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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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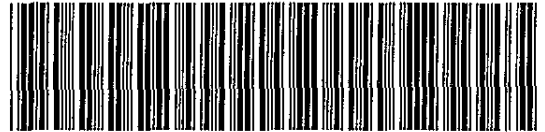
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Mark Zehr**  
**2150 Tamiami Trail, 12-182**  
**Port Charlotte, FL 33948**

Phone: 941/769-4769  
[only@aplusto.us](mailto:only@aplusto.us)

Fax: 941/766-7378  
[only@aplusto.com](mailto:only@aplusto.com)

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

June 21, 2004

To Whom It May Concern:

Enclosed, please find the Transmittal Letter for the Application by Foreign Corporation for Authorization to Transact Business in Florida for the Jackie L. H. Corporation. I am also enclosing the original letter of corporation in good standing issued from the state of Delaware.

My contact information is listed above. Please contact me via the mode you find most convenient if you should have any questions regarding this.

Thank you!



Mark Zehr

Encl.: Transmittal Letter  
Application by Foreign Corporation For Authorization to Transact Business  
in Florida  
Original Letter of Corporation in Good Standing from Delaware  
Personal Check for Filing Fee, Certificate of Status & Certified Copy  
Application for the Registration of a Foreign Corporate Name

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Jackie L. H. 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:

Mark D. Zehr

(Name of Person)

Jackie L. H. Corporation

(Firm/Company)

2150 Tamiami Trail, 12-182

(Address)

Port Charlotte, FL 33948

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Zehr

(Name of Person)

at ( 941 ) 769-4769

(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

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TALLAHASSEE, FLORIDA

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**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. Jackie L. H. Corporation

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

Jackie Liu Corporation

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

2. Delaware

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

3. 20-1242430

(FEI number, if applicable)

4. 05/11/04

(Date of incorporation)

5. Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2150 Tamiami Trail, 12-182, Port Charlotte, FL 33948

(Principal office address)

(Current mailing address)

8. 2150 Tamiami Trail, 12-182, Port Charlotte, FL 33948

(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 NOT acceptable)

Name: Mark Zehr

Office Address: 2150 Tamiami Trail, 12-182

Port Charlotte

(City)

, Florida Julie P-T Zehr

(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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Julie P-T Zehr

Address: 2150 Tamiami Trail, 12-182, Port Charlotte, FL 33948

Vice Chairman: Mark D. Zehr

Address: 2150 Tamiami Trail, 12-182, Port Charlotte, FL 33948

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

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

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

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

**B. OFFICERS**

President: Julie P-T Zehr

Address: 2150 Tamiami Trail, 12-182, Port Charlotte, FL 33948

Vice President: Mark D. Zehr

Address: 2150 Tamiami Trail, 12-182, Port Charlotte, FL 33948

Secretary: Mark D. Zehr

Address: 2150 Tamiami Trail, 12-182, Port Charlotte, FL 33948

Treasurer: Julie P-T Zehr

Address: 2150 Tamiami Trail, 12-182, Port Charlotte, FL 33948

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

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

14. MARK D. ZEH  
(Typed or printed name and capacity of person signing application)

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# Delaware

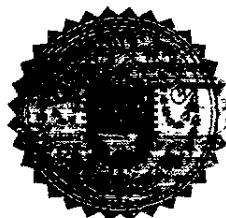
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JACKIE L. H. 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 JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JACKIE L. H. CORPORATION" WAS INCORPORATED ON THE ELEVENTH DAY OF MAY, A.D. 2004.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3801518 8300

AUTHENTICATION: 3180095

040451203

DATE: 06-18-04