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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

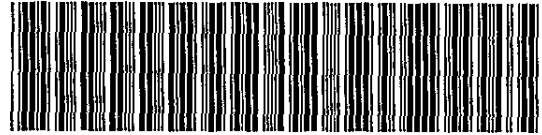
(Business Entity Name)

(Document Number)

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

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2004 NOV - 1 PM 2:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 3 2004

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

A. J. I Enterprise INC.

(Name of corporation - must include suffix)

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2004 NOV - 1 PM 2:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

DIANE DONOFRIO - Registered Agent

(Name of Person)

A. J. I Enterprise INC.

(Firm/Company)

24869 Quixote Ave

(Address)

BONITA SPRINGS, FLA 34135

(City/State and Zip code)

For further information concerning this matter, please call:

DIANE DONOFRIO at (239) 948-2123

(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. A. J. I. Enterprise Corporation  
(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. ILLINOIS USA 3. 6157-129-9  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 21, 2001 5. perpetual  
(Date of incorporation) (Duration Year corp. will cease to exist or "perpetual")

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

7. 7156 W. 127th St - Suite 143  
PALOS HEIGHTS, IL 60463 (Principal office address)  
24869 Quixote Ave - Bonita Springs, Florida 34135  
(Current mailing address)

X 8. Leases & Management, Etc.  
(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: A. J. I. Enterprise Corporation  
% Diane Donofrio

Office Address: 24869 Quixote  
BONITA SPRINGS, Florida 34135  
(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.

Diane Donofrio  
(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: Alexander F. Donofrio  
Address: 7156 W. 127th St Suite 143  
Palos Heights, Illinois 60463

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Alexander F. Donofrio  
Address: 7156 W. 127th St Suite 143  
Palos Heights, Illinois 60463

Vice President: \_\_\_\_\_

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

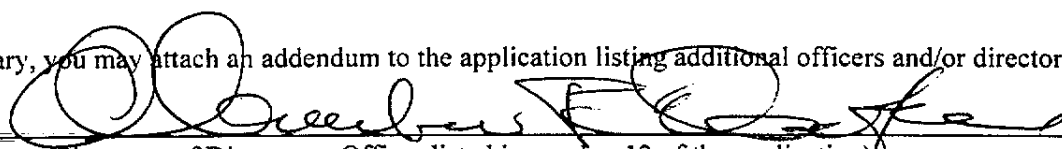
Secretary: DIANE DONOFRIO

Address: 24869 ~~W.~~ Quixote

Treasurer: Bonita Springs, Florida 34135

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

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

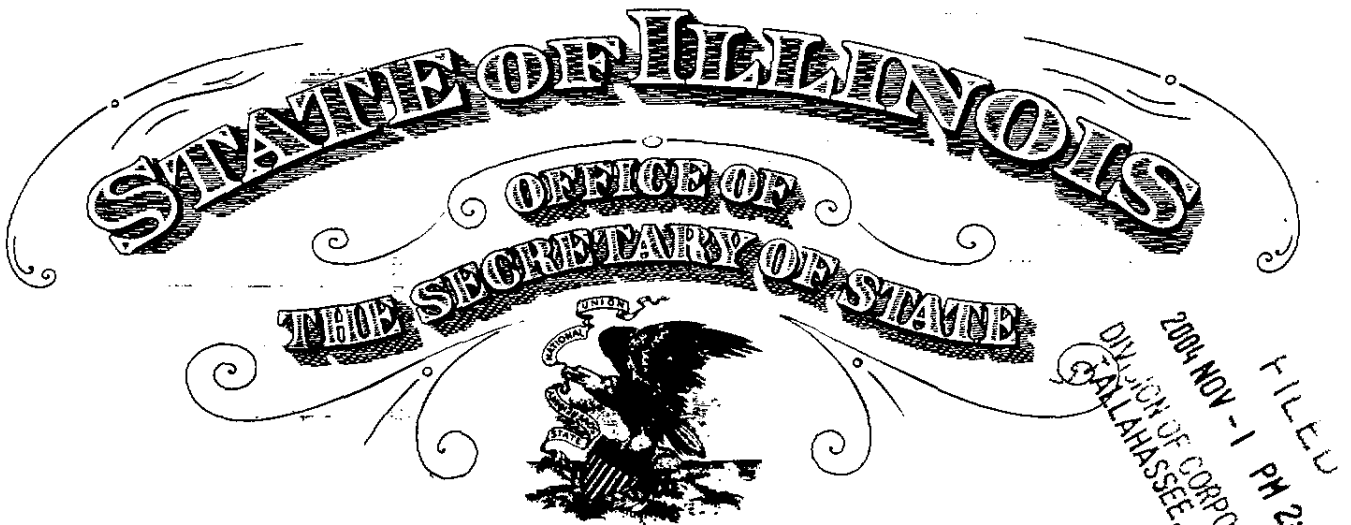
13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Alexander F. Donofrio  
(Typed or printed name and capacity of person signing application)

Diane Donofrio  
(Signature of Diane Donofrio)

File Number

6157-129-9



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

A.J.I. ENTERPRISE INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 21, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
day of OCTOBER A.D. 2004

*Jesse White*

SECRETARY OF STATE