

F09000001100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
LUDOVICI & LUDOVICI**

Attorneys at Law
A Professional Association
Established 1959

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Of Counsel
Lorena Hart Ludovici, Esq.

March 3, 2009

Florida Department of State
2661 Executive Center Circle
Tallahassee, Florida 32301

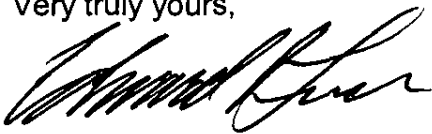
Re: GMJ Enterprises - Authorization to Transact Business

Dear Gentlemen:

Enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida.

A check in the amount of \$70.00 is enclosed payable to the Department of State, to cover the fees for this service.

Very truly yours,



EDWARD P. LUDOVICI

EPL:jb

Enclosures

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TALLAHASSEE, FLORIDA

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**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. G.M.J. Enterprises, Inc. known in Florida as G.M.J. Enterprises of Miami, Inc.
2. State of Oregon
3. FEI # 61-1506836
4. August 4, 2006
5. Perpetual
6. Upon filling with the Secretary of State.
7. Principal office address: 391 NW 179 Avenue, Beaverton, Oregon 97006

Current mailing address: 391 NW 179 Avenue, Beaverton, Oregon 97006

8. Ownership of commercial real estate.
9. Name and street address of Florida registered agent:

Name: Edward P. Ludovici, Esq.
Address: 17415 S. Dixie Highway
Palmetto Bay, FL 33157-5491

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

A. DIRECTORS:

Chairman: Gabriel Frank

Address: 3202 Howard Street, Huntsville, AL 35810

Director: Luis Gabriel Frank

Address: Stoeteroggestrasse 73, D-21339, Lueneburg, Germany

B. OFFICERS:

President: Cathy L. Halverson

Address: 2200-B Douglas Blvd, Suite 100, Roseville, CA 95661

Secretary: Cathy L. Halverson

Address: 2200-B Douglas Blvd, Suite 100, Roseville, CA 95661

13. X



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

14. Gabriel Frank, Chairman of the Board of Directors

Typed or printed name and capacity of person signing application

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

G.M.J. ENTERPRISES, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

August 4, 2006

and is active on the records of the Corporation Division as of
the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By

Debra L. Virag

Debra L. Virag

February 24, 2009