

F 01000004293

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CFJH, 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:

Charles Robert Fitzgerald
(Name of Person)

CFJH, Inc.
(Firm/Company)

216 Santa Barbara Avenue
(Address)

Santa Rosa Beach, Florida 32459
(City/State and Zip code)

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-08/14/01--01031--001
*****87.50 *****87.50

For further information concerning this matter, please call:

Charles Robert Fitzgerald at (850) 267-9968
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WLG/14

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

CFJH, Inc.
216 Santa Barbara Avenue
Santa Rosa Beach, FL 32459
Tel. 850-267-1411
Fax 850-267-0518

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 7, 2001

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: CFJH, INC.

To whom it may concern:

W01-18496

Please find enclosed completed and signed "Application by Foreign Corporation for Authorization to Transact Business in Florida" and a original "Certificate of Existence" letter from the State of Maryland.

It would be greatly appreciated if this transaction be executed as soon as possible.

Also enclosed please find check number 0004 in the amount of \$87.50 for the filing fee, certificate of status and certified copy.

If you need any additional information, please call or fax.

Thanking you in this matter.

Sincerely yours,

Marie Fitzgerald

Marie Fitzgerald
Treasurer
CFJH, INC.

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2001

MARIE FITZGERALD
CFJH, INC.
216 SANTA BARBARA AVENUE
SANTA ROSA BEACH, FL 32459

SUBJECT: CFJH, INC.
Ref. Number: W01000018496

We have received your document for CFJH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 401A00045987

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CFJH, Inc.
216 Santa Barbara Avenue
Santa Rosa Beach, FL 32459
Tel. 850-267-1411
Fax 850-267-0518

August 13, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Lee Rivers

Dear Ms. Rivers:

Please refer to attached letter dated August 7, 2001 regarding "Application by Foreign Corporation for Authorization to Transact Business in Florida".

I inadvertently left out the check in the amount of \$87.50 for the filing fee, certificate of status and certified copy when I mailed out the signed paperwork.

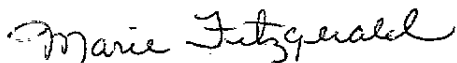
Therefore, please find enclosed check #0006 in the amount of \$87.50 for processing fee.

I apologize for the error.

Please expedite as soon as you are in receipt of my check.

Thanking you in this matter.

Sincerely yours,



Marie Fitzgerald
Treasurer
CFJH, Inc.

Attachments

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


**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. CFJH, 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. Maryland 3. T521901225
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 21, 1994 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. 216 Santa Barbara Avenue, Santa Rosa Beach, Florida 32459
(Principal office address)
216 Santa Barbara Avenue, Santa Rosa Beach, Florida 32459
(Current mailing address)
8. Retail sales of home lighting fixtures and accessories and repairs and
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) *related thereto.*
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: William Scott Foster
Anchors, Foster, McInnis & Keefe, P.A.
Office Address: 909 Mar Walt Drive, Suite 1014
Fort Walton Beach, Florida 32547
(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.



William Scott Foster (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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STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Charles Robert Fitzgerald

Address: 216 Santa Barbara Avenue

Santa Rosa Beach, Florida 32459

Vice Chairman: Marie Frances Fitzgerald

Address: 216 Santa Barbara Avenue

Santa Rosa Beach, Florida 32459

Director: Charles Robert Fitzgerald

Address: 216 Santa Barbara Avenue

Santa Rosa Beach, Florida 32459

Director: Marie Frances Fitzgerald

Address: 216 Santa Barbara Avenue

Santa Rosa Beach, Florida 32459

B. OFFICERS

President: Charles Robert Fitzgerald

Address: 216 Santa Barbara Avenue

Santa Rosa Beach, Florida 32459

Vice President: Marie Frances Fitzgerald

Address: 216 Santa Barbara Avenue

Santa Rosa Beach, Florida 32459

Secretary: Charles Robert Fitzgerald

Address: 216 Santa Barbara Avenue, Santa Rosa Beach, Florida 32459

Treasurer: Marie Frances Fitzgerald

Address: 216 Santa Barbara Avenue, Santa Rosa Beach, Florida 32459

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

13. Charles Robert Fitzgerald
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles Robert Fitzgerald
(Typed or printed name and capacity of person signing application)

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01 AUG 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO CORPORATIONS CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

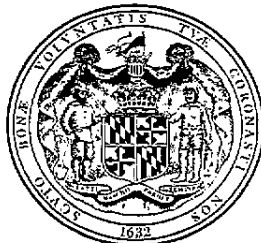
I FURTHER CERTIFY THAT ACCORDING TO THE RECORDS OF THIS DEPARTMENT CFJH, INC. FILED ITS ARTICLES OF INCORPORATION, WHICH HAVING BEEN RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON NOVEMBER 21, 1994.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 27, 2001.

Paul B. Anderson

Paul B. Anderson
Charter Division

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001377424
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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