Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporalions

Pax Number : (850)617-6381

From:

Account Name : WRIGHT & SHAW, P.A.

Account Number : 120020000105 Phone : (239)542-9955 Fax Number : (239)542-9987

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FOREIGN PROFIT/NONPROFIT CORPORATION

Jerry-Lin Corporation

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Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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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. The name of the corporation is: JERRY-LIN CORPORATION.
- 2. State in which Incorporated: New York
- 3. FEIN Number: 13-2707707
- 4. Date of Incorporation: February 1, 1971
- 5. Duration: Perpetual
- 6. Date first transacted business in Florida: Upon Qualification
- Principal Office and Current Mailing Address: 1250 N. Tamlami Trail, #101, Naples, FL 34102
- 8. The specific purpose for which the corporation is organized is: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 9. The name and the street address of the initial registered agent is:

Carolyn Finnigan 1141 Abbeville Ct. Marco Island, FL 34145

10. Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes,

Carolyn Pinnigan

1). Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FROM : WRIGHT AND SHAW P A

FAX NO. :2395429987

Jan. 11 2010 12:08PM P3

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12. Numes and Business Addresses of officers and/or directors:

Gerald Vogt 106 Indian Cave Rd. Richfield, CT 06877 Director/President

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State of New York Department of State 3 ss:

I hereby certify, that the Cartificate of Incorporation of JERRY-LIN CORPORATION was filed on 02/01/1971, 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. I further certify the following:

It was dissolved by proclamation of the Secretary of State published on 03/31/1982 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 05/17/1989 pursuant to the Tax Law.

A Biennial Statement was filed 04/26/1994.

It was dissolved by proclamation of the Secretary of State published on 03/20/1996 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 08/27/1998 pursuant to the Tax Law.

- A Biennial Statement was filed 03/09/1999.
- A Biennial Statement was filed 03/07/3001.
- A Biennial Statement was filed 02/10/2003.
- A Biennial Statement was filed 12/21/2009.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 21st day of December two thousand and nine.

Daniel Shapiro

First Deputy Secretary of State

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