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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J. MC K's 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:

KENNETH HOLZ
(Name of Person)

J. MC K's INC.
(Firm/Company)

17509 BRADDOCK RD.
(Address)

FT MYERS, FLA. 33912
(City/State and Zip code)

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For further information concerning this matter, please call:

KENNETH HOLZ at (249) 433-3353
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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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NOTE: ALSO PLEASE FIND ENCLOSED A PREPAID EXPRESS MAIL ENVELOPE SELF ADDRESSED TO APPLICANT. PLEASE RETURN CERT. OF STATUS & CERTIFIED COPY USING THIS PREPAID EXPRESS ENVELOPE TO EXPEDITE RETURN OF MATERIALS TO US. THANK YOU, Ken Holz

**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. Mc K's 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. ILLINOIS 3. 37-1166486
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 24, 1984 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATIONS
(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. 17509 BRADDOCK RD FT MYERS, FLA 33912
(Principal office address)

17509 BRADDOCK RD FT MYERS, FLA 33912
(Current mailing address)

8. BAR/RESTAURANT
(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: KENNETH HOLZ

Office Address: 17509 BRADDOCK RD
FT MYERS, Florida 33912
(City) (Zip code)

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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: JOAN MC KELROY
Address: 17509 BRADDOCK RD FT MYERS, FLA 33912

Vice Chairman: KENNETH HOLZ
Address: 17509 BRADDOCK RD FT MYERS, FLA 33912

Director: JOAN MC KELROY
Address: 17509 BRADDOCK RD FT MYERS, FLA 33912

Director: KENNETH HOLZ
Address: 17509 BRADDOCK RD FT MYERS, FLA 33912

B. OFFICERS

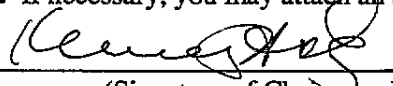
President: JOAN MC KELROY
Address: 17509 BRADDOCK RD
FT. MYERS, FLA 33912

Vice President: _____
Address: _____

Secretary: KENNETH HOLZ
Address: 17509 BRADDOCK RD FT MYERS, FLA 33912

Treasurer: KENNETH HOLZ
Address: 17509 BRADDOCK RD FT MYERS, FLA 33912

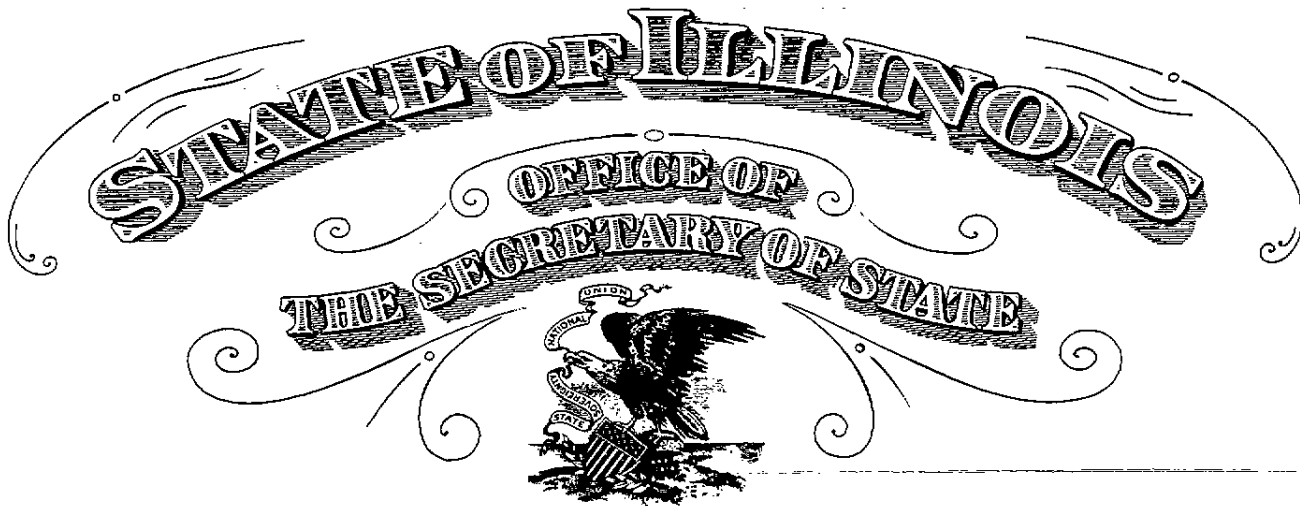
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. KENNETH HOLZ
(Typed or printed name and capacity of person signing application)

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File Number 5362-669-6

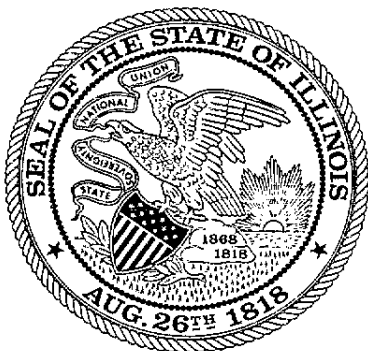


To all to whom these Presents Shall Come, Greeting

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

J. MCK'S INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 24, 1984, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

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In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of FEBRUARY A.D. 2002.

Jesse White

SECRETARY OF STATE