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(Address)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
6/21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jim Marvin Enterprises Limited, 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," or "Certificate of Good Standing" 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:

David Hassell

Name of Person

Jim Marvin Enterprises Ltd, Inc

Firm/Company

P.O. Box 611

Address

Dickson, TN 37056

City/State and Zip code

~~DA~~ DHASSELL@JIMMARVIN.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Hassell

Name of Person

at (615) 441-1015

Area 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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
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. Jim Marvin Enterprises Limited Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Tennessee 3. 62-1279492
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/23/1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 100 South Mulberry St, Dickson, TN 37055
(Principal office address)

P.O. Box 611, Dickson, TN 37056
(Current mailing address)

8. set up retail facility
(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)

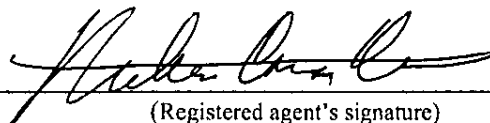
Name: Ruban CONSA CORA

Office Address: 3002 SW Circle St.
Ft. St. Lucie, Florida 34953
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

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

A. DIRECTORS

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Chairman: James L. Marvin

Address: 100 South Mulberry St, P.O. Box 611
Dickson, TN 37056

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James L. Marvin

Address: 100 South Mulberry St., P.O. Box 611
Dickson, TN 37056

Vice President: Allison Furr Marvin (Operations) Phil Marvin (Marketing)

Address: 100 South Mulberry St, P.O. Box 611 (same)
Dickson, TN 37056 (same)

Secretary: Allison Furr Marvin

Address: 100 South Mulberry St., P.O. Box 611, Dickson, TN 37056

Treasurer: ~~Phil~~ Allison Furr Marvin

Address: 100 South Mulberry St., P.O. Box 611, Dickson, TN 37056

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

13. _____

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

14. _____

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



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TALLAHASSEE FLORIDA

STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

JIM MARVIN ENTERPRISES

June 8, 2010

ATTN: DAVID HASSELL
P.O. BOX 611
DICKSON, TN 37056

Request Type: Certificate of Existence/Authorization

Request #: 0015193

Issuance Date: 06/08/2010

Copies Requested: 1

Document Receipt

Receipt #: 193010

Filing Fee: \$20.00

Payment-Check/MO - JIM MARVIN ENTERPRISES, DICKSON, TN

\$20.00

Regarding: JIM MARVIN ENTERPRISES LIMITED, INC.

Filing Type: Corporation For-Profit - Domestic

Control #: 165938

Charter/Qualification Date: 12/23/1985

Date Formed: 12/23/1985

Status: Active

Formation Locale: Knox County

Duration Term: Perpetual

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

JIM MARVIN ENTERPRISES LIMITED, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett, Secretary of State
Business Services Division

Processed By: Sheila Keeling