Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850)521-1000

Fax Number : (850)521-1030

FOREIGN PROFIT QUALIFICATION

THE JD CORPORATION

	<u> </u>
Certificate of Status	1
Certified Copy	1
Page Count	705 7
Estimated Charge	\$87.50



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 20, 2002

CORPORATION SERVICE COMPANY

SUBJECT: THE J D CORPORATION

REF: W02000018090

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be 🚉 or signed by the chairman, vice chairman, or an officer of the corporation-The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within days or your filing will be considered abandoned. VISON OF CORPORATION

If you have any questions concerning the filing of your document, call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H02000155149 Letter Number: 502A00040054

P.03/05

JUN-19-2002 16:11

ICARD MERRILL

941 5520108 H02000155149 6

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1563, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

<u>INDIAN</u>		3.	351060188	··	
(State or count	ry under the law of which it is incorporated)		(FEI number, if applicable)		
05-17-		_ 5			
(D:	are of incorporation)		(Duration: Year corp. will cease to exist or "perpet	tual")	
	DUALIFICATION				
(Date first trans			wansacted business in Florida, insert "upon qualifica , 607.1502 and 817.155, F.S.)	ution.")	
· · · · · ·			RKESVILLE, IN 47131		
,	(Principal office	addn	zs)		
	same as above				
	(Current malling	OTHE	ER LAWFUL CORPORATE PURPOSE UNDER	FLA. S	
(Purpose Name and <u>st</u>	(Current malling , LEASE REAL PROPERTY, ANY (a(s) of corporation authorized in home state reet address of Florida registered age	OTHE Or cou	ER LAWFUL CORPORATE PURPOSE UNDER	FLA. S SEUNED	
(Ригрозе	(Current malling LEASE REAL PROPERTY ANY ((3) of corporation authorized in home state	OTHE Or cou	ER LAWFUL CORPORATE PURPOSE UNDER units to be carried out in state of Florida)	FLA A TAHASS	
(Purpose Name and <u>st</u> Name:	(Current malling , LEASE REAL PROPERTY, ANY (a(s) of corporation authorized in home state reet address of Florida registered age	orne oreou	ER LAWFUL CORPORATE PURPOSE UNDER untry to be carried out in state of Florida) (P.O. Box of Mail Drop Box NOT acceptable)	FLA. SELVAE JAKY 68	
(Purpose Name and <u>st</u> Name:	(Current malling "LEASE REAL PROPERTY. ANY ("S) of corporation authorized in home state of reet address of Florida registered age Andrew K Britsch, Esq. 2033 Main Street, Spite 600 Satasota	orne oreou	ER LAWFUL CORPORATE PURPOSE UNDER untry to be carried out in state of Florida) (P.O. Box of Mail Drop Box NOT acceptable) , Florida	SECREDARY OF ST A'T AHASSEE, FLO	08 JUN 20 PM
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(Purpose Name and <u>st</u> Name: fice Address: Registered a	(Current malling ". LEASE REAL PROPERTY. ANY (2) (a) of corporation authorized in home state of reet address of Florida registered age Andrew K. Britsch, Esq. 2033 Main Street, Spite 600 Sarasora (City) agent's acceptance:	orecu	ER LAWFUL CORPORATE PURPOSE UNDER untry to be carried out in state of Florida) (P.O. Box of Mail Drop Box NOT acceptable) , Florida	SEUNEDARY OF STATE ATTAMASSEE, FLORIDA	02 48 20 PH 1: 03
(Purpose Name and <u>st</u> Name: fice Address: Registered awing been no	(Current malling ". LEASE REAL PROPERTY. ANY (2) (2) of corporation authorized in home state of reet address of Florida registered age Andrew K. Britsch, Esq. 2033 Main Street, Spite 600 Sarasora (City) agent's acceptance: med as registered agent and to accept s	orhe or cou	ER LAWFUL CORPORATE PURPOSE UNDER untry to be carried out in state of Florida) (P.O. Box of Mail Drop Box NOT acceptable) , Florida	SEUNE NAKY OF STATE PART AHASSEE, FLORIDA of the plant	02 48 20 PH 1:03

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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_FAX:850 521 1010

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. JUN-21-2002 16:08

ICARD MERRILL

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P. 02

RESOLUTION OF THE JD CORPORATION. AN INDIANA CORPORATION

DATE:

June 21, 2002

The Board of Directors of the ID Corporation, in Indiana Corporation (havingfler the "Corporation") hereby adopt the following retiren without a formal meeting:

The Corporation shall and is hereby authorized to do business in the State of Florids under the name of "ID Sarasota, Inc." $^{\circ}$

This action was taken by an affirmative vote of the Board of Directors of the Corporation,

Dan Peterworth, Transurer

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TOTAL P.02

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12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chimnent JANES B. HOORE
Addess: 2 0 80% 2307
Jeffersonville, IN 47130
Vice Chalement ROBERT F MOORE
Addiss P. C. Box 2307
Jeffersonville, TN 47130
Directors
Address
Direction
Adhesi
N. OFFICERS
President: JAMES D. MOORE
Address P. O. Box 2307
Vice President ROBERT F. MOORE
Vice Provident ROBERT F. MOURE
Address P. C. Box 2307
Jeffersonville, TN 67130
Secretary: ROBERT F. HOORE
Address P. O. Eor. 2307. Jeffermonepsile, TN 47130
Treatment: DAN PYTEREORIN'
Address: P. O. Box 2307. Jeffersonville. IN 47130
NOTE: Enecourary, you may attach an addendam to the soulication listing additional officers and/or directors.
Dan teterment Treamer
(Signifure of Chairman, Vice Chairman, or any officer trated in himpour 12 of the apparatus
14. Den Peterson of period signing application)
services in the in-

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RE:SI ZARZ-KI-NOC

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STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

THE J D CORPORATION

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on May 17, 1961, and was in existence or authorized to transact business in the State of Indiana on June 20, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twentieth day of June, 2002

SUE ANNE GILROY, Secretary of State

Sue anne Litry

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