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F016000005467

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ION-JAY ASSOCIATES, 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:

200003656452--2  
-02/07/01--01086--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

LAURIE-Jeanne Hennessey  
(Name of Person)

W01-3164

Ion Jay Associates Inc.  
(Firm/Company)

100 Corporate Place 4<sup>th</sup> Floor  
(Address)

Rebody MA 01960  
(City/State and Zip code)

For further information concerning this matter, please call:

LAURIE-Jeanne Hennessey at ( 978 ) 536-2117  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 8, 2001

LAURIE J. HENNESSEY  
100 CORPORATE PLACE 4TH FL  
PEABODY, MA 01960

SUBJECT: JON-JAY ASSOCIATES, INC.  
Ref. Number: W01000003104

We have received your document for JON-JAY ASSOCIATES, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 301A00007904

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 20, 2001

LAURIE J. HENNESSEEY  
100 CORPORATE PLACE 4TH FL  
PEABODY, MA 01960

SUBJECT: JON-JAY ASSOCIATES, INC.  
Ref. Number: W01000003104

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for JON-JAY ASSOCIATES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since October 1, 2000. You were notified by letter dated February 8, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey  
Document Specialist Supervisor Letter No. 501A00037468

Enclosure

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SECRET  
TALLAHASSEE, FLORIDA

# Jon-Jay Associates, Inc.

100 Corporate Place 4<sup>th</sup> Floor  
Peabody, MA 01960

August 28, 2001

Gretchen Harvey  
Document Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Jon-Jay Associates, Inc.**  
Reference #: W01000003104

Dear Ms. Harvey,

Following a brief conversation with Michael Mayes and upon reviewing Florida Statutes 607.1501, 617.1501 and 608.502 and the Company's submitted Application by Foreign Corporation for Authorization to Transact Business in Florida, it has been determined that erroneous information was inserted on the application.

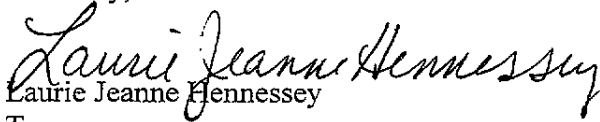
Line 6 of the application should have contained the words "upon qualification" and not the date of October 2000.

In addition, Florida statute 607.1501(f) states that soliciting or obtaining orders, whether by mail or through employees, agents, or otherwise, if the orders require acceptance outside this state before they become contracts does not constitute transacting business in the state of Florida. The company's corporate headquarters are located in Massachusetts, where all contracts are reviewed and signed.

In light of this information, I believe the Application by Foreign Corporation for Authorization to Transact Business in Florida can now be processed.

Please do not hesitate to call me at 978/326-6298 if you have any further questions,

Sincerely,

  
Laurie Jeanne Hennessey  
Treasurer

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01 OCT 19 2001  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Commonwealth of Massachusetts

Essex, ss.

October 17, 2001

Then personally appeared Laurie Jeanne Hennessey, known to me to be the Treasurer for Jon-Jay Associates, Inc., who acknowledged that she signed the attached document freely and voluntarily and that the information provided therein was true and accurate to the best of her knowledge.

Before me,

  
Bruce W. Burgess

Notary Public

My Commission expires: 9-23-2005

**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. ION-JAY ASSOCIATES, 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. MA 3. 04-2459280  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/2/70 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/2000  
(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. 100 CORPORATE PLACE, 4TH FLOOR, PEABODY, MA 01960  
(Principal office address)
- SAME  
(Current mailing address)

8. Unemployment Compensation Consulting  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

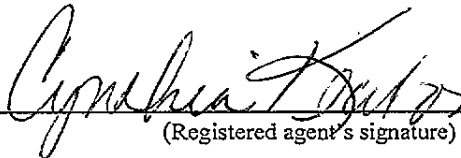
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CYNTHIA KEATON

Office Address: 8745 ASHWORTH DR  
TAMPA, FL, Florida 33647  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John D. Rooney

Address: 2 Flint St

Danvers MA 01923

Director: Anne Rooney

Address: 2 Flint St

Danvers MA 01923

See attached addendum for additional Directors

B. OFFICERS

President: John D. Rooney, Jr.

Address: 26 Vose Hill Rd

Milton MA 02186

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Timothy ROONEY

Address: 5 PREMIER DR, LONDONDERRY, NH 03053

Treasurer: LAURIE-JEANNE HENNESSEY

Address: 17 WILDMOD RD; Danvers MA 01923

See attached addendum for additional officers

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

13. Laurie-Jeanne Hennessey  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laurie-Jeanne Hennessey, Treasurer  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ATTACHMENT TO:  
FLORIDA FOREIGN CORPORATION APPLICATION  
NAME AND ADDRESS OF DIRECTORS

John D. Rooney, Jr.	Director	26 Vose Hill RD	Milton, MA 02186
Laurie-Jeanne Hennessey	Director	17 Wildwood DR	Danvers, MA 01923
Timothy Rooney	Director	5 Premier DR	Londonderry, NH 03053

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TALLAHASSEE, FLORIDA





William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

January 30, 2001

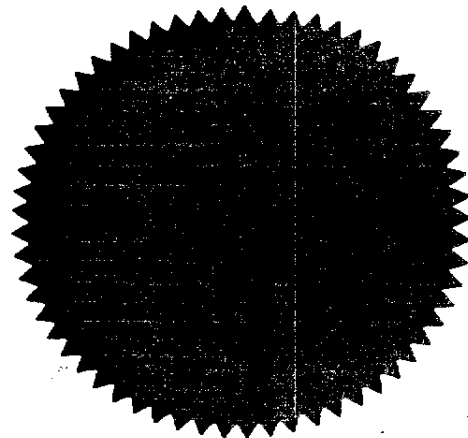
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**JON-JAY ASSOCIATES, INC.**

is a domestic corporation organized on **January 5, 1970**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

