

F03000000244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

ADM- 500

(Document Number)

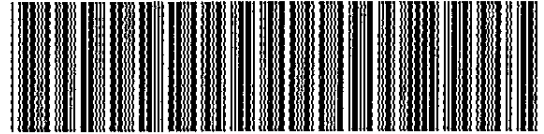
W02000033518

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009116592

12/11/02--01010--003 **150.00

11/25/02--01042--015 **70.00

01/17/03--01018--002 **500.00

B/c

FILED
03 JAN 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AR FF. \$150.00



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

JAMES E. BRIDGES
JEBCO VENTURES, INC.
11130 STATE BRIDGE ROAD, SUITE D-201
ALPHARETTA, GA 30022

SUBJECT: JEBCO VENTURES, INC.
Ref. Number: W02000033518

FILED
03 JAN 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JEBCO VENTURES, 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:

Please note that we have RETAINED your \$70.00 payment.

The application indicates that JEBCO VENTURES, INC. began transacting business in Florida on May 1, 2001. If that is the case, then penalty fees are owed.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 802A00063518

**VERNER,
PERLING &
CONRAD, P.C.**

CERTIFIED PUBLIC ACCOUNTANTS

8300 DUNWOODY PLACE * SUITE 200
ATLANTA, GEORGIA 30350-3304
Office (770) 552-6618 * Fax (770) 552-8361

03 JAN 16 AM 8:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Michael G. Verner, CPA, JD
Michael S. Perling, CPA
Richard Q. Conrad, CPA

December 3, 2002

Ms. Brenda Tadlock
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: JEBCO Ventures, Inc.
Ref. No. W02000033518
Letter No. 802A00063518

Dear Ms. Tadlock,

Our client, JEBCO Ventures, Inc., has asked us to respond to the attached letter on their behalf. The President of JEBCO Ventures, Inc., James Bridges, was of the understanding that his bookkeeper had filed the appropriate forms to conduct business in Florida in April 2001, when Mr. Bridges realized that he would be conducting business within the state of Florida. When our firm called it to Mr. Bridges' attention that the appropriate forms were not filed in April 2001, JEBCO Ventures, Inc. immediately filed the appropriate paperwork to conduct business within the state of Florida.

JEBCO Ventures, Inc. was registered to do business in Florida once before in 1989 and 1990 and was in compliance with the state filings during that period. An administrative dissolution was filed in October 1991 when the Florida business was discontinued.

We respectfully request abatement of the \$1,000.00 civil penalty. This request for abatement is based on the company's compliance in 1989 and 1990 and on the company's lack of intent to deceive the state of Florida. A check for \$150.00 for the annual report that was previously due is enclosed.

Thank you for your consideration in this matter.

Sincerely,


Alison E. Garrett

copy: James Bridges

FILED
JAN 16 AM 8 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Gerry York, General Counsel's Office
FROM: Brenda L. Tadlock, Registration Section
DATE: December 10, 2002
SUBJECT: JEBCO VENTURES, INC.
REFERENCE: W02000033518

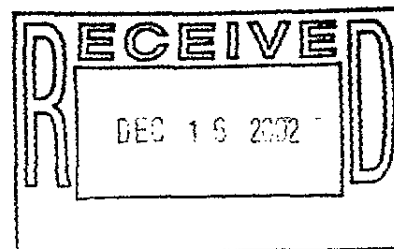
The attached documents and correspondence are being forwarded to you for appropriate handling.

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

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

/blt

Attachments



York, Gerard

From: Tadlock, Brenda
Sent: Friday, December 20, 2002 10:15 AM
To: York, Gerard
Subject: RE: JEBCO VENTURES, INC. FEI # 58-1288599

FILED
03 JAN 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
500.00
500.00
500.00

Gerry:

Based on our records, P26095 and W02000033518 are the same entity.

If JEBCO VENTURES, INC. did not transact business in Florida between 1991 and 2001, it would be cheaper for them to re-register - \$70 plus any penalty and annual report fees due this office (\$1,150).

If JEBCO VENTURES, INC. continued to transact business in Florida between the years 1991 and 2001, then it would be cheaper for them to reinstate. The total amount due to reinstate P26095 on or before January 1st is \$2,311.25. After January 1st, \$2,461.25.

Brenda
#4911

-----Original Message-----

From: York, Gerard
Sent: Thursday, December 19, 2002 5:19 PM
To: Tadlock, Brenda
Subject: JEBCO VENTURES, INC. FEI # 58-1288599

770-552-8361

Is this a new file or a reinstatement? How much \$ to reinstate?



FILED
03 JAN 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 770-552-8361

Please deliver the following pages to:

NAME: Alison E. Garrett

COMPANY: JEBCO Ventures, Inc.

CITY/STATE: Atlanta, Georgia

**SENDER: Gerard T. York, Esq.,
Assistant General Counsel**

DATE/TIME: 12/20/02 3:50 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6125

COMMENTS: This communication is pursuant to our conversation regarding annual report fees and statutory penalties which would be assessed against JEBCO Ventures, Inc., under section 607.1502(4), Florida Statutes.

To avoid litigation, we would offer to settle the issue of foreign non-qualified penalties from JEBCO Ventures, Inc., for the sum of \$1,000.00 reflecting penalties of \$1,000.00 assessed at the statutory minimum of \$500.00 per year.

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 JEBCO Ventures, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 119 The Collins Building, 107 West Gaines Street, The Capitol, Tallahassee, Florida 32399-0250. Please do not hesitate to contact me at 850-245-6514 should you have any questions.

**107 WEST GAINES STREET • 119 THE COLLINS BUILDING •
TALLAHASSEE, FLORIDA 32399-0250**

FILED
JAN 16 AM 8:52
OFFICE OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

OFFICE OF THE GENERAL COUNSEL

FILED
03 JAN 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TO FAX NUMBER: 770-552-8361

Please deliver the following pages to:

NAME: Alison E. Garrett

COMPANY: JEBCO Ventures, Inc.

CITY/STATE: Atlanta, Georgia

**SENDER: Gerard T. York, Esq.,
Assistant General Counsel**

DATE/TIME: 12/20/02 3:50 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6125

COMMENTS: This communication is pursuant to our conversation regarding annual report fees and statutory penalties which would be assessed against JEBCO Ventures, Inc., under section 607.1502(4), Florida Statutes.

To avoid litigation, we would offer to settle the issue of foreign non-qualified penalties from JEBCO Ventures, Inc., for the sum of \$1,000.00 reflecting penalties of \$1,000.00 assessed at the statutory minimum of \$500.00 per year.

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 JEBCO Ventures, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 119 The Collins Building, 107 West Gaines Street, The Capitol, Tallahassee, Florida 32399-0250. Please do not hesitate to contact me at 850-245-6514 should you have any questions.

107 WEST GAINES STREET • 119 THE COLLINS BUILDING
TALLAHASSEE, FLORIDA 32399-0250

03 JUN 16 AM 8:52
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Department of State

Memorandum Office of the General Counsel

FILED
03 JAN 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: January 15, 2003

RE: JEBCO Ventures, 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 penalties from 2001 of \$500.00 and 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

FILED
03 JAN 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VERNER,
PERLING &
CONRAD, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

8300 DUNWOODY PLACE
SUITE 200 • ATLANTA, GA 30350-3304

ALISON E. GARRETT, CPA

(770) 552-6618 EXT. 536 • DIRECT DIAL (678) 352-7536

(770) 552-8361 FAX

e-mail: agarrett@vpccpa.com

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JEBCO VENTURES, INC.

(Name of corporation - must include suffix)

03 JAN 16 AM 8:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JAMES E. BRIDGES

(Name of Person)

JEBCO VENTURES, INC.

(Firm/Company)

11130 STATE BRIDGE ROAD, SUITE D201.

(Address)

ALPHARETTA, GEORGIA 30022

(City/State and Zip code)

For further information concerning this matter, please call:

ALISON GARRETT, CPA

(Name of Person)

at (678) 352-7536

(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

**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. JEBCO VENTURES, 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. GEORGIA

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

3. 58-1288599

(FEI number, if applicable)

4. MAY 1, 1978

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MAY 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. 11130 STATE BRIDGE ROAD, SUITE D201 ALPHARETTA, GEORGIA 30022

(Principal office address)

11130 STATE BRIDGE ROAD, SUITE D201 ALPHARETTA, GEORGIA 30022

(Current mailing address)

8. CONSULTING

(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: JAMES E. BRIDGES

Office Address: 136 GOLDEN GATE POINT, 401 NO

SARASOTA

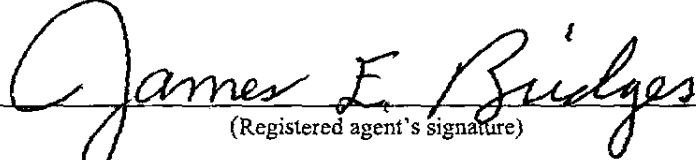
(City)

, Florida 34236

(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.

FILED
JAN 18 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JAMES E. BRIDGES
Address: 11130 STATE BRIDGE ROAD, SUITE D201
ALPHARETTA, GEORGIA 30022

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES E. BRIDGES
Address: 11130 STATE BRIDGE ROAD, SUITE D201
ALPHARETTA, GEORGIA 30022

Vice President: BILL KOLBRENER
Address: 11130 STATE BRIDGE ROAD, SUITE D201
ALPHARETTA, GEORGIA 30022

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. James E. Bridges
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES E. BRIDGES
(Typed or printed name and capacity of person signing application)

03 JAN 16 AM 8:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 023180234
CONTROL NUMBER : H703226
DATE INC/AUTH/FILED: 04/14/1977
JURISDICTION : GEORGIA
PRINT DATE : 11/14/2002
FORM NUMBER : 211

03 JAN 16 AM 8:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEBCO VENTURES, INC.
KATHY SMITH
11130 STATE BRIDGE RD., STE. D-201
ALPHARETTA, GA 30022

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

JEBCO VENTURES, 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
Secretary of State