

F06000000 1758

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 21 AM 8:41

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T. Hampton MAR 21 2006

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jambo, 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:

Becky Heggelund

(Name of Person)

Nowalsky, Bronston & Gothard, APLLC

(Firm/Company)

3500 N. Causeway Blvd. #1442

(Address)

Metairie, LA 70002

(City/State and Zip code)

For further information concerning this matter, please call:

Becky Heggelund

(Name of Person)

at (504) 832-1984

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
Division of Corporations

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06 MAR 21 AM 7:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 7, 2006

BECKY HEGGELUND
NOWALSKY BRONSTON & GOTHARD, APLLC
3500 N CAUSEWAY BLVD - # 1442
METAIRIE, LA 70002

SUBJECT: JAMBO, INC.
Ref. Number: W06000011041

We have received your document for JAMBO, INC. and your check(s) totaling \$87.50. 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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 706A00015842

**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. Jambo, 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. Delaware 3. 16-1719551
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-28-04 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 26901 Agoura Road, Suite 180, Agoura Hills, CA 91301
(Principal office address)
26901 Agoura Road, Suite 180, Agoura Hills, CA 91301
(Current mailing address)

8. sale of telecommunications services
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: SEE ATTACHED
(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: Gary Leff

Address: 26901 Agoura Road, Suite 180
Agoura Hills, CA 91301

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Melideo, CEO

Address: 26901 Agoura Road, Suite 180
Agoura Hills, CA 91301

Vice President: Ron Burr, Chief Strategic Officer

Address: 26901 Agoura Road, Suite 180
Agoura Hills, CA 91301

Secretary: _____

Address: _____

Treasurer: Chris Black, COO

Address: 26901 Agoura Road, Suite 180, Agoura Hills, CA 91301

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


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

14. John Melideo, CEO
(Typed or printed name and capacity of person signing application)

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Jambo, Inc. at the place designated in the Application by Foreign Corporation for Authorization to Transact Business in Florida, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

By: 
Carol Dolor, Assistant Vice President

Date: February 28, 2006

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TALLAHASSEE, FLORIDA

Delaware

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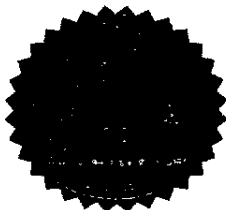
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAMBO, 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 TWENTY-SECOND DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JAMBO, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2004.

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.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4540851

DATE: 02-22-06