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(Address)

(City/State/Zip/Phone #)

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Mr. Coolidge **GAVE**  
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06 AUG -1 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. WHITE AUG -3 2006



JEFFERSON WORLDWIDE GROUP LTD.

1801 North Flagler Drive - Suite 839

West Palm Beach, FL 33407

[ncoolidge@hotmail.com](mailto:ncoolidge@hotmail.com)

Nicholas J. Coolidge  
President

July 29, 2006

Telephone:  
561-820-1600

Director of Corporate Services

Thank you for your help.

Sincerely

Nicholas J. Coolidge

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:**

Jefferon Worldwide Group Ltd.  
(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:

Nicholas S. Coolidge PRESIDENT  
(Name of Person)  
Jefferon Worldwide Group Ltd.  
(Firm/Company)  
1801 North Flagler Drive Suite 839  
(Address)  
West Palm Beach FL 33407  
(City/State and Zip code)

For further information concerning this matter, please call:

Nicholas S. Coolidge at (561) 820-1600  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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



DON B. SAXON  
COMMISSIONER

OFFICE OF FINANCIAL REGULATION

JULY 13, 2006

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

J. NICHOLAS COOLIDGE  
JEFFERSON WORLDWIDE GROUP LTD  
1801 NORTH FLAGLER DRIVE  
SUITE 839  
WEST PALM BEACH, FL 33407

RE: BRANCH OFFICE APPLICATION  
1801 N FLAGLER DR APT 839  
WEST PALM BCH, FL 33407-6568

FILE NO. 056062 REG. LICENSE ID: LI00000639070 SEQ: 001 BRN: 000001

DEAR SIR OR MADAM:

THE APPLICATION FILED FOR REGISTRATION OF THE ABOVE LISTED BRANCH  
OFFICE CANNOT BE PROCESSED UNTIL EACH OF THE FOLLOWING IS PROVIDED TO  
THE DEPARTMENT:

- PROVIDE REGISTRATION AS FOREIGN CORPORATION.

FAILURE TO COMPLETELY RESPOND TO THIS REQUEST WITHIN SIXTY (60) DAYS OF THIS  
REQUEST MAY RESULT IN DENIAL OF THE PENDING APPLICATION. ONCE THE DEPARTMENT  
RECEIVES EACH OF THE ABOVE, YOU WILL BE NOTIFIED OF THE DEPARTMENT'S DECISION  
ON THE APPLICATION. FLORIDA LAW PROHIBITS CONDUCTING BUSINESS UNTIL SUCH TIME  
AS REGISTRATION HAS BEEN OFFICIALLY GRANTED BY THE DEPARTMENT. PLEASE CONTACT  
ME AT (850)410-9845 IF YOU HAVE ANY QUESTIONS.

SINCERELY,

GUILLERMO HERNANDEZ  
FINANCIAL ANALYST I  
200 E. GAINES STREET  
TALLAHASSEE, FLORIDA 32399-0375

**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. ~~DELAWARE~~ Japan World Wide Group Ltd 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 10, 2004 5. PERPETUAL  
(Date of incorporation) (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. 1801 North FLAGLER DRIVE - Suite 839  
(Principal office address) WEST PALM BEACH, FL 33407  
SAME  
(Current mailing address)

8. INVESTMENT BANKING  
(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: Nicholas J. Colledge

Office Address: 1801 N. FLAGLER Drive  
WEST PALM BEACH, Florida 33407  
(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.

Nicholas J. Colledge  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President:

Address:

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.

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JEFFERSON WORLDWIDE GROUP LTD." 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-FOURTH DAY OF JULY, A.D. 2006.

FILED  
06 AUG -1 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3814057 8300

060693767

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4922851

DATE: 07-24-06