

FILE 000004597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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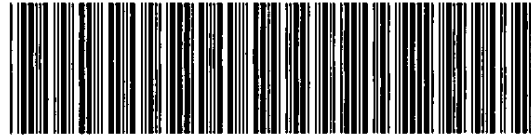
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** J+M Industries, 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:

Wendy Prevost  
Name of Person

J+M Industries, Inc.  
Firm/Company

300 Ponchartroula Parkway  
Address

Ponchartroula, La 70454  
City/State and Zip code

wprevost@jm-ind.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Prevost at (985) 386-6000 ext. 334  
Name of Person Area Code Daytime Telephone Number  
Maurice Gaudet, IV 985-386-6000 ext. 302

**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.

1. J+M Industries, Inc.  
(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. Louisiana 3. 72-0730748  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-21-1973 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11-1-2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 Ponchatoula Parkway, Ponchatoula, La 70454  
(Principal office address)

(Current mailing address, if different)

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

Name: Incorp Services, Inc.

Office Address: 17888 67<sup>th</sup> Court North

Loxahatchee, Florida 33470  
(City) (Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT 13 AM 7:42

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**

Chairman: Maurice P. Gaudet, IV

Address: 300 Ponchatoula Pkwy  
Ponchatoula, La 70454

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Maurice P. Gaudet, IV

Address: 300 Ponchatoula Parkway  
Ponchatoula, La 70454

Vice President: Donald Joseph Gaudet, Jr.

Address: 300 Ponchatoula Parkway  
Ponchatoula, La 70454

Secretary: Lance Power

Address: 300 Ponchatoula Parkway, Ponchatoula, La 70454

Treasurer: Maurice P. Gaudet, IV

Address: 300 Ponchatoula Parkway, Ponchatoula, La 70454

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STATE OF MISSISSIPPI

**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.

13. Maurice P. Gaudet, IV, President  
(Typed or printed name and capacity of person signing application)



3773 Howard Hughes Parkway.  
Suite 500S  
Las Vegas, NV 89169

Phone 702.866.2500  
Toll-Free 800.2.INCORP (1-800-246-2677)  
Fax 702.866.2689

[www.incorp.com](http://www.incorp.com)

October 6, 2016

**Corporations Division**  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

Incorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67<sup>th</sup> Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **J & M Industries, Inc.** for purposes and services only related to the Florida Department of State.

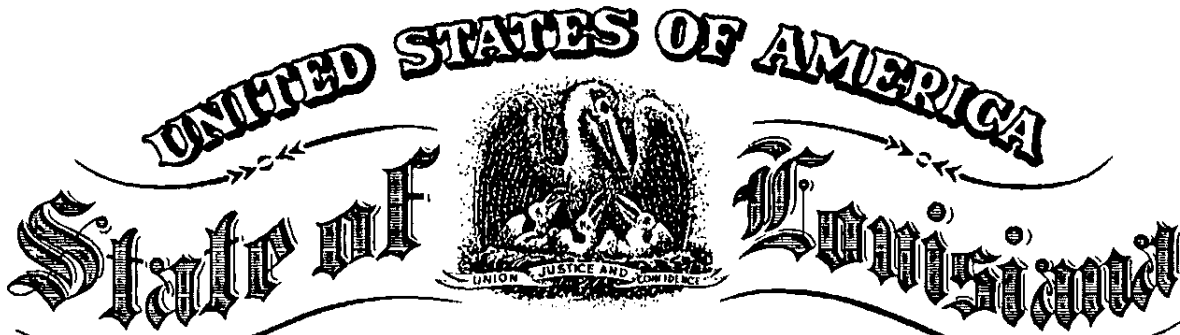
If you have any questions, please contact me at (800) 246-2677 from 8:00 a.m. to 5:00 p.m. PST.

Sincerely,

INCORP SERVICES, INC.

A handwritten signature in black ink, appearing to read "Josie A. Sorensen".

Josie A Sorensen, Processor on behalf of Incorp Services, Inc.



**Tom Schedler**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana I do hereby Certify that*

**J & M INDUSTRIES, INC.**

A corporation domiciled in PONCHATOULA, LOUISIANA,

Filed charter and qualified to do business in this State on February 21, 1973,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 5, 2016

*Secretary of State*

Web 30118720D



Certificate ID: 10754986#BR93

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.  
[www.sos.la.gov](http://www.sos.la.gov)