

F02000002125



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April 22, 2002

REGISTRATION SECTION
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Filing of FOREIGN CORPORATION
JSM of Nevada Incorporated

FILED
2002 APR 25 PM 2:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

500005336695--6
-04/24/02--01041--001
*****70.00 *****70.00

Dear Sir or Madam:

Attached for filing please find the transmittal letter and application by Foreign Corporation for Authorization to Transact Business in Florida; a Certificate of Existence with Status in Good Standing from the Nevada Secretary of State; and a signed statement regarding the Adoption of an Alternate Name (for FL filing). Also attached is a check for \$70.00 for the filing fee. Please process this application as quickly as possible and send me back confirmation to the address listed on this cover letter.

Thank you so much for your help. If you have any questions, please call me at (323) 962-8600.

Sincerely,

A handwritten signature in black ink, appearing to be 'Shana'.

Shana Susman
LegalZoom.com

APR 29 2002

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JSM Incorporated which will adopt the name JSM of Nevada Incorporated
(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:

Shana Susman

(Name of Person)

LegalZoom.com, Inc.

(Firm/Company)

589 N. Larchmont Blvd., Second Floor

(Address)

Los Angeles, CA 90004

(City/State and Zip code)

For further information concerning this matter, please call:

Shana Susman

at (323) 962-8600 x201

(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

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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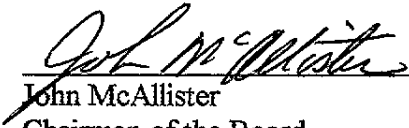
**UNANIMOUS WRITTEN CONSENT IN
LIEU OF A MEETING OF THE BOARD OF DIRECTORS
OF
JSM Incorporated**

The undersigned, being the sole director of JSM Incorporated, a Nevada corporation (the "Corporation"), hereby adopts the following resolutions by written consent and directs that this consent be filed with the minutes of the proceedings of the Board of Directors:

Adoption of Alternate Name:

RESOLVED, for purposes of transacting business in Florida, and filing a certificate of authority to transact business in Florida as a foreign corporation, the Corporation shall adopt and use the name "JSM of Nevada Incorporated."

IN WITNESS WHEREOF, the undersigned has executed this consent as of the 10th day of April, 2002.


John McAllister
Chairman of the Board

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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. JSM Incorporated which will adopt the name JSM of Nevada 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. NV 3. 26-0000365
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-18-2001 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. 2505 Thonotosassa Rd., Plant City, FL 33566
(Principal office address)
921 Forbes Dr., Brea, CA 92821
(Current mailing address)
Retail Package and Shipping with Mail Boxes
8. _____
(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: Legal Zoom Nevada, Inc.
Office Address: 395 Alhambra Circle, Suite 301
Coral Gables, Florida 33134
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John McAllister

Address: 921 Forbes Dr

Brea, CA 92821

Director: _____

Address: _____

B. OFFICERS

President: John McAllister

Address: 921 Forbes Dr

Brea, CA 92821

Vice President: _____

Address: _____

Secretary: Sandra McAllister

Address: 921 Forbes Dr

Brea, CA 92821

Treasurer: John McAllister

Address: 921 Forbes Dr

Brea, CA 92821

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

13.  _____

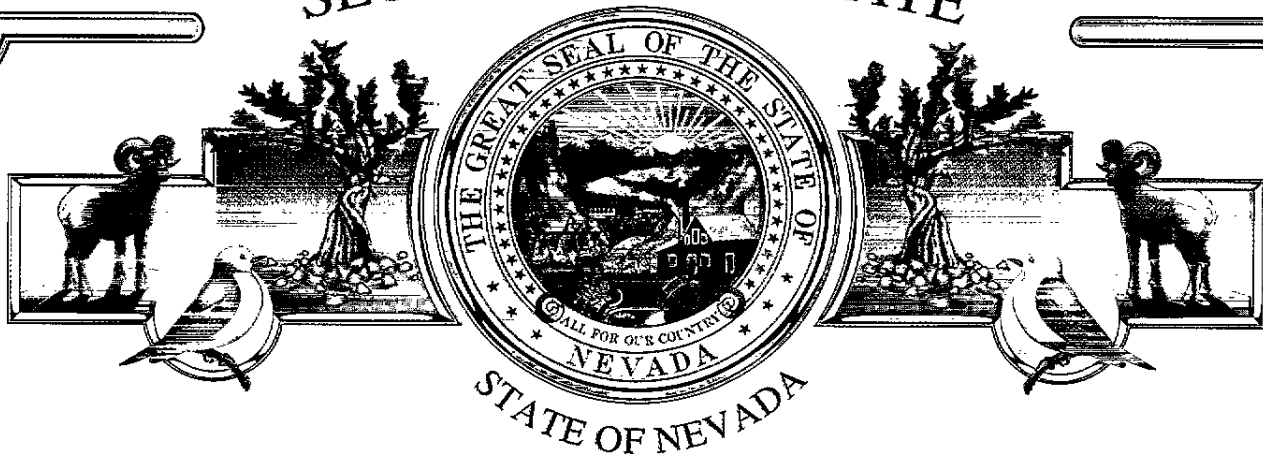
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John McAllister _____

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

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **JSM INCORPORATED** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 18, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 28, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By *S. L. Lauer*
Certification Clerk