

F03000002248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

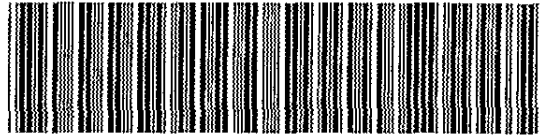
(Business Entity Name)

(Document Number)

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2003 MAY -2 PM 4:36
TALLAHASSEE, FLORIDA

W03-11429
J. BRYAN APR 22 2003

J. BRYAN MAY - 6 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAD, Inc. dba JAD of Mississippi, 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:

Frances S. SMith

(Name of Person)

JAD, Inc.

(Firm/Company)

P O Box 1723

(Address)

Pascagoula, MS 39568

(City/State and Zip code)

For further information concerning this matter, please call:

Frances S. Smith

(Name of Person)

at (228) 769-7767

(Area Code & Daytime Telephone Number)

STREET ADDRES:

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1010

Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2003

FRANCES S. SMITH
JAD, INC.
PO BOX 1723
PASCAGOULA, MS 39568

SUBJECT: JAD, INC.
Ref. Number: W03000011429

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for JAD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

We retained your certificate from Mississippi in our office.,

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 003A00024237

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Frances S. Smith, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

JAD, Inc.

(Corporate Name)

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

was duly adopted on April 14, 2003

Be it resolved, that JAD, Inc.
(Corporate Name)

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

JAD, Inc. of Mississippi for use in Florida.

Dated: 4/28/03

Frances S. Smith
Signature of either Chairman, Vice Chairman or any officer

Frances S. Smith

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

FILED
2003 MAY -2 PM 4:36
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. JAD, 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. Mississippi 3. 64-0524093
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-8-72 5. 99 years
(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. 2911 Short Cut Road, Pascagoula, MS 39567
(Principal office address)
P O Box 1723, Pascagoula, MS 39568
(Current mailing address)

8. Electrical Construction
(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: Anna L. Prestridge

Office Address: 1330 Sterling Point Place

Gulf Breeze, , Florida 32563
(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)

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: Kenneth E. Smith
Address: 2911 Short Cut Road
Pascagoula, MS 39567

Vice Chairman: Frances S. Smith
Address: 2911 Short Cut Road
Pascagoula, MS 39567

Director: Daniel I. Smith
Address: 2911 Short Cut Road
Pascagoula, MS 39567

Director: _____

Address: _____

B. OFFICERS

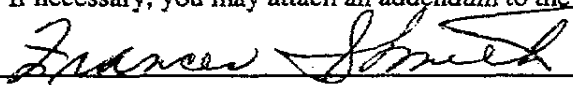
President: Kenneth E. Smith
Address: 2911 Short Cut Road
Pascagoula, MS 39567

Vice President: Daniel I. Smith
Address: 2911 Short Cut Road
Pascagoula, MS 39567

Secretary: Frances S. Smith
Address: 2911 Short Cut Road, Pascagoula, MS 39567

Treasurer: Frances S. Smith
Address: 2911 Short Cut Road, Pascagoula, MS 39567

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

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

14. Frances S. Smith, SEcretary-Treásurer
(Typed or printed name and capacity of person signing application)

FILED
2009 MAY -2 PM 4:38
JACKSONVILLE, FLORIDA

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE / AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on November 9, 1972, the State of Mississippi issued a Charter / Certificate of Authority to:

JAD, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
April 8, 2003

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State

FILED
2003 MAY -2 PM 4:36
MISSISSIPPI SECRETARIES
TALLAHASSEE, FLORIDA