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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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12617

COVER LETTER

| Division of Corporations | | | |
|---|---|--|--|
| SUBJECT: JRE Enterprises, Inc. | | | |
| SCECTION | ration - must include suffix) | | |
| Dear Sir or Madam: | | | |
| | for Authorization to Transact Business in Florida," to register the above referenced foreign corporation to | | |
| Please return all correspondence concerning this ma | atter to the following: | | |
| Rick Bazzetta | | | |
| (Nam | ne of Person) | | |
| JRE Enterprises, Inc. | | | |
| (Firm/Company) | | | |
| 944 Reynolds Road #154 | | | |
| (/ | Address) | | |
| Lakeland, Florida 33801 | | | |
| (City/St | rate and Zip code) | | |
| For further information concerning this matter, plea | | | |
| Rick Bazzetta at (86 | | | |
| (Name of Person) (A) | rea 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 \$\times \text{S78.75 Filing Fee & Certificate of Status}\$ | \$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy 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. JRE Ente (Enter name of c "Inc.," "Co.," "C | corporation; must include "INCORPORATE forp," "Inc," "Co," or "Corp.") | ED, | " "COMPANY," "CORPORATION," | |
|---|--|--------------|---|------|
| RBazzetta Inc. | | | | |
| (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) | | | | |
| 2. Oklahoma | | 3. | 73-1572994 | |
| (State or country | under the law of which it is incorporated) | - | (FEI number, if applicable) | |
| 4. 22 Septer | mber 1999 | 5. | Perpetual | |
| (Date | of incorporation) | | (Duration: Year corp. will cease to exist or "perpetual") | |
| 6. NA | | | | |
| (Date first transacted business in Florida, if prior to registration) | | | | |
| (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) | | | | |
| 7. 944 Reynolds Road #154 Lakeland FL. 3380 / | | | | |
| 944 Reynolds Road #154 Lakeland FL. 3380 / (Principal office address) 944 Reynolds Road #154 Lakeland, FL. 3380 / | | | | |
| (Current mailing address) | | | | |
| 8. Food Safety Consulting | | | | |
| (Purpose(s | s) of corporation authorized in home state of | or co | ountry to be carried out in state of Florida) | |
| 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) | | | | |
| Name: | Tammy Svoboda | | RET | |
| Office Address: | 4501 Manatee Avenue W | Ve: | SECRETARY OF STATE STATE STATE (Zip code) 7ALLAHASSEE, FLURID (Zip code) | 1 |
| | Bradenton | | , Florida 34209 Fig. 7 | U |
| | (City) | | (Zip code) | |
| Having been nam | | | ce of process for the above stated corporation at the p | lace |
| Having been nam designated in this further agree to c | ned as registered agent and to accept se application, I hereby accept the appoi | intn es r | nent as registered agent and agree to act in this capac elative to the proper and complete performance of my | l |

Tenmy Swoback
(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: | para j pour proj |
|---|--|
| A. DIRECTORS | FILED |
| Chairman: Rick Bazzetta | 2898 HIN IC DM 1.00 |
| Address: 944 Reynolds Road #154 | 2898 JUN 16 PM 1: 05 |
| Lakeland, Florida 33801 | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| Vice Chairman: | |
| Address: | |
| | · · · · · · · · · · · · · · · · · · · |
| Director: | |
| Address: | |
| | |
| Director: | |
| Address: | |
| | |
| B. OFFICERS | |
| President: Rick Bazzetta | |
| Address: 944 Reynolds Road #154 | |
| Lakeland, Florida 33801 | |
| | ······································ |
| Vice President: | |
| Address: | |
| | |
| Secretary: Rick Bazzetta | <u> </u> |
| Address: 944 Reynolds Road #154 Lakeland, Flori | ida 33801 |
| Treasurer: | |
| Address: | |
| 7.401905. | |
| NOTE: If necessary, you may attach an addendum to the application I | isting additional officers and/or directors. |
| 13. Nich Paratta | |
| (Signature of Director or Officer listed in number | er 12 of the application) |
| Rick Bazzetta, President | |

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

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>JRE ENTERPRISES</u>, <u>INC.</u> whose registered agent is <u>RICK J BAZZETTA</u>, with its registered office at <u>8521 E 81ST PL TULSA 74133</u> <u>USA</u> Oklahoma is a <u>Domestic For Profit Business Corporation</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>12th</u>, day of <u>June</u>, 2008.

Secretary Of State

M. hisan Javage