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SECRETARY OF STATE

TALLAHASSEE



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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: J.D. Thomas Company
(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 D. Thomas
(Name of Person)
J.D. Thomas Company
(Firm/Company)
1323 Lafayette Street Suite E
(Address)
Cape Coral, FL 33904
(City/State and Zip code)

For further information concerning this matter, please call:

James D. Thomas at (239) 549-1047
(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. J.D. Thomas Company

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

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

2. Michigan, U.S.A

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

3. 38-2091313

(FEI number, if applicable)

4. December 31, 1975

(Date of incorporation)

5. perpetual

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

6. June 15, 2004

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

7. 1323 Lafayette Street Suite E, Cape Coral, FL 33904

(Principal office address)

1323 Lafayette Street Suite E, Cape Coral FL 33904

(Current mailing address)

8. To engage in any activity within the purposes for which corporations may be organized under law.

(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: James D. Thomas

Office Address: 1323 Lafayette Street Suite E

Cape Coral

(City)

, Florida 33904

(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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A. DIRECTORS

Chairman: 33904

Address: James D. Thomas

5255 Skylark Ct., Cape Coral, FL 33904

Vice Chairman: _____

Address: _____

Director: Karen D. Thomas

Address: 5255 Skylark Ct.

Cape Coral, FL 33904

Director: _____

Address: _____

B. OFFICERS

President: James D. Thomas

Address: 5255 Skylark Ct.

Cape Coral, FL 33904

Vice President: Karen D. Thomas

Address: 5255 Skylark Ct.

Cape Coral, FL 33904

Secretary: Karen D. Thomas

Address: 5255 Skylark Ct., Cape Coral, FL 33904

Treasurer: James D. Thomas

Address: 5255 Skylark Ct., Cape Coral, FL 33904

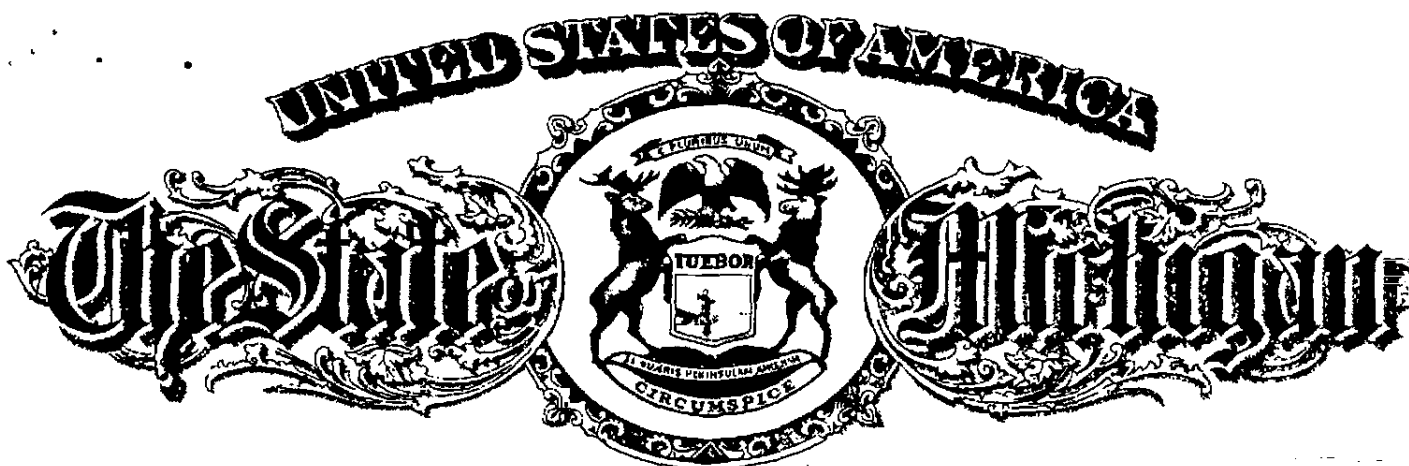
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. James D., Thomas, Chairman and President

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



Lansing, Michigan

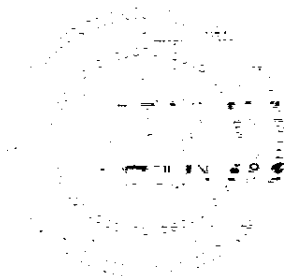
This is to Certify That

J. D. THOMAS COMPANY

was validly incorporated on December 31, 1975, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of June, 2004.

Andrew S. Mitchell, Director

Bureau of Commercial Services