

F02000005009 (10)

TRANSMITTAL LETTER

9/30 FOR WRP.

TO: Registration Section  
Division of Corporations

SUBJECT: CAD Management Group, Inc. W02-23807  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00734-02963 \$1,150.00

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.

NJM

Please return all correspondence concerning this matter to the following:

Jill Jenkins 800007133899-1  
(Name of Person) -08/15/02-01031-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CAD Management Group, Inc.  
(Firm/Company)

2661 Muscatello Street  
(Address)

Orlando, FL 32837 800007133899-1  
(City/State and Zip code) -10/02/02-01039-020  
\*\*\*\*\*150.00 \*\*\*\*\*150.00

For further information concerning this matter, please call:

Jill Jenkins at (407) 851-8023  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
02 SEP 30 AM 9:21  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 16, 2002

JILL JENKINS  
CAD MANAGEMENT GROUP, INC.  
2661 MUSCATELLO STREET  
ORLANDO, FL 32837

SUBJECT: CAD MANAGEMENT GROUP, INC.  
Ref. Number: W02000023807

We have received your document for CAD MANAGEMENT GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 602A00048578



2661 Muscatello Street  
Orlando, Florida 32837  
Phone: 407-851-8023  
Fax: 407-851-7718

8/23/02

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

To whom it may concern,

I received a letter stating that we owe a penalty of \$1150 for transacting affairs in FL prior to being qualified. I am begging that this fee be waived for the following reason. It is a small business my husband and I run on the side of our regular jobs. We were originally Incorporated in NC.

The accountant we had when we came down, was nicely state, incompetent. They were supposed to take care of getting the Occupational License and any other issues handled to do business in FL. Our business is web based and orders are taken on-line. Last year my husband and I had spent time here in FL as well as some time back in NC. The business dealings were dealt with when we had time from where ever we were.

After firing the old accountant and hiring a new CPA in Orlando to handle our taxes from last year (2001), the new accountant recommended we file in FL, because that is where we will be from now on and to get our Occupational License. (They were surprised the last person never did this.) This way we will have a clean start and will be set up to function as a business in FL. When filling out the form that started all this to get our letter of registration in order to even get our Occupational License, I simply put down the beginning of our fiscal year last year (February 1, 2001).

Because we are such a small business the \$1150 fee would really hurt us. Because we put our trust with someone who obviously didn't know what they were doing or cared about our well-being, I have been put in a bad position. We were also given a late fee for filing our Corporate taxes late because this accountant said, "It didn't matter when we filed and that they had taken care of it." I was under the assumption they filed an extension or something. Anyway, we learned the hard way and I am begging for forgiveness and that you please take into consideration that I am trying to get everything taken care of so we are legal and can conduct business in FL where our permanent residence is now.

Thank you for your time and consideration with this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jill Jenkins".

Jill Jenkins

TO: Gerry York, General Counsel's Office  
FROM: Gretchen S. Harvey, Registration Section  
DATE: September 16<sup>th</sup>, 2002  
SUBJECT: CAD MANAGEMENT GROUP, INC.  
REFERENCE: W02000023807

Pursuant to Ms. Jenkins's letter of August 23<sup>rd</sup>, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

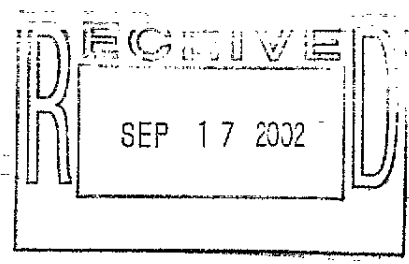
Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

9/17/02  
LM J:11 Jenkins

9/18/02  
GR/ \$32,000

\$150.00





**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**

**Secretary of State**

**OFFICE OF THE GENERAL COUNSEL**

---

**F A C S I M I L E   T R A N S M I T T A L**

**TO FAX NUMBER: 407-851-7718**

**Please deliver the following pages to:**

**NAME: Jill Jenkins**

**COMPANY: CAD Management Group, Inc.**

**CITY/STATE: Orlando, Florida**

**SENDER: Gerard T. York, Esq.,**  
**Assistant General Counsel**  
**(850) 245-6514**

**DATE/TIME: 09/18/02 10:56 AM**

**NUMBER OF PAGES (including transmittal sheet):2**

**FROM FAX: 850/245-6127**

**COMMENTS: This communication is in response to your letter dated August 23, 2002, regarding annual report fees and statutory penalties which would be assessed against CAD Management Group, Inc., under section 607.1502(4), Florida Statutes.**

**We would offer to settle the issue of annual report fees and foreign non-qualified penalties from CAD Management Group, Inc. for the sum of \$150.00, reflecting annual report fees from 2001 of \$150.00. This offer remains in effect until October 31, 2002.**

**Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue CAD Management Group, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, PL-02, The Capitol, Tallahassee, Florida 32399-0250.**

**Please do not hesitate to contact me should you have any questions.**

**PL-02 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250**



# *Department of State*

## *Memorandum Office of the General Counsel*

---

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: September 27, 2002

RE: CAD Management Group, Inc.

---

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2001 of \$150.00. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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. CAD Management Group, Inc.  
(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 Carolina 3. 56-2074783  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 12, 1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2001  
(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. 2661 Muscatello Street Orlando FL 32837  
(Principal office address)  
2661 Muscatello Street Orlando FL 32837  
(Current mailing address)
8. Computer Engineering Software Development  
(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: Jill Jenkins  
Office Address: 2661 Muscatello St.  
Orlando FL, Florida 32837  
(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.*

Jill Jenkins  
(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.

FILED  
02 SEP 30 AM 9:21  
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: Richard T. Jenkins

Address: 2661 Muscatello Street  
Orlando FL 32837

Vice President: Jill R. Jenkins

Address: 2661 Muscatello Street  
Orlando FL 32837

Secretary: Jill R Jenkins

Address: 2661 Muscatello St Orlando FL 32837

Treasurer: Richard T. Jenkins

Address: 2661 Muscatello St. Orlando FL 32837

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

13. Jill R Jenkins  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jill R Jenkins - Vice President  
(Typed or printed name and capacity of person signing application)



# North Carolina

## Department of The Secretary of State

---

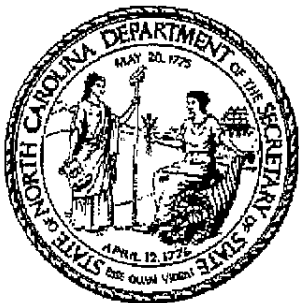
### CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **CAD MANAGEMENT GROUP, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 12th day of February, 1998, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of August, 2002.

*Elaine F. Marshall*

Secretary of State