

F17000001435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name W17-26344
3/29/17
Alternate name per Oscar Bissot.
(SW)

Office Use Only



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03/24/17--01003--020 **78.75

2017 MAR 28 A 2:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

MAR 29 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2017

OSCAR BISSOT
801 N. GREAT SOUTHWEST PARKWAY
ARLINGTON, TX 76011

SUBJECT: JMR TECHNOLOGY, INC.
Ref. Number: W17000026344

We have received your document for JMR TECHNOLOGY, INC. and your check(s) totaling \$78.75. 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.

The document number of the name conflict is P97000020755 JMR TECHNOLOGIES, INC..

Please return 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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 017A00005829

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JMR TECHNOLOGY, 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:

OSCAR BISSOT

Name of Person

JMR TECHNOLOGY, INC.

Firm/Company

801 N GREAT SOUTHWEST PKWY

Address

ARLINGTON, TEXAS 76011

City/State and Zip code

bissot@jmr-tech.com

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

For further information concerning this matter, please call:

OSCAR BISSOT

214

498-6781

at ()

Name of Person

Area Code

Daytime Telephone Number

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

JMR Conveyor Systems Inc.

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

2. TEXAS 3. 43-2034687
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 13, 2003 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)

7. 801 N. Great Southwest Pkwy - Arlington, TX 76011
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(City) (Zip code)

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2017 NOV 18 A 2:01
SECRETARY OF STATE
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.

Bill Hume

(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: Mary M. Earnest
Address: 801 N. Great Southwest Pkwy
Arlington, TX 76011

Vice Chairman: _____
Address: _____

Director: Oscar Bissot
Address: 801 N. Great Southwest Pkwy
Arlington, TX 76011

Director: _____
Address: _____

B. OFFICERS


President: MARY EARNEST
Address: 1406 CLIFFWOOD RD
EULESS, TX 76040

Vice President: OSCAR BISSOT
Address: 1406 CLIFFWOOD RD
EULESS, TX 76040

Secretary: MARY EARNEST
Address: 1406 CLIFFWOOD RD, EULESS, TX 76040

Treasurer: MARY EARNEST
Address: 1406 CLIFFWOOD RD, EULESS, TX 76040

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. OSCAR BISSOT - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
2011 SEP 18 A 2:01
CLERK OF STATE
TAMPA FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

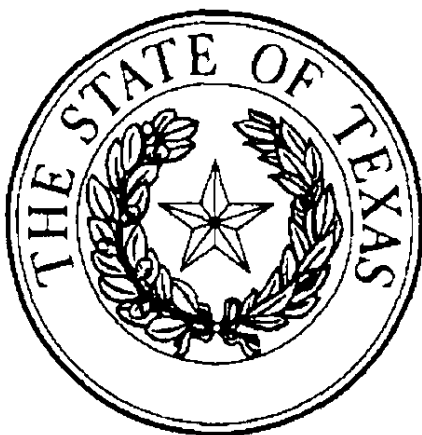
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for JMR Technology, Inc. (file number 800269001), a Domestic For-Profit Corporation, was filed in this office on November 13, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 03, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State