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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tjansen@jansenglobal.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Jansen Global Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
13 DEC 19 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 DEC 19 AM 11: 22
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TALLAHASSEE, FLORIDA

12/20/13

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Tax Audit # H1300027785 u

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.

Jansen Global Holdings, Inc.

1.

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

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

2.

Delaware

3. 20-3057346

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

(FEI number, if applicable)

4.

6/20/2005

5.

Perpetual

(Date of incorporation)

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

6.

Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7.

157 Savona Dr, Jupiter, Florida 33458

(Principal office address)

157 Savona Dr, Jupiter, Florida 33458

(Current mailing address)

8.

All lawful business

(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: Business Filings Incorporated

Office Address:

515 E. Park Avenue

Tallahassee

(City)

Florida 32301

(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.

Mark Williams

Mark Williams, AVP, Business Filings Incorporated

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC 19 AM 11:22

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas Jansen

Address: 157 Savona Dr, Jupiter, Florida 33458

Director: Kelly Jansen

Address: 157 Savona Dr, Jupiter, Florida 33458

B. OFFICERS

President: Thomas Jansen

Address: 157 Savona Dr, Jupiter, Florida 33458

Vice President: Kelly Jansen

Address: 157 Savona Dr, Jupiter, Florida 33458

Secretary: Kelly Jansen

Address: 157 Savona Dr, Jupiter, Florida 33458

Treasurer: Thomas Jansen

Address: 157 Savona Dr, Jupiter, Florida 33458

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

13. *Thomas Jansen*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Thomas Jansen, President

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JANSEN GLOBAL HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


13 DEC 19 AM 11:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0980940

DATE: 12-13-13