Number: W00000021934

We have received your document for JANA, 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:

A certificate of existence or a certificate of good standing, 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00047375

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FILED
TALLAHASSEE
SECRETARY OF STATE

**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. JANA 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. Texas 3. 74-1768380
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. August 13, 1973 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Drawer 2309
Universal, TX 78147-1309
(Current mailing address)
8. Technical documentation and training material
(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: Chris Spires
- Office Address: 515 North Flagler Dr., Suite 25
West Palm Beach, Florida, 33401
(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.

Chris Spires
(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: Evelyn Niland

Address: 9600 Datapoint Dr.
San Antonio, TX 78229

Vice Chairman: Edward A. Niland

Address: 9600 Datapoint Dr.
San Antonio, TX 78229

Director: M. Jan Marshall

Address: 9600 Datapoint Dr.
San Antonio, TX 78229

Director: _____

Address: _____

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

President: Edward A. Niland

Address: 9600 Datapoint Dr.
San Antonio, TX 78229

Vice President: M. Jan Marshall

Address: 9600 Datapoint Dr.
San Antonio, TX 78229

Secretary: M. Jan Marshall

Address: 9600 Datapoint Dr.
San Antonio, TX 78229

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *M. Jan Marshall*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. Jan Marshall (Vice-President/Secretary)
(Typed or printed name and capacity of person signing application)

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FILED
SECRETARY OF STATE
FILM & PHOTO



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

JANA, INC.
File No. 329506

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED
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JAN 25 12 PM 8:28
SECRETARY OF STATE
TALENT, TEXAS



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on January 25, 2001.*

Henry Cuellar **BAM**
Secretary of State