

F03000002555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

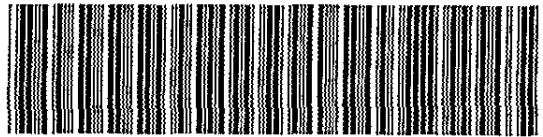
(Business Entity Name)

(Document Number)

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F03-2055

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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: May 19, 2003

RE: J. & M. Inc. of Conway

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 of \$ 450.00 and foreign non-qualified penalties of \$ 1,500.00 assessed at the statutory minimum of \$ 500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended the Division's records reflect corporation is authorized to transact business in Florida.

/gtv

FILED

WILLIAM J. NIELANDER, P.A.

ATTORNEY AT LAW



WILLIAM J. NIELANDER

Email: wjn@nielanders.com
www.nielanders.com

172 E. INTERLAKE BLVD.
LAKE PLACID, FL 33852
863-465-8181
FAX - 863-465-5614
SEBRING 863-385-0303

May 12, 2003

Tammi Cline
Document Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

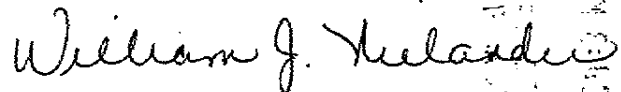
Re: J&M Inc. of Conway, Ref # W03000009433

Dear Ms. Cline:

Pursuant to your fax letter dated April 29, 2003 regarding the above referenced case, please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida along with a check in the amount of \$1,950 as payment for all penalties and fees incurred by this corporation.

If you need anything further, please do not hesitate to call my office at the above number.

Yours sincerely,



William J. Nielanders

WJN/cw

Enclosure

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
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: 863-465-5614

Please deliver the following pages to:

NAME: William J. Nielander

COMPANY: J. & M. Inc. of Conway

CITY/STATE: Lake Placid, Florida

SENDER: Gerard T. York, Esq.,
Acting General Counsel

DATE/TIME: 04/29/03 12:49 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: Thank you for contacting the Florida Department of State. This facsimile is in response to your letter dated April 15, 2003 regarding annual report fees and statutory penalties due from J. & M. Inc. of Conway.

Based upon the Division's demand of April 3, 2003, we would offer to settle the matter of annual report fees and statutory penalties for the amount of \$1,950.00, reflecting annual report fees from 2000 of \$450.00 and statutory penalties from 2000 of \$1,500.00 assessed at the statutory minimum. This offer remains in effect until July 31, 2003.

FILED
APR 29 2003
TALLAHASSEE, FL
CLERK OF THE SUPREME COURT

Upon receipt of a check for \$1,950.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations indicate J. & M. Inc. of Conway is authorized to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, Room 123, R. A. Gray Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

**500 SOUTH BRONOUGH STREET • ROOM 123, R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**

FILED

2007 10 11 10 11 AM

CLERK OF COURT

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: April 25th, 2003
SUBJECT: J & M, INC. OF CONWAY
REFERENCE: W03000009433

Pursuant to Mr. Nielander's letter of April 15th, 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

LM

William

Nielander

4/29/03

4/29/03 LM

04/29/03 11:04 AM
FILED

WILLIAM J. NIELANDER, P.A.

ATTORNEY AT LAW

WILLIAM J. NIELANDER

Email: wjn@nielander.com
www.nielander.com



172 E. INTERLAKE BLVD.
LAKE PLACID, FL 33852
863-465-8181
FAX - 863-465-5614
SEBRING 863-385-0303

April 15, 2003

Tammi Cline
Document Specialist
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

RE: J & M INC., of CONWAY: Your Ref. Number: W03000009433

Dear Ms. Cline:

This firm has represented J & M INC., of CONWAY since they purchased land in Florida in December 2000. I am uncertain whether purchasing land in Florida is considered "doing business" in Florida, but I understand that some of the land the corporation purchased had a rental mobile home on it. Therefore, I will not argue that issue. However, I would like you to reconsider the \$3,450 Penalty assessed on the grounds set forth below.

My client came into my office this morning and said that they thought my office had registered the corporation with your office when they first purchased property here. They said that they had several conversations with my paralegal, who has long since been let go, that my office was going to register the corporation. Therefore, they thought they had been registered with your office. Unfortunately, I did not have such conversations with my client, or it would have been accomplished. I have looked in all my files and have not found an application or correspondence with your office indicating that my office did in fact send the necessary paperwork and fees to register this foreign corporation. Accordingly, the failure to register the foreign corporation appears to be my office's fault. As such, since it appears that I will be paying most, if not all of the requested sums, I come with my hat in my hands requesting the minimum fees and penalty allowable under law. I notice that the penalties set forth in Florida Statutes, Sections 607.1502(4) and 617.1502(4) provide that they may not be less than \$500 nor more than \$1000 per year.

I look forward to hearing from you or your general counsel so we may conclude this matter and register my client's corporation. Thank you for your cooperation and consideration.

Yours sincerely,

A handwritten signature of William J. Nielander.
William J. Nielander

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 3, 2003

MARGARET CAUSEY
144 PARKLAND DRIVE
LAKE PLACID, FL 33852

SUBJECT: J &M, INC. OF CONWAY
Ref. Number: W03000009433

We have received your document for J &M, INC. OF CONWAY 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 \$3,450.00.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 803A00020044

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J & M, Inc. of Conway
(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:

Margaret H. Causey

(Name of Person)

J & M, Inc. of Conway

(Firm/Company)

144 Parkland Dr.

(Address)

Lake Placid, Florida 33852

(City/State and Zip code)

For further information concerning this matter, please call:

Margaret C. Gause

(Name of Person)

at (863) 465-9860 Or Cell# 863-441-261

(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:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. J & M, Inc. of Conway

(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. South Carolina

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

3. 57-0818269

(FEI number, if applicable)

4. October 28th, 1985

(Date of incorporation)

5. Perpetual

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

6. November 03, 2000 (First began purchasing property in Florida in a 1031 Land swap)

(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. 144 Parkland Dr., Lake Placid, Fl. 33852

(Principal office address)

144 Parkland Dr., Lake Placid, Fl. 33852

(Current mailing address)

8. Operate and manage real estate property and improvements

(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: Margaret C. Gause

Office Address: 144 Parkland Dr.

Lake Placid, , Florida 33852

(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.

Margaret C. Gause
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Margaret H. Causey

Address: 144 Parkland Dr.

Lake Placid, Fl 33852

Vice President: Paul D. Gause, Jr. David Y. Causey

Address: 3184 Old Nelson Rd, Unit 4 721 Dragoon Dr.

Conway, S. C. 29526 Mt. Pleasant, S. C. 29464

Secretary: Margaret C. Gause

Address: 144 Parkland Dr., Lake Placid, Fl. 33852

Treasurer: Margaret C. Gause

Address: 144 Parkland Dr., Lake Placid, Fl. 33852

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

13. Margaret C. Gause

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

14. Margaret C. Gause, Secretary, Treasurer

(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Mark Hammond **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

J & M, INC. OF CONWAY,

a corporation duly organized under the laws of the State of South Carolina on **October 28th, 1985**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 18th day of
February, 2003.

Mark Hammond

Mark Hammond, Secretary of State