

F01000000874

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: J. G. 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:

500003535895--6  
-01/12/01--01070--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Joel Greenstein

(Name of Person)

J. G. Enterprises, Inc.

(Firm/Company)

3 Wallis Court

(Address)

Lexington, MA. 02421

(City/State/Zip)

W-1-1034

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

Joel Greenstein

(Name of Person)

at (781) 862-4540

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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W2/15

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 12, 2001

JOEL GREENSTEIN  
J.G. ENTERPRISES, INC.  
3 WALLIS COURT  
LEXINGTON, MA 02421

SUBJECT: J.G. ENTERPRISES, INC.  
Ref. Number: W01000001034

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for J.G. 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 201A00002029

J G ENTERPRISES INC OF MASS

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JOEL H. GREENSTEIN, PRES, do hereby certify  
(Name)

that this Resolution of the Board of Directors of J G ENTERPRISES, INC  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MASSACHUSETTS  
was duly adopted on FEBRUARY 5, 2001 (INCORPORATED ON 9/21/71)

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

organized and existing in the State of MASSACHUSETTS, hereby adopts the name  
J G ENTERPRISES, INC. OF MASS. for use in Florida.

Dated: FEBRUARY 8, 2001

Joel H. Greenstein, President  
Signature of either Chairman, Vice Chairman or any officer

JOEL H. GREENSTEIN, PRESIDENT  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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. J G Enterprises 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. Massachusetts  
(State or country under the law of which it is incorporated)
3. 04-2517010  
(FEI number, if applicable)
4. 2/18/72  
(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. 3 Wallis Court, Lexington, MA. 02421  
(Principal office address)  
b. 3 Wallis Court Lexington, MA. 02421  
(Current mailing address)
8. Real Estate Management and Sales  
(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: Joel Greenstein  
Office Address: 3420 S. Ocean Blvd, #30  
Highland Beach, Florida 33487  
(Zip code)

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TALLAHASSEE FLORIDA

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.

Joel M. Greenstein  
(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: Joel H. Greenstein

Address: 3 Wallis Court  
Lexington, MA, 02421

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Joel H. Greenstein

Address: 3 Wallis Court  
Lexington, MA, 02421

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Joel H. Greenstein

Address: 3 Wallis Court  
Lexington, MA, 02421

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Joel H. Greenstein

Address: 3 Wallis Court  
Lexington, MA, 02421

Treasurer: Joel H. Greenstein

Address: 3 Wallis Court  
Lexington, MA, 02421

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

13. Joel H. Greenstein Pres  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joel Greenstein President  
(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

December 26, 2000

TO WHOM IT MAY CONCERN:

I hereby certify that

## **INVESCO REALTY CORPORATION**

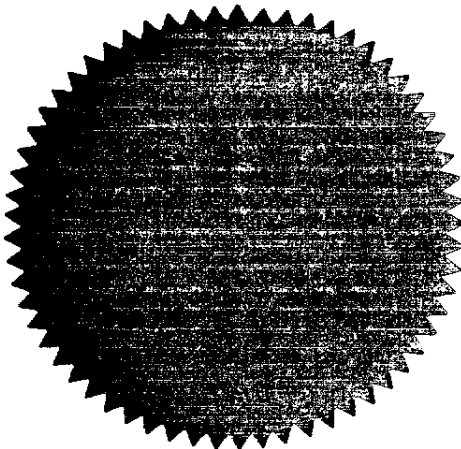
appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **September 21, 1971**.

I also certify that by Articles of Amendment filed here **March 9, 1972**, the name of said corporation was changed to

## **J G ENTERPRISES, INC.**

I also certify that so far as appears of record here, said corporation still has existence.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

