| •                    | (Requestor's Name)      | ,            |
|----------------------|-------------------------|--------------|
|                      | (Address)               |              |
|                      | (Address)               |              |
|                      | (City/State/Zip/Phone # | <del>)</del> |
| PICK-UF              | P WAIT                  | MAIL         |
|                      | (Business Entity Name   | )            |
| (Document Number)    |                         |              |
| Certified Copies     | Certificates o          | f Status     |
| Special Instructions | to Filing Officer:      |              |
|                      |                         |              |
| •                    |                         |              |
|                      |                         |              |
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Office Use Only



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MECRETARY OF STATE

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### **COVER LETTER**

| in the second se  |         |
|---|---------|
| COVER LETTER  TO: New Filing Section Division of Corporations   | r , *** |
| TO: New Filing Section Division of Corporations   |         |
| SUBJECT: P. J. J. D. Enterprises, 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:  PJ Benton  |         |
| (Name of Person)  |         |
| (Firm/Company)  |         |
| PO BOX 19707  |         |
| (Address)   |         |
| Charlotte NC 28219  |         |
| (City/State and Zip code)   |         |
| For further information concerning this matter, please call:  |         |
| OT A. I.A. JOH HOLLING  |         |
| (Name of Person) at (104) 426-100 (Area Code & Daytime Telephone Number)  |         |
|   |         |
| STREET/COURIER ADDRESS: MAILING ADDRESS:  |         |
| New Filing Section  Division of Corporations  New Filing Section  Division of Corporations  |         |
| Clifton Building P.O. Box 6327  |         |
| 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301  |         |
| Enclosed is a check for the following amount:   |         |
| \$70.00 Filing Fee \$\ \times \text{\$78.75 Filing Fee & Certificate of Status} \$\subseteq \text{\$\subseteq \since \text{\$\subseteq \text{\$\subseteq \text{\$\subseteq \text{\$\subseteq \text{\$\subseteq \since \text{\$\since \text{\$\subseteq \since \text{\$\subseteq \since \text{\$\since \text{\$\subseteq \since \text{\$\since \text{\$\s |         |

## 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. P.J.J.D. Enterprises, Inc.  |              |
|--|--------------|
| (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Înc.," "Co.," "Corp," "Inc," "Co," or "Corp.")   |              |
| in the state of th |              |
|  |              |
| (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  |              |
| 2. North Carolina (State or country under the law of which it is incorporated)  3. 56-1788064 (FEI number, if applicable)  |              |
| (State or country under the law of which it is incorporated) (FEI number, if applicable)   |              |
| 4. 6 23 1992 (Date of incorporation)  5. Perpetual (Duration: Year corp. will cease to exist or "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. 2028 Cross Beam Dr Charlotte NC 28217   |              |
| (Principal office address)   |              |
| POBOX 19707 Charlotte NC 28219   |              |
| (Current mailing address)  |              |
| 8. <u>airport concessionaires</u> = :  |              |
| (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)  | THE STATE OF |
| Name: Keith A. Johnson   | ب            |
| LUICE Lake Taccus De   |              |
| Office Address: 14485 Lare Owo Up DY.  | ٠            |
| Lacksonville, Florida 32258 (Zip code)   |              |
| (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   |              |
| further agree to comply with the provisions of all statutes relative to the proper and complete performance of my and I am familiar with and accept the obligations of my position as registered agent.  | duties,      |
| with a will Jamestone with also accept the confusions of my bosinous as registered agents  |              |

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.

(Registered agent's signature)

| 12. Names and business addresses of officers and/or directors:           |                                       |
|--|---------------------------------------|
| A. DIRECTORS   |                                       |
| Chairman: PJ Benton  |                                       |
|  | To the second                         |
| Address: P.O. BOX 19707<br>Charlotte NC 28219                            | San S                                 |
| ·  |                                       |
| Vice Chairman:   |                                       |
| Address:   | · · · · · · · · · · · · · · · · · · · |
|  |                                       |
| Director:  |                                       |
| Address:   |                                       |
|  |                                       |
| Director:  |                                       |
| Address:   |                                       |
| <u> </u>   |                                       |
| B. OFFICERS  |                                       |
| Doitor Bonton  |                                       |
| Address: P.D. BOX 19707  |                                       |
| 1. 4   |                                       |
| Charlotte NC 28219   | <del></del>                           |
| Vice President:  |                                       |
| Address:   |                                       |
|  |                                       |
| Secretary:   |                                       |
| Address:   |                                       |
| Treasurer:   |                                       |
| Address:   |                                       |
|  |                                       |
| NOTE: If necessary for may attach an addendum to the application listing | additional officers and/or directors. |
| 13. A Dela   |                                       |
| (Signature of Director or Officer listed in number 12 o                  | f the application)                    |
| 14. P.J. Benton  |                                       |

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



# NORTH CAROLINA Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

### P.J.J.D. ENTERPRISES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 23rd day of June, 1992, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.





IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of June, 2008

Secretary of State

Claire J. Marshall