

FD3000004221

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FD3-4221
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 14, 2003

JANICE BAKER
2810 N. DIXIE FWY
NEW SMYRNA BEACH, FL 32168

SUBJECT: B & J PROPERTIES, INC.
Ref. Number: W03000023064

We have received your document for B & J PROPERTIES, 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:

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.

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 \$1150.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A00046302

**B & J Properties, Inc.
2810 N. Dixie Freeway
New Smyrna Beach, FL 32168**

August 20, 2003

Ms. Tammi Cline
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ref. #W03000012064

Dear Ms. Cline,

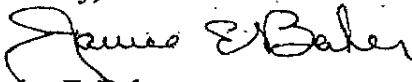
Enclosed please find a copy of your letter to me dated August 14, 2003. I have enclosed a copy of our corporate resolution to adopt the name of Barry & Jan Properties, Inc. for the purpose of an alternative name in the state of Florida. Please advise if this is still an available entity.

Pursuant to the civil penalty for business conducted in Florida prior to qualification, we did not conduct business in the prior year.

I have to apologize for being delinquent in getting this application in to you, but I had a great deal of difficulty getting our Certificate of Existence from the state of Massachusetts. I left several messages with their Secretary of the Commonwealth in early Spring of this year. They did not return my calls. I tried to acquire the document, but couldn't get access. Finally on June 6, 2003 I received confirmation of my request, but still had not received it by July 15. On that date I finally reached D. Hayes, who then sent the document to me. I have enclosed this confirmation for your perusal.

I hope this will be the information that you require, but if you need any thing further, please do not hesitate to contact me.

Sincerely,


Janice E. Baker
(386)689-6197


CORPORATE BOARD RESOLUTION

A special meeting of B&J Properties, Inc. was held at 118 Greenwood Avenue – Hyannis, MA on the 18th Day of August, 2003 for the purpose of determining an alternate name to be used in the state of Florida. This name will be submitted to the state of Florida with our “Application of Foreign Corporation for Authorization to Transact Business in Florida”

It was agreed that the name “Barry & Jan Properties, Inc.” would be used for said purpose and submitted herein by the officers:

President – Barry A. Baker
Vice President – Janice E. Baker
Secretary – Janice E. Baker
Treasurer – Barry A. Baker

In witness whereof, I have here unto set my hand and the Seal of Said Corporation,
This 18th day of August, 2003.


Secretary

Date: 8/18/03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 22 PM 3:15

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B+S Properties, 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:

Janice Baker
(Name of Person)

B+S Properties, Inc
(Firm/Company)

2810 N. Dixie Hwy
(Address)

New Smyrna Bch, FL 32168
(City/State and Zip code)

FILED
JAN 22 1980
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Janice Baker at (386) 689-6197
(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

**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. B+S Properties 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. Massachusetts 3. 04-3486209
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/20/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/2002
(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. 118 Greenwood Ave Hyannis MA 02601
(Principal office address)

2810 N. Dixie Hwy New Smyrna Bch FL 32168
(Current mailing address)

8. Purchase of rental investment property
(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: Mark Clyne

Office Address: 3960 Oak Trail Run

Port Orange, Florida 32127
(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.

Mark Clyne
(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: Barry A Baker

Address: 118 Greenwood Ave

Hyannis MA 02601

Vice President: Janice Baker

Address: ↓

Secretary: Janice Baker

Address: 118 Greenwood Ave Hyannis MA

Treasurer: Barry Baker

Address: above

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

13. Janice Baker

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

14. Janice Baker

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

July 16, 2003

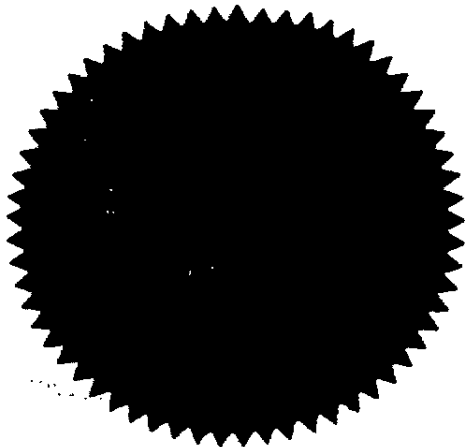
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

B & J PROPERTIES, INC.

is a domestic corporation organized on August 20, 1998, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth