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2003 MAY 13 PM 5:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-12907

J. BRYAN MAY 16 2003

J. BRYAN MAY 14 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J. A. B. International, Nevada
(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:

Jefferson A. Bootes
(Name of Person)
J. A. B. International Inc
(Firm/Company)
151 N. Orlando Ave St 211
(Address)
Winter Park, FL 32789
(City/State and Zip code)

For further information concerning this matter, please call:

Ben Grocock at 407-992-1101
(Name of Person) (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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

INTERNATIONAL

May 8, 2003

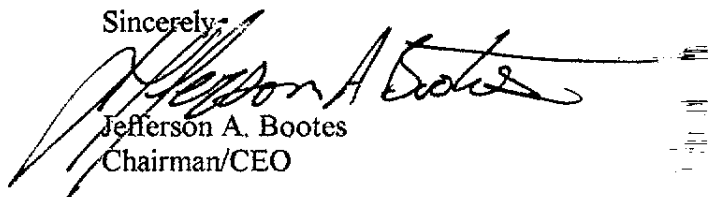
Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir/Madam,

Please find enclosed our resubmital of the application to do business in the State of Florida as a Foreign Corporation. Note that the board of directors has unanimously voted to accept the name of the entity doing business in Florida as J.A.B. International, Nevada, Inc.

Thank you for your help in establishing this authorization to do business in the State of Florida.

Sincerely,



Jefferson A. Bootes
Chairman/CEO

Cc
James Gately, CPA
Ben Grocock, P.A.
Board of Directors

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2003

JEFFERSON A. BOOTES
J.A.B. INTERNATIONAL INC.
151 N. ORLANDO AVE., STE. 211
WINTER PARK, FL 32789

SUBJECT: J.A.B. INTERNATIONAL INC.
Ref. Number: W03000012907

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for J.A.B. INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$4,600.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 403A00027889

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2003 MAY 13 PM 5:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J.A.B. INTERNATIONAL

May 12, 2003

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Ref: Notarized Affidavit

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2003 MAY 13 PM 5:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

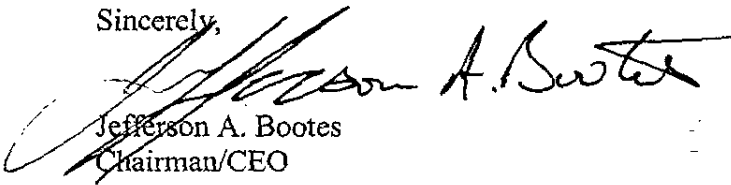
Dear Mr. Bryon,

As per your letter dated May 6, 2003 we J.A.B. International Inc. do hereby state that in our original application some mistakes and erroneous information was listed.

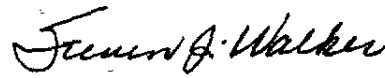

First, JAB has not conducted business in the state of FL; the date that was listed was when JAB the Florida Corporation merged with Brush Creek Mining & Dev. Co. a Nevada corporation. We have only recently made the decision to open offices in Florida and have not started conducting any business matters here.

Furthermore, JAB has adopted the name J.A.B. International Nevada, Inc. as the working name in the State of Florida as previously reported in or resubmitted application. Lastly, a certificate good standing from Nevada is being sent to you for your records and will arrive by UPS overnight.

Sincerely,


Jefferson A. Bootes
Chairman/CEO

Cc
James Gately, CPA
Ben Grocock, P.A.
Board of Directors



Steven J Walker
My Commission DD185545
Expires December 21, 2006

**J.A.B. INTERNATIONAL, INC.
BOARD OF DIRECTORS'
UNANIMOUS WRITTEN CONSENT**

The undersigned, constituting all of the members of the Board of Directors of J.A.B. International, Inc., a Nevada corporation (the "Company"), waiving all requirements of Notice, hereby take the following actions by written consent in lieu of a meeting pursuant to Section 607.0821, Nevada Statutes:

RESOLVED, that the Board of Directors hereby authorizes and approves the following actions:

1. Creation of Fictitious Name. The Board authorizes the creation of and the adoption of a fictitious name for the company for the purposes of operating in the State of Florida. The following will be created, J.A.B. International, Nevada, Inc.
2. Termination of Chief Financial Officer. The board authorizes the termination of Stephen Durland as Chief Financial Officer and Director of the company for torturous actions against the company.
3. Agreements. The board authorizes Jefferson A. Bootes Chairman and CEO to enter into the agreements to hire a new Chief Financial Officer.
4. Authorization of President. The execution and delivery of the Agreements by the President on behalf of the Company is hereby approved and the President is hereby authorized and directed to take any and all actions necessary to consummate the intent of the Agreements on the terms set forth in therein.
5. Counterpart Signatures. The original and one or more copies of this Consent may be executed by one or more of the parties hereto. In such event, all of such executed copies shall have the same force and effect as the executed original, and all of such counterparts, taken together, shall have the effect of a fully executed original.
6. Facsimile Signatures. This Consent may be signed by the parties and copies thereof delivered to each party by way of facsimile transmission, and such facsimile copies shall be deemed original copies for all purposes if original copies of the parties' signatures are not delivered.

Dated as of the 10th day of May, 2003.

DIRECTORS:


Jefferson A. Bootes

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2003 MAY 13 PM 5:01
DIVISION OF CORPORATIONS
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. J. A. B. International 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. Nevada 3. 58-0180496
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 1982 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 12, 1999
(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. 151 N. Orlando Ave, st 211, Winter Park, FL 3278
(Principal office address)
- Same
(Current mailing address)
8. Executive & Accounting Offices
(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: Jefferson A. Boots
- Office Address: 1248 Woodridge Cr
Altamonte Springs, Florida 32714
(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.

Jefferson A. Boots
(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: Jefferson A. Bootes
Address: 1248 Woodridge Ct
Alt. Springs, FL
Vice Chairman: Stephen Ireland
Address: 1257 Royal Palm Way
Palm Bch FL
Director: Samuel P. Martin
Address: 750 S. Orange Ave Orl. FL
Director: ACA. "Peter" Howe
Address: Ontario, Toronto, Canada

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

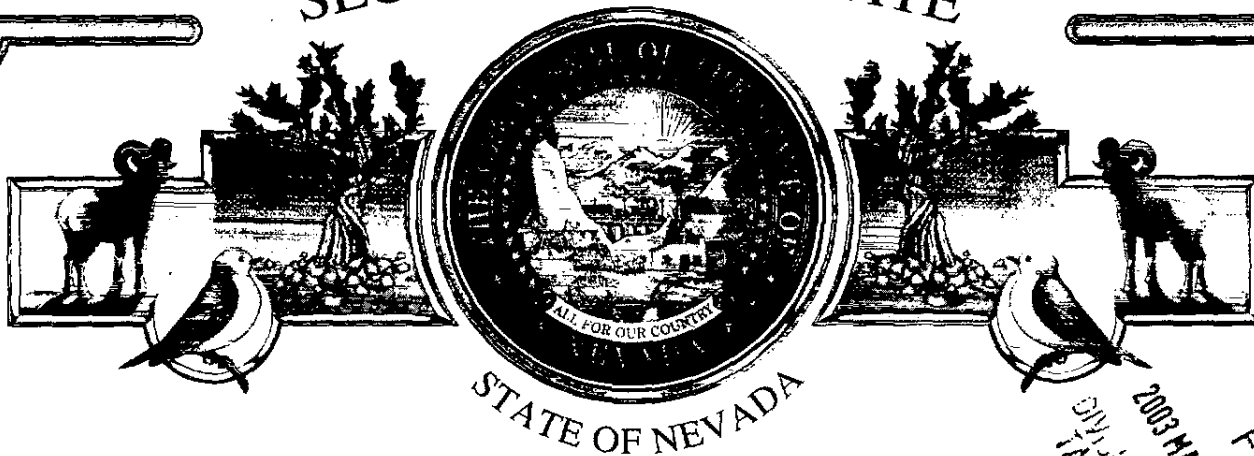
B. OFFICERS

President: Jefferson A. Bootes
Address: 1248 Wood Ridge
Vice President: Samuel P. Martin
Address: 750 S. Orange Ave
Orlando, FL
Secretary: Kenneth F. Bootes
Address: 1013 Fairway Dr.
Treasurer: _____
Address: _____

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

13. Jefferson A. Bootes
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Jefferson A. Bootes
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
2003 MAY 13 PM 5:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **J.A.B. INTERNATIONAL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 17, 1982, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 12, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

Laqueline Wynn
Certification Clerk