

F 01000001894

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Josev Products, Inc.
JOZEV (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:

Brian Harrington
(Name of Person)

Nicôlai Law Group, P.C.
(Firm/Company)

146 Chestnut Street, 5th Floor
(Address)

Springfield, MA 01103
(City/State and Zip code)

300003953503-1
-04/03/01-01070-003
*****70.00 *****70.00

For further information concerning this matter, please call:

Brian D. Harrington at (413) 272-2000 ext. 2
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 APR -3 PM 12:07

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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

5p

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. JOSEV Products, 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. 04-3178819 (FEI number, if applicable)

4. 11/18/92 (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. 192 Pinewood Drive, Longmeadow, MA 01106 (Principal office address)

192 Pinewood Drive, Longmeadow, MA 01106 (Current mailing address)

8. See Attachment A. (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: Marcia Raker JOSEV Josev Products, Inc.

Office Address: 300 North Point Parkway, Ste. 305 305

W. Palm Beach, Florida 33407 (City) (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.

Marcia Raker (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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marcia Raker

Address: 192 Pinewood Drive
Longmeadow, MA 01106

Vice Chairman: _____

Address: _____

Director: Maggie Raker

Address: 231 Colony Road
Longmeadow, MA 01106

Director: _____

Address: _____

B. OFFICERS

President: Marcia Raker

Address: 192 Pinewood Drive
Longmeadow, MA 01106

Vice President: _____

Address: _____

Clerk Maggie Raker
~~Secretary~~

Address: 231 Colony Road, Longmeadow, MA 01106

Treasurer: Marcia Raker

Address: 192 Pinewood Drive, Longmeadow, MA 01106

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

13. *Marcia Raker*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marcia Raker - President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ATTACHMENT "A"

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

JOZEV PRODUCTS, INC.

1. Response to Question 8 - Purpose for which Corporation organized.

"To engage in the sale and distribution of food products, health and beauty aids and tobacco products to commissaries, prisons, hospitals, schools and other institutions housing large numbers of individuals, to engage in the sale and distribution of all items necessary for the health and maintenance of individuals housed in said large institutions, and to carry on any other business which may lawfully be conducted by a corporate organization under Chapter 156B of the General Laws of Massachusetts."

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

March 29, 2001

To Whom It May Concern :

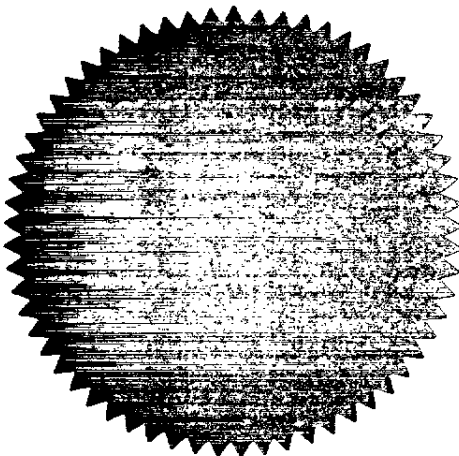
I hereby certify that,

JOZEV PRODUCTS, INC.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **NOVEMBER 18, 1992.**

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

