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## Corporation.com

30141 Agoura Road, Suite 205 Agoura Hills, California 91301 Email: info@MyCorporation.com URL: http://www.mycorporation.com

September 21, 2004

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

RE: JHB INC.

Ladies and Gentlemen:

Please find enclosed for filing executed duplicate originals of the Application by a Foreign Corporation for Authorization to Transact Business in Florida, a Resolution by Board of Directors to adopt a fictitious name for use in Florida (true name unavailable), and a Certificate of Good Standing from the home jurisdiction, for the above-referenced entity.

Also enclosed is a check in the amount of \$87.50 as the appropriate fee for filing and for a certified copy.

Please return any copies and/or receipts, stamped to show the date of filing, undersigned.

Thanks very much for your assistance.

Sincerely,

Sarah Lawlor

MyCorporation Business Services

30141 Agoura Road, Suite 205

Agoura Hills, CA 91301

For further information concerning this matter, please call Sarah Lawlor at 818-879-9079 x 109.

Enclosed is a check in the amount of \$87.50 for filing and certified copy.

#### **RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned William M. Potts, do hereby certify that this Resolution of the Board of Directors of JHB INC., a corporation duly organized and existing under the laws of the State of Nevada, was duly adopted on September 17, 2004,

Resolved, that JHB INC., organized and existing in the State of Nevada, hereby adopts the name JHB PARTNERS INC. for use in the State of Florida.

Date: 9/25/04
Signed: (Lun

#### APPLICATION BY A 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.

#### **ARTICLE 1**

The name of the Corporation is JHB INC.

The true corporate name is unavailable in Florida. The alternate corporate name adopted for the purpose of transacting business in Florida is JHB PARTNERS INC.

#### ARTICLE II

The state under the law of which it is incorporated is Nevada.

#### ARTICLE III

The FEI number is 75-3144040.

#### **ARTICLE IV**

The date of incorporation was January 15, 2004.

#### **ARTICLE V**

The duration of the corporation is perpetual.

#### **ARTICLE VI**

The date the corporation will first transact business in the state of Florida is upon qualification.

#### **ARTICLE VII**

The address of the principal office of the corporation is

2934 SE Henry Place Stuart, FL 34997

The current mailing address of the corporation is:

2934 SE Henry Place Stuart, FL 34997

#### **ARTICLE VIII**

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is: information and membership services and products.

TALLAHASSEE, FLORIDA

#### **ARTICLE IX**

The name and Florida street address of the initial registered agent is:

NRAI Services, Inc. 526 East Park Avenue Tallahassee, FL 32301

#### ARTICLE X

#### 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.

Signed: Nellie R. Akalp, Asst. Sec., NRAI Services, Inc.

#### **ARTICLE XI**

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.

#### **ARTICLE XII**

Names and business addresses of officers and/or directors:

William M. Potts – Director/ President 2934 SE Henry Place Stuart, FL 34997

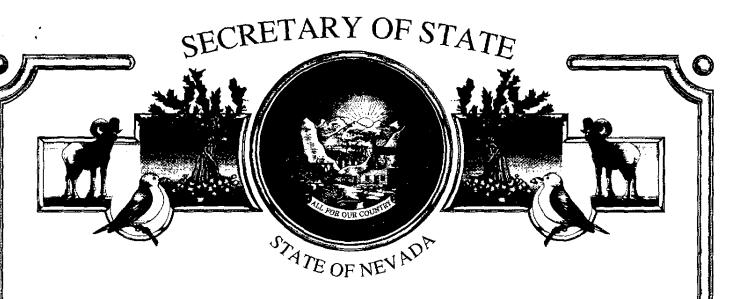
Debra J. Potts - Director/ Vice President 2934 SE Henry Place Stuart, FL 34997

Cortney M. Potts – Director/ Secretary 2934 SE Henry Place Stuart, FL 34997

Carlie A. Potts - Director/ Treasurer 2934 SE Henry Place Stuart, FL 34997

William M. Potts, President

Date: 9/25/04



### CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **JHB INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 15, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 7, 2004.

DEAN HELLER
Secretary of State

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