

F 110000001503

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(Address)

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DIVISION OF CORPORATIONS
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4099-647-
W11000007940

of 4/7/11

COVER LETTER

CLIENT COPY

TO: New Filing Section
Division of Corporations

SUBJECT: JAY IMPORT CORP.
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:

PLEARNPIT RICHARDS

Name of Person

JAY IMPORT CORP

Firm/Company

1716 COOLIDGE RD

Address

EAST LANSING MI 48823

City/State and Zip code

JAYIMPORTS10@AOL.COM

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

For further information concerning this matter, please call:

PLEARNPIT RICHARDS

Name of Person

at (239) 470-0535

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

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2011

PLEARNPIT RICHARDS
1716 COOLIDGE ROAD
EAST LANSING, MI 48823

SUBJECT: JAY IMPORT CORP
Ref. Number: W11000007940

We have received your document for JAY IMPORT CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 011A00003454

**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. JAY IMPORT CORP

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

JAY IMPORT II CORP

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

2. MICHIGAN

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

3. 38-3335339

(FEI number, if applicable)

4. 5-13-1997

(Date of incorporation)

5. PERPETUAL

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

6. FEB-13-2011

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

7. 1242 SW PINE ISLAND ROAD STE 42

(Principal office address)

CAPE CORAL FL 33991

(Current mailing address)

8. RETAIL SALES OF JEWELRY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

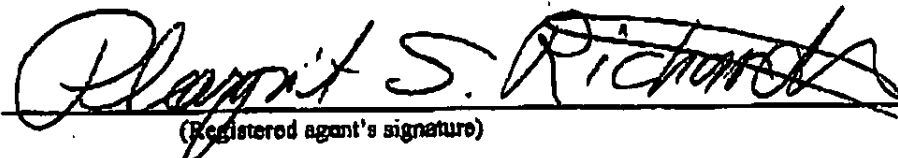
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: PLEARNPIT RICHARDSOffice Address: 1242 SW PINE ISLAND ROAD, STE 42,
CAPE CORAL, Florida 33991

(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. 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: PLEARN PIT RICHARDS

Address: 1242 SW PINE ISLAND ROAD STE 42
CAPE CORAL, FL 33991

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEARN PIT RICHARDS

Address: 1242 SW PINE ISLAND ROAD STE 42
CAPE CORAL, FL 33991

Vice President: _____

Address: _____

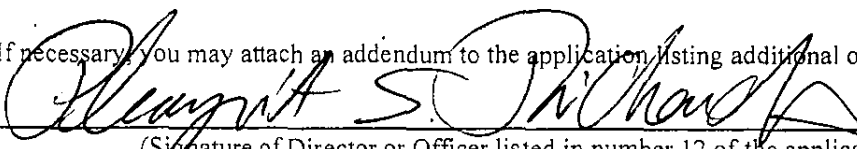
Secretary: _____

Address: _____

Treasurer: _____

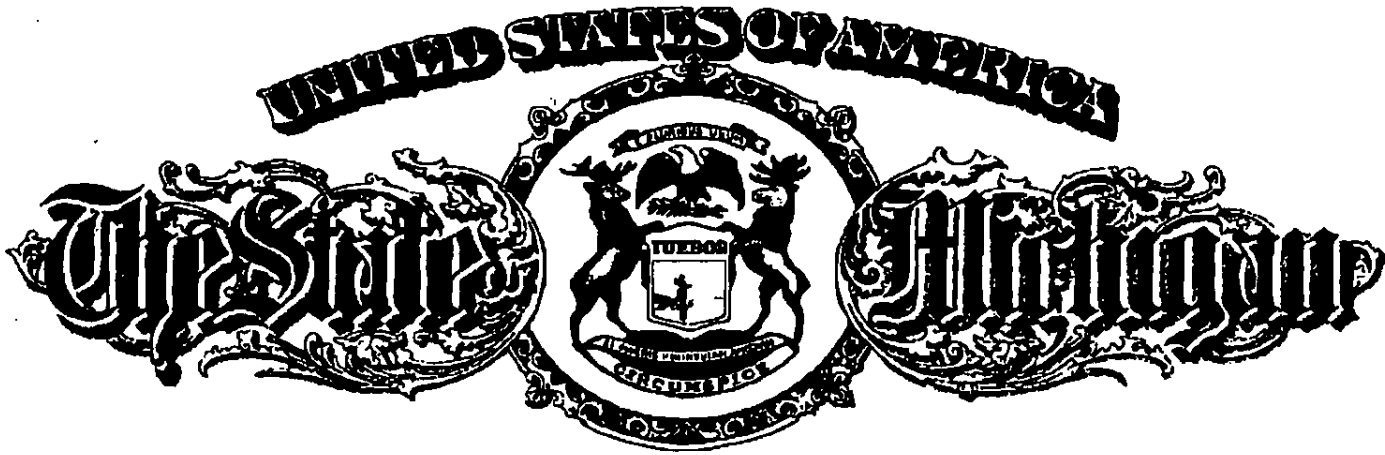
Address: _____

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. PLEARN PIT S. RICHARDS.

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

**Department of Energy, Labor & Economic Growth****Lansing, Michigan**

This is to Certify That

JAY IMPORT CORP.

was validly incorporated on May 13, 1997, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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DIVISION OF CORPORATIONS



Sent by Facsimile Transmission
1039556

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of March, 2011.

Director

Bureau of Commercial Services