



**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Red Jacket Development Corporation  
(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:

Lawrence E. White  
(Name of Person)  
Red Jacket Development Corporation  
(Firm/Company)  
615 Waltham Avenue  
(Address)  
Orlando, FL 32809  
(City/State and Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 SEP 17 AM 10:01

For further information concerning this matter, please call:

Lawrence E. White at ( 407 ) 855-1136  
(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

September 8, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Letter number 003A00048737

Enclosed is the requested "Resolution of Board of Directors" form. This indicates a resolution to adopt the name "RJDC Corp" in place of "Red Jacket Development Corporation" for use in the state of Florida.

Also enclosed is the Delaware Certificate of Incorporation for "Red Jacket Development Corporation" requested by your office.

Please feel free to contact us if there is more information required. Thank you for your assistance in this matter.

Sincerely,



Angela Stump  
Assistant to Lawrence White



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 29, 2003

LAWRENCE E. WHITE  
RED JACKET DEVELOPMENT CORPORATION  
615 WALTHAM AVENUE  
ORLANDO, FL 32809

SUBJECT: RED JACKET DEVELOPMENT CORPORATION  
Ref. Number: W03000024756

We have received your document for RED JACKET DEVELOPMENT CORPORATION and your check(s) totaling \$78.75. 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 003A00048737

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Lawrence E. White, do hereby certify  
(Name)

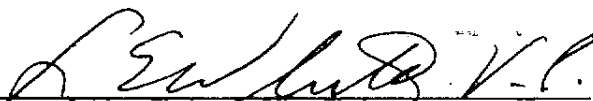
that this Resolution of the Board of Directors of Red Jacket Development  
Corporation  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware  
was duly adopted on September 8, 2003

Be it resolved, that Red Jacket Development Corporation  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name  
RJDC Corp. for use in Florida.

Dated: 9/8/03

  
Signature of either Chairman, Vice Chairman or any officer

Lawrence E. White V.P.  
Type or print name

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Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

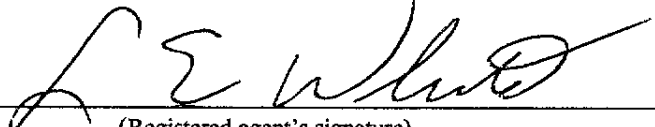
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*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. Red Jacket Development Corporation  
(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. Delaware 3. 16-1100016  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 26, 2003 5. Perpetual  
(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. 625 Waltham Avenue, Orlando, FL 32809  
(Principal office address)  
625 Waltham Avenue, Orlando, FL 32809  
(Current mailing address)
8. Any legal business activity  
(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: Lawrence E. White  
Office Address: 625 Waltham Avenue  
Orlando, Florida 32809  
(City) (Zip code)

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**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: Jacob W. Hoescht

Address: 4043 Golfside Drive, Orlando, FL 32808

Vice Chairman: No others

Address: \_\_\_\_\_

Director: No others

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Jacob W. Hoescht

Address: 4043 Golfside Drive, Orlando, FL 32808

Vice President: Lawrence E. White

Address: 625 Waltham Avenue, Orlando, FL 32809

Secretary: Jacob W. Hoescht

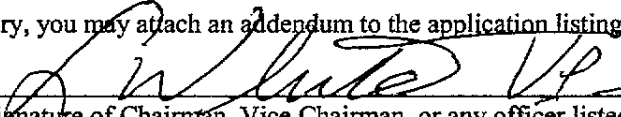
Address: 4043 Golfside Drive, Orlando, FL 32808

Treasurer: Jacob W. Hoescht

Address: 4043 Golfside Drive, Orlando, FL 32808

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DIVISION OF CORPORATIONS  
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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. Lawrence E. White, Vice President  
(Typed or printed name and capacity of person signing application)

# Delaware

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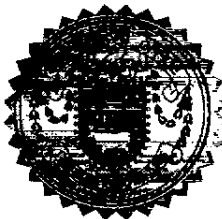
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RED JACKET DEVELOPMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RED JACKET DEVELOPMENT CORPORATION" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 SEP 17 AM 10:02



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3675288 8300

AUTHENTICATION: 2587916

030536806

DATE: 08-18-03