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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

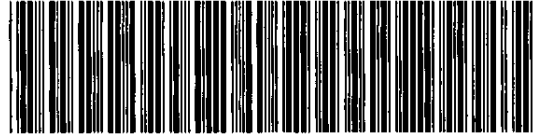
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2016 APR 18 AM 11:16

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K. SALLY  
EXAMINER  
APR 20

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
J AND J GOLD TRADING, INC

**SUBJECT:** \_\_\_\_\_  
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:  
JOHN AUDET

\_\_\_\_\_  
Name of Person  
J AND J GOLD TRADING, INC

\_\_\_\_\_  
Firm/Company  
5030 CHAMPION BLVD G11-271

\_\_\_\_\_  
Address  
BOCA RATON FL 33496

\_\_\_\_\_  
City/State and Zip code  
JOHN.AUDET@JANDJGOLDTRADING.COM

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

For further information concerning this matter, please call:

JOHN AUDET                      561                      961-9019  
\_\_\_\_\_  
Name of Person                      at (                      )                      Daytime Telephone Number  
Area Code

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**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.*

J AND J GOLD TRADING, 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)  
DELAWARE

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
12/28/2015 PERPETUAL

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
4747 N OCEAN DRIVE SUITE 253 SEA RANCH LAKES FL 33308

7. \_\_\_\_\_  
(Principal office address)  
5030 CHAMPION BLVD G11-271 BOCA RATON FL 33496  
\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

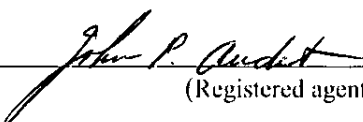
Name: \_\_\_\_\_  
JOHN AUDET  
4747 N OCEAN DRIVE SUITE 253

Office Address: \_\_\_\_\_  
SEA RANCH LAKES 33308  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip code)

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TALLAHASSEE FLORIDA

**9. 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)

10. 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.

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

**A. DIRECTORS**

JOHN AUDET

Chairman:

4747 N OCEAN DRIVE SEA RANCH LAKES FL 33308

Address:

JACOB ARI KAMIS

Vice Chairman:

4747 N OCEAN DRIVE SEA RANCH LAKES FL 33308

Address:

KATHERINE ALANO

Director:

4747 N OCEAN DRIVE SEA RANCH LAKES FL 33308

Address:

Director:

Address:

**B. OFFICERS**

JACOB ARI KAMIS

President:

4747 N OCEAN DRIVE SUITE 253 SEA RANCH LAKES FL 33308

Address:

JOHN AUDET

Vice President:

4747 N OCEAN DRIVE SUITE 253 SEA RANCH LAKES FL 33308

Address:

KATHERINE ALANO

Secretary:

4747 N OCEAN DRIVE SUITE 253 SEA RANCH LAKES FL 33308

Address:

KATHERINE ALANO

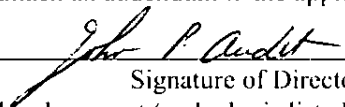
Treasurer:

4747 N OCEAN DRIVE SUITE 253 SEA RANCH LAKES FL 33308

Address:

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

12.

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

JOHN AUDET

13.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J AND J GOLD TRADING, 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 FIFTEENTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "J AND J GOLD TRADING, INC" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2015.

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

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2016 APR 18 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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SR# 20161666476

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 201986652

Date: 03-15-16