# F01000004617

#### TRANSMITTAL LETTER

	• •
TO: Registration Section Division of Corporations	<del></del>
SUBJECT: JAM SYSTE,	M5, LTD. poration - must include suffix)
(Name of corp	oration - must include suffix)
Dear Sir or Madam:	<b>600004527086</b> 9 -08/09/0101054003
The enclosed "Application by Foreign Corporation" (Certificate of Existence", and check are submitted to transact business in Florida.	on for Authorization to Transact Business in Florida", ed to register the above referenced foreign corporation
Please return all correspondence concerning this i	matter to the following: WO \ -18582
	MASSEO
(Na	me of Person)
TAM SY	STEMS; LTD,
(Fir	m/Company)
P.O. BOX 8	243
	Address)
BINGHAM+	ON N.V. 13907-A042
(City/S	3N N. V. 13902-0843 state and Zip code)
For further information concerning this matter, ple	ease call:
TOHN A. MASSEO at (6) (Name of Person)	07) 865-5873 TASE 9
(Name of Person) (A	rea Code & Daytime Telephone Number 5
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Fallahassee, FL 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
	rananassee, FL 32314  Th  8/31
Enclosed is a check for the following amount:	8/21
□ \$70.00 Filing Fee  □ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 13, 2001

JOHN A. MASSEO PO BOX 843 BINGHAMTON, NY 13902-0843

SUBJECT: JAM SYSTEMS, LTD. Ref. Number: W01000018582

We have received your document for JAM SYSTEMS, LTD. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6097.

Michael Mays Document Specialist

AUG 31 AM 8: CRETARY OF STA LAHASSEE, FLOR

Letter Number: 101A00046262

#### APPLICATION BY FOREIGN CORPOGATION 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.

1JAM SYSTEMS, LTD.	CORPORATION
1. TAM SYSTEMS, LTD.  (Name of corporation; must include the word "INCORPORA words or abbreviations of like import in language as will clean natural person or partnership if not so contained in the name	ATIV IDDICATE that it is a composition in the 1 - 5
2. NEW YORK  (State or country under the law of which it is incorporated)	3. <u>/6-/547939</u>
4. 3/4/93 (Date of incorporation)	5. REPPE+UDI
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. 6/25/0/ (Date first transacted business in Florida. If corporation has n	, perpetual )
7. 70 BRUCE STREET, WALTON, N. (Principal office and P.O. BOX 843, BINGHAMTON, N.Y.)  (Current mailing ad (Current mailing ad (Purpose(s) of corporation authorized in home state or co.)  9. Name and street address of Florida registered agent:  Name: CRYSTAL L, Stott, OFF.  Office Address: 430 N. TAMIAMI TRAIL, ST	Idress)  SECRETARY  SERVICE  ANY SERVICE  SCUMMY SERVICE  ANY SERVICE  COUNTRY to be carried out in state of Florida)  SECRETARY  SERVICE  CP.O. Box or Mail Drop Box NOT acceptable)  FIGE Mod.R.  RESERVICE  RE
SARASOTA, FL. (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.

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	. •
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director: JOHN A. MASSEO	·
Address: 70 BRUCE St., WALTON, N.Y. 13856	. •
Director:	
Address:	
B. OFFICERS	-
President:	<b>01</b> SECF
Address: 70 BRUCE St., WALTON, N.Y. 13856	AUG :
	RY O
Vice President:	R 8 M
Address:	20 TE RIDA
Secretary:	
Address: 70 BRUCE Str., WALTON, Noy- 13856	
Treasurer: TOHN A. MASSEO	
Address: 70 BRUCE St., WALTON, N.Y. 13856	
NOTE: If necessary, you may attach an addendum to the application listing additional of	ficers and/or directors.
13(Signature of Chairman, Vice Chairman, or any officer listed in number 12	2 of the application
	'
14. <u>John A. Masseo, President</u> (Typed or printed name and capacity of person signing application)	n)

## State of New York Department of State

I hereby certify, that the Certificate of Incorporation of JAM SYSTEMS, LTD. was filed on 03/04/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 30th day of July two thousand and one.

200107310055 54

Special Deputy Secretary of State

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