

Feb. 9, 2006 4:57PM  
DIVISION OF CORPORATIONS

Incorporating Services, LLC

No. 3720 Page 1 of 1

706000000847

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000036851 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (302) 531-0855  
Fax Number : (302) 531-3150

FOREIGN PROFIT/NONPROFIT CORPORATION

Jay S. Williams & Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 FEB -9 PM 4:06

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

2006-0618

(((H06000036851 3)))

**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 Jay S. Williams & Associates, Inc.**

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

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

**2 Delaware**

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

**3**

(FEI number, if applicable)

**4 12/12/02**

(Date of incorporation)

**5**

**perpetual**

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

**6**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607 1501 & 607 1502, F.S., to determine penalty liability)

**7 8345 NW 66th Street #9256, Miami, FL 33166-2626**

(Principal office address)

**1921 W. Wilson Street, Suite A 448, Batavia, IL 60510-1680**

(Current mailing address)

**8 to engage in any lawful activity for which corporations may be organized under the Law of Florida**

(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: **Incorporating Services, Ltd.**

Office Address: **1540 Glenway Drive**

**Tallahassee**, Florida **32301**

(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.*

*Benigno O. Porter, Asst. Secy.*

(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.

(((H06000036851 3)))

2006 FEB -9 PM 4:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

((H06000036851 3)))

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jay S. Williams

Address: 1921 W. Wilson Street, Suite A 448  
Batavia, IL 60510-1680

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

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

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

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

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

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

B. OFFICERS

President: Jay S. Williams

Address: 1921 W. Wilson Street, Suite A 448  
Batavia, IL 60510-1680

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

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

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

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

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

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 Jay S. Williams, President

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

((H06000036851 3)))

2006 FEB - 9 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Feb. 9. 2006 4:58PM

Incorporating Services, LTD.

No. 3220 P. 4

((H06000036851 3)))

# Delaware

PAGE 1

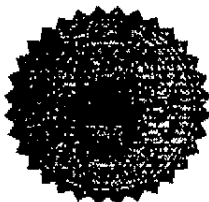
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAY S. WILLIAMS & ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JAY S. WILLIAMS & ASSOCIATES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3601749 8300

060126086

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4513468

DATE: 02-09-06

((H06000036851 3)))