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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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RESUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

JUPITER MANAGEMENT COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	84 5
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

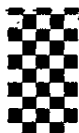
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February 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: JUPITER MANAGEMENT COMPANY, INC.
REF: W09000005395

We have received your document for JUPITER MANAGEMENT COMPANY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000025123
Letter Number: 009A00003966

**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. Jupiter Management Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Jupiter Management Company I, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 13-3542491

(FEI number, if applicable)

4. December 13, 1989

(Date of incorporation)

5. Perpetual

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

6. January 1, 2009

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

7. 250 Llwyd's Lane, Vero Beach, Florida 32963

(Principal office address)

250 Llwyd's Lane, Vero Beach, Florida 32963

(Current mailing address)

8. Management Consulting

(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: Christopher H. Marine, Esq.

Office Address: c/o 979 Beachland Boulevard

Vero Beach

(City)

Florida 32963

(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.

Christopher H. Marine, Esq.

By: 

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Douglas B. Thompson

Address: 250 Llwyd's Lane, Vero Beach, Florida 32963

Vice Chairman: _____

Address: _____

Director: Douglas B. Thompson

Address: 250 Llwyd's Lane, Vero Beach, Florida 32963

Director: Leslie B. Thompson

Address: 250 Llwyd's Lane, Vero Beach, Florida 32963

B. OFFICERS

President: Douglas B. Thompson

Address: 250 Llwyd's Lane

Vero Beach, Florida 32963

Vice President: _____

Address: _____

Secretary: Leslie B. Thompson

Address: 250 Llwyd's Lane, Vero Beach, Florida 32963

Treasurer: Leslie B. Thompson

Address: 250 Llwyd's Lane, Vero Beach, Florida 32963

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

13. - B. Thompson

(Signature of Director or Officer listed in number 12 of the application)

14. Douglas B. Thompson, President

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

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of JUPITER MANAGEMENT COMPANY, INC. was filed on 12/13/1989, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of February
two thousand and nine.*

Daniel Shapiro
Special Deputy Secretary of State

200902030210 * 45

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA