

F01000003415

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRANT JENNINGS INTERNATIONAL 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:

KENNETH E. JENNINGS

(Name of Person)

GRANT JENNINGS INTERNATIONAL INC.

(Firm/Company)

000004315780--9

05/24/01--01091--004

*****78.75 *****78.75

13992 W. HILLSTBOROUGH AVE. TA

(Address)

TAMPA FL 33635

(City/State and Zip code)

W01-12238

For further information concerning this matter, please call:

262-242-2084 UNTIL 30th MAY 2001.

KENNETH E. JENNINGS

(Name of Person)

at (813) 925-1998 AFTER JUNE 4th 2001.

(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

01 JUN 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

W01-12238

Sp



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2001

KENNETH E. JENNINGS
GRANT JENNINGS INTERNATIONAL, INC.
13992 W. HILLSBOROUGH AVE.
TAMPA, FL 33635

SUBJECT: GRANT JENNINGS INTERNATIONAL, INC.
Ref. Number: W01000012238

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GRANT JENNINGS INTERNATIONAL, INC. and your check(s) totaling \$78.75. 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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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: 501A00032909

22nd June 2001

An expedited processing would be appreciated.
Many thanks. *Lee Rivers*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 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. GRANT JENNINGS INTERNATIONAL, 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. WISCONSIN 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 23rd 1998 5. PERPETUAL
(Date of incorporation) (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. 13992 W. HILLSBOROUGH AVE TAMPA FL 33635
(Principal office address)

8. 7306 W. MEQUON SQ DRIVE WI 53092. AFTER JUNE 1st 01 as below.
(Current mailing address)

9. 112434 TRISTOL COMMONS CIRCLE TAMPA FL 33626-2409
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
EXECUTIVE RECRUITMENT & SEARCH.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: KENNETH E. JENNINGS

Office Address: 13992 W. HILLSBOROUGH AVE

TAMPA, Florida 33635
(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.


(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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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KENNETH E. JENNINGS

Address: 12434 BRISTOL COMMONS CIRCLE
TAMPA FL 33626-2409

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. K. E. Jennings
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENNETH E. JENNINGS PRESIDENT
(Typed or printed name and capacity of person signing application)

DFI/CCS/Corp
Form 31-A
(RBL)
(2/98)

United States of America
STATE OF WISCONSIN
Department of Financial Institutions



TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

GRANT JENNINGS INTERNATIONAL, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JUNE 23, 1998.

I further certify that said corporation has, during its most recently completed report year, filed with this department an annual report required by sec. 180.1622, 180.1921, or 181.1622 of the Wisconsin Statutes; and that said corporation is not the subject of a proceeding under sec. 180.1421 or 181.1421 of the Wisconsin Statutes for administrative dissolution and that no determination has been made that grounds exist for such action; that no filing has been made with this department of a decree of dissolution with respect to the corporation under sec. 180.1433 or 181.1433 of the Wisconsin Statutes; and that the corporation has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on June 15, 2001.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

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JUN 27 AM 10:15
CLERK OF STATE
TALLAHASSEE FLORIDA

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.