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FO1000002650

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: JGL SYSTEMS, 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:

MARION G. LOONEY

(Name of Person)

JGL SYSTEMS, INC.

(Firm/Company)

28211 ALFRED MOORE COURT

(Address)

BONITA SPRINGS, FL 34135

(City/State and Zip code)

For further information concerning this matter, please call:

000003797930--9  
-03/05/01--01075--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MARION G. LOONEY at (941) 949-3778 W01-5067  
(Name of Person) (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

March 6, 2001

MARION G. LOONEY  
28211 ALFRED MOORE CT.  
BONITA SPRINGS, FL 34135

SUBJECT: JGL SYSTEMS INC  
Ref. Number: W01000005067

We have received your document for JGL SYSTEMS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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.

If you have any questions concerning the filing of your document, please call

(850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 501A00013602

FILED  
01 MAY 16 PM 3:11  
SECRET  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 4, 2001

MARION G. LOONEY  
28211 ALFRED MOORE CT.  
BONITA SPRINGS, FL 34135

SUBJECT: JGL SYSTEMS INC  
Ref. Number: W01000005067

We have received your document for JGL SYSTEMS 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: 401A00019946

*Hadley R. Rood*



HRR ASSOCIATES

PROFESSIONAL ACCOUNTING, TAX AND FINANCIAL CONSULTING SERVICES

71 PENWOOD ROAD

BASKING RIDGE, NJ 07920

VOICE 908-647-6974

FAX 908-647-4769

EMAIL HADLEYSAI@AOL.COM

March 26, 2001

Mr. Michael Mays, Document Specialist  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: JGL Systems, Inc., Your Letter Number 501A00013602.

Dear Mr. Mays:

After our telephone conversation this morning I called my client Marion G. Looney the president of JGL Systems, Inc. I am sending this letter through him so that he may sign the application as registered agent and president.

Confirming our conversation it was my understanding that the only business that Mr. Looney conducted in Florida was to finish a project for a New Jersey customer in January. Under the Florida statute 607.1501, 2j, JGL Systems, Inc. did not transact business in Florida since there was only one isolated transaction that was completed within 30 days and was not repeated.

Mr. Looney hopes to transact business as JGL Systems, Inc. "Upon Qualification" line 6 of the application.

I also mentioned during our conversation that the State of New Jersey only issues "Certificate of Existence" by fax after a phone call and credit card payment. An "Original" is not available.

I hope that you now have sufficient information to remove the penalty fee and to approve the Application for JGL Systems, Inc. to transact business in Florida.

I thank you for your understanding and cooperation.

Sincerely,

*Hadley R. Rood*  
Hadley R. Rood

**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. JGL SYSTEMS INCORPORATED  
(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. NEW JERSEY  
(State or country under the law of which it is incorporated)
3. NOT RECEIVED AS YET  
(FEI number, if applicable)
4. APRIL 8, 1985  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 2000  
(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. 28211 ALFRED MOORE COURT  
(Principal office address)  
BONITA SPRINGS, FL 34135  
(Current mailing address)
8. BUSINESS SERVICES - COMPUTER SERVICES  
(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: MARION G. LOONEY  
Office Address: 28211 ALFRED MOORE COURT  
BONITA SPRINGS, Florida 34135  
(City) (Zip code)

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01 MAY 16 PM 3:11  
SECRETARY OF STATE  
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.*

Marion G. Looney  
(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.

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*JGL SYSTEMS, INC.*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on April 8, 1985.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

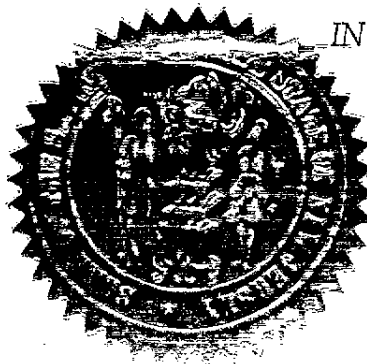
*Marion G Looney  
28211 Alfred Moore Ct  
Bonita Springs, NJ 34125*

*Continued on next page . . .*

01 MAY 16 PM 3:11  
STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FALLMONT, N.J. 08024

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

JGL SYSTEMS, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
26th day of April, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance  
Acting State Treasurer

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2001