

F04000000732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

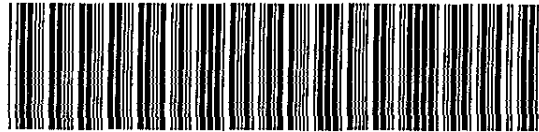
(Business Entity Name)

(Document Number)

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04 FEB -9 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/26/04--01032--009 \*\*87.50

BK  
Wax-3750



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 29, 2004

YEE MAN LEUNG  
120 CHANNEL DRIVE  
LAKE MARY, FL 32746

SUBJECT: JACO OF AMERICA, INC.  
Ref. Number: W04000003950

FILED  
04 FEB -9 2M 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for JACO OF AMERICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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: 004A00006146

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT: JACO OF AMERICA, 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:

**YEE MAN LEUNG**

(Name of Person)

**JACO OF AMERICA, INC**

(Firm/Company)

**120 CHANNEL DRIVE**

(Address)

**LAKE MARY , FL 32746**

(City/State and Zip code)

For further information concerning this matter, please call:

**YEE MAN LEUNG**

(Name of Person)

at ( **407** ) **324-9867**

(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



Feb 09 04 10:49a

Irma Baun

1-203-730-9102

p. 1

JACO OF AMERICA, INC.  
PMB 364  
4044 W. LAKE MARY BLVD. UNIT # 104  
LAKE MARY, FL 32746  
E-MAIL: JACOUSA@EARTHLINK.NET

PH: 407-324-9867

FAX: 407-324-9868

04 FEB - 9 AM 11:10  
FILED  
SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

Date: 2/8/2004

Dear Mr. Buck Kohr:

As per our conversation, I am sending you the first page of the from, with corrected company name.

I hope the computer will work soon, and you can help me straight the name out for me, so that I can open a bank account.

Please feel free to call me @ 407-324-9867 and fax: 407-324-9868. Again thanks for your help. Looking forward to hearing from you soon.

Regards  
Yee Man Leung

**.. 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. JACO OF AMERICA, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

JACO OF AMERICA (NJ), INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. NEW JERSEY**

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

**3.**

(FEI number, if applicable)

**4. 3/17/1993**

(Date of incorporation)

**5.**

PERPETUAL

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

**6. UNPON QUALIFICTION**

(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. 120 CHANNEL DRIVE, LAKE MARY, FL 32746**

(Principal office address)

**PMB 364, 4044 W. LAKE MARY BLVD. UNIT # 104, LAKE MARY, FL 32746**

(Current mailing address)

**8. RELOCATED TO FLORIDA**

(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: YEE MAN LEUNG

Office Address: 120 CHANNEL DRIVE

LAKE MARY

(City)

, Florida 32746

(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: YEE MAN LEUNG

Address: 120 CHANNEL DRIVE

LAKE MARY, FL 32746

Vice Chairman: THEODORE J. BAUN

Address: 120 CHANNEL DRIVE

LAKE MARY, FL 32746

Director: ANNIE C.K. WANG

Address: 21 OAK KNOLL DRIVE

MATAWAN, NJ 07747

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

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

**B. OFFICERS**

President: YEE MAN LEUNG

Address: 120 CHANNEL DRIVE

LAKE MARY, FL 32746

Vice President: THEODORE J. BAUN

Address: 120 CHANNEL DRIVE

LAKE MARY, FL 32746

Secretary: THEODORE J. BAUN

Address: 120 CHANNEL DRIVE, LAKE MARY, FL 32746

Treasurer: YEE MAN LEUNG

Address: 120 CHANNEL DRIVE, LAKE MARY, FL 32746

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. YEE MAN LEUNG  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

JACO OF AMERICA, INC.

0100546507

*With the Previous or Alternate Name*

TRADE EXPRESS (Alternate Name)

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on March 17, 1993.*

*As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):*

2000

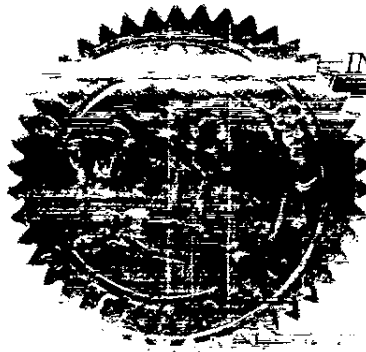
*I further certify that the registered agent and  
registered office are:*

Irma Leung  
21 Oak Knoll Dr  
Matawan, NJ 07747

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

JACO OF AMERICA, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
31st day of December, 2003

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA  
State Treasurer