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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

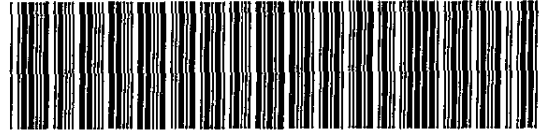
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JMS Paintworld, 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:

JAMES MARSHALL JONES  
(Name of Person)

JMS PAINTWOOD, INC.  
(Firm/Company)

11 1/2 SEQUOYAH DRIVE  
(Address)

SHELBYVILLE, KENTUCKY 40065  
(City/State and Zip code)

For further information concerning this matter, please call:

J. MARSHALL JONES at (502) 220-0043  
(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. JMS PAINTWORLD, 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. Kentucky (State or country under the law of which it is incorporated)
3. NO APPLICABLE (FEI number, if applicable)

4. June 7, 2000 (Date of incorporation)
5. Perpetual (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. 1 1/2 SEQUOYAH DRIVE SHELLYVILLE, KY. 40065
(Principal office address)

1 1/2 SEQUOYAH DRIVE SHELLYVILLE, KY. 40065
(Current mailing address)

8. COLLECTION AGENCY
(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: J. MARSHALL JONES
Office Address: 4457-A PURDY LANE
WEST PALM BEACH, Florida 33406
(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.

[Handwritten Signature]
(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: J. MARSHALL JONES

Address: 11 1/2 SEDUOXAH DRIVE  
SHELBYVILLE, KY. 40065

Vice Chairman: RICK D. JONES

Address: 440 OLD MILL RD.  
SHELBYVILLE, KY. 40065

Director: KENNETH S. JONES

Address: 1102 PARK STREET  
SHELBYVILLE, KY 40065

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

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

B. OFFICERS

President: ROBERT L. JONES

Address: 1734 SAWGRASS CIRCLE  
WEST PALM BEACH, FL. 33413

Vice President: LEWIS S. JONES

Address: P.O. BOX 1376  
SHELBYVILLE, KY. 40066

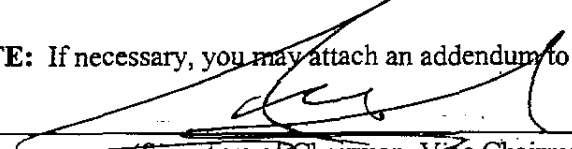
Secretary: ROBERT L. JONES

Address: 1734 SAWGRASS CIRCLE WEST PALM BEACH, FL 33413

Treasurer: J. MARSHALL JONES

Address: 11 1/2 SEDUOXAH DRIVE SHELBYVILLE, KY 40065

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. J. Marshall Jones  
(Typed or printed name and capacity of person signing application)



**John Y. Brown III**

**Secretary of State**

**Certificate of Existence**

I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**J.M.J. PAINTWORLD, INC.**

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The effective date of reinstatement is July 22, 2003.

I further certify that J.M.J. PAINTWORLD, INC. is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is June 7, 2000, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 22<sup>nd</sup> day of July, 2003.



*John Y. Brown, III*

John Y. Brown III  
Secretary of State  
Commonwealth of Kentucky

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