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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** J&L REI SOLUTIONS, 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:

JULIAN D. ELLIBY  
(Name of Person)

J&L REI SOLUTIONS, INC.  
(Firm/Company)

12830 LOWER RIVER BLVD  
(Address)

ORLANDO, FL 32828  
(City/State and Zip code)

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For further information concerning this matter, please call:

JULIAN D. ELLIBY at (407) 923-1293  
(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 23, 2004

JULIAN D. ELLIBY  
J&L REI SOLUTIONS, INC.  
12830 LOWER RIVER BLVD  
ORLANDO, FL 32828

SUBJECT: J & L REI SOLUTIONS, INC.  
Ref. Number: W04000028331

We have received your document for J & L REI SOLUTIONS, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 304A00046664

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. J & L REI SOLUTIONS, INC. (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. VIRGINIA (State or country under the law of which it is incorporated) 3. 81-0626804 (FEI number, if applicable)

4. AUGUST 5, 2003 (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1969 S. ALAFAYA TRAIL, SUITE 303 ; ORLANDO, FL 32828 (Principal office address)

1969 S. ALAFAYA TRAIL, SUITE 303 ; ORLANDO, FL 32828 (Current mailing address)

8. PROPERTY MANAGEMENT, REAL ESTATE INVESTING & REAL PROPERTY ACQUISITION (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: PARACORP INCORPORATED

Office Address: 236 EAST 6th AVE

TALLAHASSEE, FL, Florida 32303 (City) (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.

Dennis Zolner (Registered agent's signature)

ASSISTANT SECRETARY OF PARACORP INCORPORATED

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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**B. OFFICERS**

President: JULIAN D. ELLIBY

Address: 1969 S. ALAFAYA TRAIL, SUITE 303 ; ORLANDO, FL 32828

Vice President: LAWANA G. ELLIBY

Address: 1969 S. ALAFAYA TRAIL, SUITE 303 ; ORLANDO, FL 32828

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. JULIAN D. ELLIBY, PRESIDENT  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

J & L REI SOLUTIONS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 05, 2003.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
July 14, 2004*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission