

F02000000/876

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: James Vos, ahs
(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 Vos
(Name of Person)

100005140271--6
-03/22/02--01013--001
*****87.50 *****87.50

USA London
(Firm/Company)

P.O. Box 5354
(Address)

W02-8081

Fargo, ND 58105
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Metcalf at (386) 241-8587
(Name of Person) (Area Code & Daytime Telephone Number)

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W24/16

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

FF \$70.00
cc's 17.50



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

JAMES VOS
USA INDOOR
P.O. BOX 5354
FARGO, ND 58105

SUBJECT: JAMES VOS, INC.
Ref. Number: W02000008081

We have received your document for JAMES VOS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence from North Dakota must be an original, dated no more than 90 days prior to our receipt of it. We cannot accept a photocopy of a certificate.

Please provide a street address for your President and Chairman. If you cannot provide a street address, please put the letters "N/A" beside the P.O. Box address.

Please also note that we have returned your check and Fictitious Name form, because it cannot be filed until the corporation is filed.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 402A00017234

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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. James Vos, a/c.
(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. North Dakota 3. 45-0458591
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-1-00 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. 2900 Ocean Shore Blvd, Ste 101, Or. Inland Beach, FL
(Principal office address) 32176
P.O. Box 5354, Fargo, ND 58105
(Current mailing address)

8. Advertising/Marketing
(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: Susan Thetcal

Office Address: 2900 Ocean Shore Blvd, Ste 101
Or. Inland Beach, Florida 32176
(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.

x see attached
(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.

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. James Vcs, LLC

(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. North Dakota

(State or country under the law of which it is incorporated)

3. 45-0458591

(FEI number, if applicable)

4. 11-1-00

(Date of incorporation)

5. Perpetual

(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 617.155, F.S.)

7. 2900 Ocean Shore Blvd, Ste 101, Or. Ormond Beach, FL

(Principal office address)

P.O. Box 5354, Fargo, ND 58105

(Current mailing address)

32176

8. Advertising/Marketing

(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: Susan Tutcal

Office Address: 2900 Ocean Shore Blvd, Ste 101

Or Ormond Beach, Florida 32176

(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.

x Susan L Tutcal

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

A. DIRECTORS

Chairman: James Vos

Address: P.O. Box 5354

Fargo, ND 58105

Vice Chairman: Susan Metcalf

Address: 2900 Ocean Shore Blvd, Ste 101

Ormond Beach, FL 32176

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Vos

Address: P.O. Box 5354

Fargo, ND 58105

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X James Vos

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

14. James Vos, President

(Typed or printed name and capacity of person signing application)

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

OF

JAMES VOS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that JAMES VOS, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on November 9, 2000 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

JAMES VOS, INC.

Issued: March 6, 2002

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

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