

5.  
F020000000641

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: J. & J. Music Boxes, 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:

James D. Miller

(Name of Person)

J. & J. Music Boxes, Inc.

(Firm/Company)

P.O. Box 1508

(Address)

Jensen Beach, FL 34958

(City/State and Zip code)

200004634292--7

-10/12/01--01026--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W01-23883

For further information concerning this matter, please call:

James D. Miller

(Name of Person)

at ( 561 ) 334-8870

(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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FILED

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

2/5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 16, 2001

JAMES D MILLER  
PO BOX 1508  
JENSEN BEACH, FL 34958

SUBJECT: J & J MUSIC BOXES, INC.  
Ref. Number: W01000023883

We have received your document for J & J MUSIC BOXES, 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):

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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 401A00057122

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02 FEB -5 AM 1:15  
RECEIVED  
DIVISION OF CORPORATIONS  
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. J. & J Music Boxes, Incorporated  
(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. MASS. 3. 04-335-0487  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/11/96 5. N/A perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Aug. 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. 787 N.E. Dixie Hwy Jensen Beach, FL 34957  
(Principal office address)  
P.O. Box 1508 Jensen Beach, FL 34958  
(Current mailing address)
8. Manufacture Music Boxes  
(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 D. Miller  
Office Address: P.O. Box 1508 - 787 N.E. Dixie Hwy 34957  
Jensen Beach, Florida 34958  
(City) (Zip code)

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DEPT OF STATE  
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 D. Miller  
(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: James D. Miller

Address: 1716 S.E. Adair Rd.  
Port St. Lucie FL 34952

Vice Chairman: Judith R. Miller

Address: 1716 S.E. Adair Rd.  
Port St. Lucie, FL 34952

Director: N/A

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

Director: N/A

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

B. OFFICERS

President: James D. Miller

Address: 1716 S.E. Adair Rd.  
Port St. Lucie, FL 34952

Vice President: Judith R. Miller

Address: 1716 S.E. Adair Rd.  
Port St. Lucie, FL 34952

Secretary: N/A

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

Treasurer: Judith R. Miller

Address: (Same as above)

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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 D. Miller  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James D. Miller  
(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

October 5, 2001

TO WHOM IT MAY CONCERN:

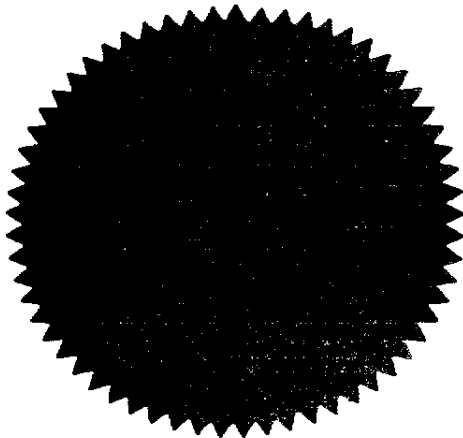
I hereby certify that

**J. & J. MUSIC BOXES, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 6, 1997**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

\*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.

