

F07000001772

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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03/29/07--01042--017 **78.75

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07 MAR 29 AM 11:36

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

07 MAR 29 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR 3 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J & B Leisure, Inc.

Signature _____

Requested by: *W*

Name _____

Date *3/29*

Time *11:00*

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 APR -2 AM 11:31

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 30, 2007

CAPITAL CONNECTION, INC.
ATTN WL

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: J. & G. LEISURE, INC.
Ref. Number: W07000015706

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

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

Letter Number: 807A00021863

**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. J. & G. Leisure, 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. Illinois 3. 363552425

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

(FEI number, if applicable)

4. 7/21/87

(Date of incorporation)

5. Perpetual

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

6. n/a

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

7. 12791 World Plaza Lane, Fort Myers, FL 33907

(Principal office address)

12791 World Plaza Lane, Fort Myers, FL 33907

(Current mailing address)

8. Transacting any and all lawful business for which corporations

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

may be incorporated under the law of the State of Florida.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: A. John Hughes, Jr., Esq.

Office Address: 2121 McGregor Blvd.

Fort Myers, Florida 33901

(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.


(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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07 MAR 29 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jack Dupre
Address: 12791 World Plaza Lane
Fort Myers, FL 33907

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Gail Dupre
Address: 12791 World Plaza Lane
Fort Myers, FL 33907

Director: _____
Address: _____

Director: _____
Address: _____

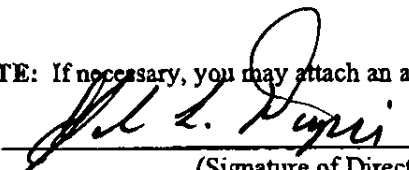
B. OFFICERS

President: Jack Dupre
Address: 12791 World Plaza Lane
Fort Myers, FL 33907

Vice President: David Dupre
Address: 12791 World Plaza Lane
Fort Myers, FL 33907

Secretary: Gail Dupre
Address: 12792 World Plaza Lane, Fort Myers, FL 33907
Treasurer: Gail Dupre
Address: 12791 World Plaza Lane, Fort Myers, FL 33907

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

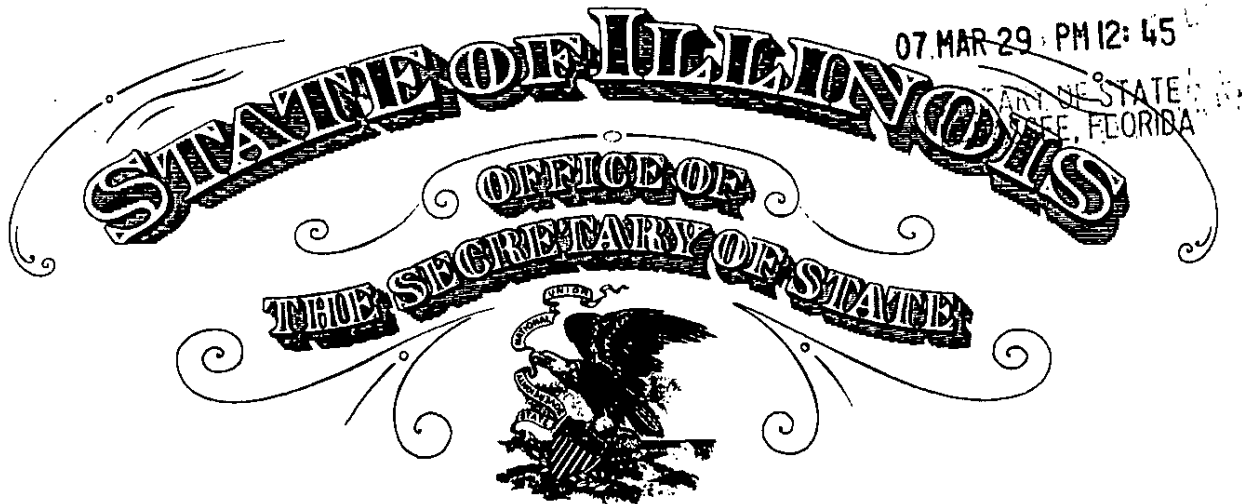
13. 
(Signature of Director or Officer listed in number 12 of the application)
14. Jack Dupre
(Typed or printed name and capacity of person signing application)

File Number

5474-083-2

FILED

07 MAR 29 PM 12:45



To all to whom these Presents Shall Come, Greeting:

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

J. & G. LEISURE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 21, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0708902262

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 30TH
day of MARCH A.D. 2007*

Jesse White

SECRETARY OF STATE