

F01600005317

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JEH Enterprises, 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:

200004558742--3
-08/28/01--01010--001
*****70.00 *****70.00

James E. Hanson
(Name of Person)

JEH Enterprises, Inc.
(Firm/Company)

W01-20068

2710 38th Terrace S.W.
(Address)

Cape Coral, FL 33914
(City/State and Zip code)

For further information concerning this matter, please call:

James E. Hanson at (941) 542-5929
(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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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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

JAMES E HANSON
2710 38TH TERRACE S.W.
CAPE CORAL, FL 33914

SUBJECT: JEH ENTERPRISES, INC.
Ref. Number: W01000020068

We have received your document for JEH ENTERPRISES, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

Letter Number: 701A00049078

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 2001

JAMES E HANSON
2710 38TH TERRACE S.W.
CAPE CORAL, FL 33914

SUBJECT: JEH ENTERPRISES, INC.
Ref. Number: W01000020068

We have received your document for JEH ENTERPRISES, 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):

Both names you have chosen are not available, so therefore you would need to adopt an alternate name.

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

Letter Number: 701A00050488

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

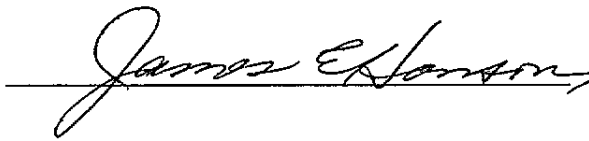
I, the undersigned James Hanson, do hereby certify that this Resolution of the Board of Directors of JEH Enterprises, Inc., a corporation duly organized and existing under the laws of the State of Minnesota was duly adopted on October 8th, 2001.

Be it resolved, that JEH Enterprises, Inc., organized and existing in the State of Minnesota, hereby adopts the name or alternate choice names as follows:

Hanson's Home Highlights, Inc.
or HHH Enterprises, Inc.,
or Hanson Multi-Services, Inc.

The selected corporate name shall be used in the state of Florida, and shall operate as a foreign corporation doing business under the regulations and laws of the State of Florida.

Dated: 10-8-01


JAMES E. HANSON

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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. JEH Enterprises, 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. Minnesota 3. 41-1426826
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 25, 1982 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. 2710 38th Terrace S.W. Cape Coral, FL 33914
(Principal office address)
2710 38th Terrace S.W. Cape Coral, FL 33914
(Current mailing address)
8. Maintenance 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: James E. Hanson
Office Address: 2710 38th Terrace S.W.
Cape Coral, FL 33914, Florida 33914
(City) (Zip code)

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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.

✓ James E. Hanson
(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: James E. Hanson

Address: 2710 38th Terrace S.W.

Cape Coral, FL 33914

Director: Beverly J. Hanson

Address: 2710 38th Terrace S.W.

Cape Coral, FL 33914

B. OFFICERS

President: James E. Hanson

Address: 2710 38th Terrace S.W.

Cape Coral, FL 33914

Vice President: _____

Address: _____

Secretary: Beverly J. Hanson

Address: 2710 38th Terrace S.W.

Treasurer: Beverly J. Hanson

Address: 2710 38th Terrace S.W.

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TALLAHASSEE, FLORIDA

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

13. James E. Hanson Beverly J. Hanson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James E. Hanson, President Beverly J. Hanson, Sec/Treas.
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: JEH Enterprises, Inc.

Date Formed: 06/25/1982

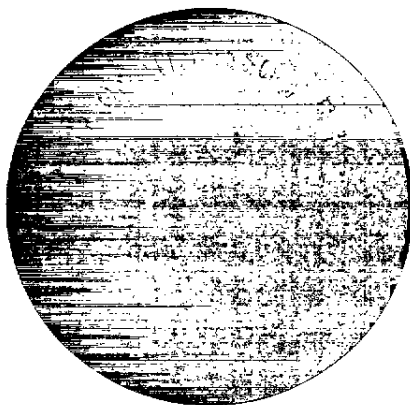
Chapter Governed By: 302A

This certificate has been issued on 08/15/01.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.