

FD1000004674

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

Subject JA Hockey Construction Company, Inc

Dear Sir or Madam:

200004564642--7

-08/30/01--01078--014

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:

John A. Hockey 230 California Ave. 212 Palo Alto, California 94306
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For further information concerning this matter, please call:
John A. Hockey at 770-392-3456.

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy

(ADDT'L COPY REQ'D)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

NOTE: Please provide the original and one copy of the application. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY A FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION 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. The name of the Corporation is: JA Hockey Construction Company, Inc
2. The state under the law of which it is incorporated is: **California**
3. Date of incorporation: 5/11/99.
4. The duration of the corporation is PERPETUAL.
5. The date the corporation will first transact business in the state of Florida: UPON QUALIFICATION.
6. The address of the principal office of the Corporation is:

230 California Ave. 212
Palo Alto, California 94306

7. The purpose authorized in the home state of the corporation to be carried out in the state of Florida: Retirement Advisors and to engage in any and all lawful business for which corporations may be formed.

8. The name and Florida street address of the initial registered agent is:

John A. Hockey
5799 N.W. 23rd Ave.
Boca Raton, Florida 33496

9. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


John A. Hockey, Registered Agent

8.27.01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10. 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.

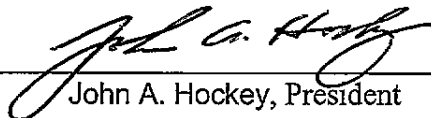
11. Names and business addresses of officers and/or directors:

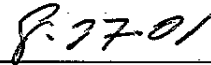
A. DIRECTORS

<u>Name</u>	<u>Address</u>
John A. Hockey	230 California Ave. 212 Palo Alto, California 94306
Steven C. Pollard	230 California Ave. 212 Palo Alto, California 94306

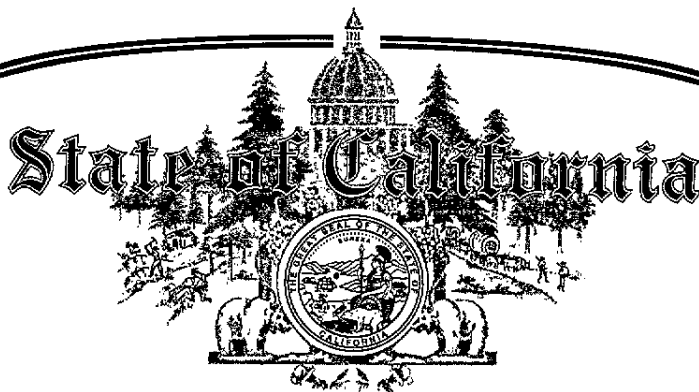
B. OFFICERS

<u>Name</u>	<u>Address</u>
John A. Hockey, President	230 California Ave. 212 Palo Alto, California 94306
Steven C. Pollard , Vice President	230 California Ave. 212 Palo Alto, California 94306
Steven C. Pollard, Secretary	230 California Ave. 212 Palo Alto, California 94306
John A. Hockey, Treasurer	230 California Ave. 212 Palo Alto, California 94306


John A. Hockey, President



Date



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **11TH day of MAY, 1999**, **JA HOCKEY CONSTRUCTION COMPANY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

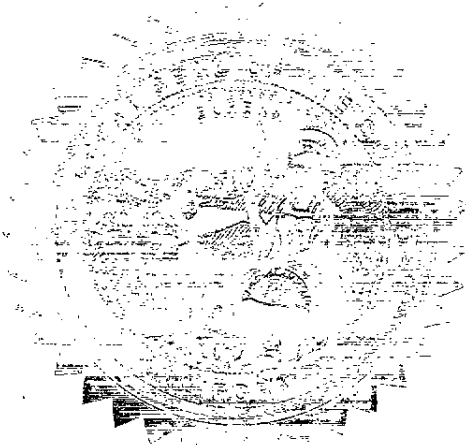
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of August 17, 2001.



Bill Jones
BILL JONES
Secretary of State