

# F02000003917

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: JAL Enterprises, Inc. *aka* The Source  
(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:

Diana Rogers  
(Name of Person)  
JAL Enterprises, Inc. *aka* The Source  
(Firm/Company)  
502 Rotary Street  
(Address)  
Hampton, VA 23661  
(City/State and Zip code)

FILED  
02 AUG - 1 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

400006252814--2  
-07/08/02--01070--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Diana Rogers at ( 757 ) 825-1400  
(Name of Person) (Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	Registration Section
	Division of Corporations
Document Examiner	409 E. Gaines St
	Tallahassee, FL 32399
Under or	Enclosed is @ Check for the following amount:
Number	<input type="checkbox"/> \$70.00 Filing Fee DCC
or	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Knowledge	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
Verification	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
2. Verifier	DCC

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

① NWA  
② Cert.  
③ The Source not available

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6 pages  
W020000019705



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 9, 2002

DIANA ROGERS  
JAL ENTERPRISES, INC.  
502 ROTARY STREET  
HAMPTON, VA 23661

SUBJECT: JAL ENTERPRISES, INC.  
Ref. Number: W02000019705

We have received your document for JAL ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 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.

The Name The Source will not be available either.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 902A00042582

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Judy Lowman, do hereby certify  
(Name)

that this Resolution of the Board of Directors of JAL Enterprises Inc.

h/a The Source  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia

was duly adopted on July 23, 2002

Be it resolved, that JAL Enterprises Inc.  
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name

JAL Enterprises of Virginia, Inc. for use in Florida.

Dated: 07/23/02

Judy A. Lowman  
Signature of either Chairman, Vice Chairman or any officer

Judy Lowman  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

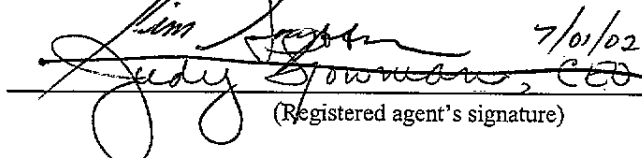
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. JAL Enterprises, Inc. t/a The Source  
(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. Virginia 3. 54-1590314  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 13, 1991 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. 502 Rotary Street Hampton, VA 23661  
(Principal office address)  
502 Rotary Street Hampton, VA 23661  
(Current mailing address)
8. Galley Equipment Sales & Service - Mayport Naval Station  
(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: Jim Simpson  
Office Address: 2768 State Rd A1A  
Atlantic Beach, Florida 32233  
(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) 7/01/02

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Judy Lowman

Address: 121 Drummonds Way

Hampton, VA 23669

Vice President: \_\_\_\_\_

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

Secretary: Janet Searls

Address: 6035 Prospect Rd. Gloucester, VA 23061

Treasurer: \_\_\_\_\_

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

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

13. Judy Lowman 6/28/02

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

14. Judy Lowman, President

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

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02 AUG - 1 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

JAL Enterprises, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 13, 1991.

Nothing more is hereby certified.

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02 AUG - 1 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
May 13, 2002*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission