

F05000003859

(Requestor's Name)

John A. Doyle
4885 Tamarack Trl
Venice, FL 34293

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

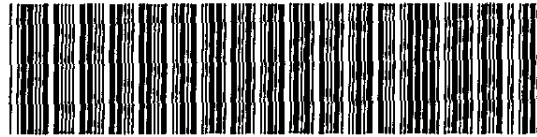
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09/08/03--01022--013 **78.75

F05-3859
JL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 10, 2003

JOHN DOYLE
4885 TAMARACK TRAIL
VENICE, FL 34293

SUBJECT: JMK CORP
Ref. Number: W03000025882

We have received your document for JMK CORP and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 103A00050322

MILES & THIRION
CPA, P.A.

2050 Proctor Road, Suite F, Sarasota, FL 34231 • Phone: 941.929.7725 • Fax: 941.929.7726 • www.miles-thirion.com

JERRY MILES, CPA*, CFP*
SANDY THIRION, CPA*
KELLY SABA, CPA*
DONNA STROER, EA
NANCY VAFEAS, CFP*
CARRIE WOOD, CPA*

June 27, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

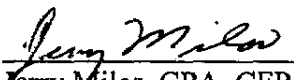
Re: JADJMK Corporation
Ref. # W03000025882

Dear Sir or Madam:

Please find enclosed a letter received by the above referenced taxpayer. Per your request, enclosed is a certificate of existence for JADJMK corporation from the state of Texas.

If you have any questions, please do not hesitate to contact me.

Miles & Thirion, CPA, P.A.


Jerry Miles, CPA, CFP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2005

JERRY MILES
2050 PROCTOR ROAD, SUITE F
SARASOTA, FL 34231

SUBJECT: JADJMK CORPORATION
Ref. Number: W03000025882

We have received your document for JADJMK CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 405A00040803

MILES & THIRION

CPA, P.A.

2050 Proctor Road, Suite F, Sarasota, FL 34231 • Phone: 941.929.7725 • Fax: 941.929.7726 • www.miles-thirion.com

June 6, 2005

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

Re: JADJMK Corporation

Dear Sir or Madam:

Enclosed please find a letter from your office that was received by the above referenced taxpayer. Also enclosed is an Application by a Foreign Corporation for Authorization to Transact Business in Florida and a Certificate of Good Standing from the State of Texas.

At the time this letter was received, the taxpayer could not obtain a certificate of good standing due to the fact that a Texas franchise report had not been filed. The taxpayer has subsequently become current with all its Texas requirements and is now in good standing.

If you have any questions, please do not hesitate to contact me.

Miles & Thirion, CPA, P.A.


Jerry Miles, CPA, CFP

cc: John A. Doyle

JERRY MILES, CPA*, CFP®
SANDY THIRION, CPA*
KELLY SABA, CPA*
DONNA STROER, EA
NANCY VAFEAS, CFP®
CARRIE WOOD, CPA*

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JADJMK CORP.

(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:

JOHN A. DOYLE

(Name of Person)

(Firm/Company)

4885 TAMARACK TRAIL

(Address)

VENICE, FL 34293

(City/State and Zip code)

For further information concerning this matter, please call:

JERRY MILES

(Name of Person)

at

(941) 929-7725

(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. JMK CORP.

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

JAD JMK Corporation

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

2. TEXAS

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

3. 75-2796122

(FEI number, if applicable)

4. 12/21/1998

(Date of incorporation)

5. PERPETUAL

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

6. FEBRUARY 1, 2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4885 TAMARACK TRAIL

(Principal office address)

VENICE, FL 34293

(Current mailing address)

8. BUSINESS LOCATION MOVED

(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 or Mail Drop Box **NOT** acceptable)

Name: JOHN A. DOYLE

Office Address: 4885 TAMARACK TRAIL

VENICE

(City)

, Florida

34293

(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.

x

John A Doyle
(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:

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Mary Ann Ruckel

Address: 2137 Bunker Hill Cr.

Plano, TX 75075

Vice President: John Doyle

Address: 4885 Tamarack Trail

Venice, FL 34293

Secretary: John Doyle

Address: 4885 Tamarack Trail

Venice, FL 34293

Treasurer: Mary Ann Ruckel

Address: 2137 Bunker Hill Cr.

Plano, TX 75075

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

13. X John A. Doyle
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. X John A. Doyle V.P.
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for JADJMK Corporation (filing number: 151695700), a Domestic Business Corporation, was filed in this office on December 21, 1998.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 20, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State