

# F02000004475

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JBY Management, 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:

Regina A. Young

(Name of Person)

JBY Management, Inc.

(Firm/Company)

1020 Heritage Valley Road

(Address)

Norcross, GA 30093

(City/State and Zip code)

For further information concerning this matter, please call:

Regina Young

(Name of Person)

at ( 770 ) 923-8308

(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

FILED  
02 AUG 30 AM 9:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

100007446481--8  
-08/30/02--01026--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

BK

**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. JBV Management, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"  
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. Georgia

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

3. 94-3428053

(FEI number, if applicable)

4. March 14, 2002

(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 817.155, F.S.)

7. 1020 Heritage Valley Road, Norcross, GA 30093

(Principal office address)

P.O. Box 942491, Atlanta, GA 31141

(Current mailing address)

8. Property Management

(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: Vickie D. McQuay

Office Address: 1209 W. Jeanette Circle

Madison

(City)

, Florida 32340

(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.*

VdmcQuay

(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: Regina A. Young

Address: 1020 Heritage Valley Road  
Norcross, GA 30093

Vice Chairman: Brian K. Young

Address: 1020 Heritage Valley Road  
Norcross, GA 30093

Director: n/a

Address:

Director: n/a

Address:

B. OFFICERS

President: Regina Ann Young

Address: 1020 Heritage Valley Road  
Norcross, GA 30093

Vice President: Brian Kenneth Young

Address: 1020 Heritage Valley Road  
Norcross, GA 30093

Secretary: Regina A. Young

Address: 1020 Heritage Valley Road, Norcross, GA 30093

Treasurer: n/a

Address:

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

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

Regina A. Young, Chairman, President

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
AUG 30 AM 9:35  
TALLAHASSEE, FLORIDA  
02

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

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TALLAHASSEE, FLORIDA

JB Y MANAGEMENT INC.  
REGINA A. YOUNG  
1020 HERITAGE VALEY RD  
NORCROSS, GA 30093

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**JB Y MANAGEMENT, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State