

F17000001459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

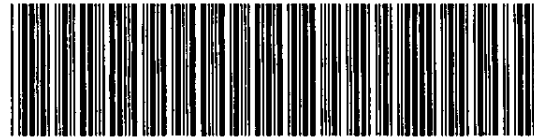
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 30 2017
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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAMES ST. 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," 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:

HERBERT C. HEIM
Name of Person

N/A
Firm/Company

APT E303 1820 TARPON LN.
Address

VERO BEACH FL 32960
City/State and Zip code

herbertheim@att.net
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL 32301
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For further information concerning this matter, please call:

PATRICIA Smith at (904) 710-2692
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. JAMES ST. CORP. (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. NEW JERSEY (State or country under the law of which it is incorporated) 3. 22-346-8661 (FEI number, if applicable)

4. JULY 23, 1996 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. FEBRUARY 1, 2017 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 MAPLE ST. TOMS RIVER, NJ 08753 (Principal office address)

APT E303 1820 TARPON LN VERO BEACH FL 32906 (Current mailing address, if different)

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

Name: HERBERT C HEIM

Office Address: APT E303 1820 TARPON LN

VERO BEACH, Florida 32960 (City) (Zip code)

17 MAR 29 PM 12:22 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.

Herbert C Heim (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: HERBERT C. HEIM
Address: APT E303 1820 TARPON LN, VERO BEACH FL 32960

Vice Chairman: _____

Address: _____

Director: SEE OFFICERS

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: HERBERT C. HEIM
Address: APT E 303 1820 TARPON LN, VERO BEACH FL 32960

Vice President: PATRICIA H SMITH
Address: 33 MONTEREK ST.
PONTE VEDRA FL 32802

Secretary: BETTY JANE LAKE
Address: APT E 303 1820 TARPON LN. VERO BEACH FL 32960

Treasurer: SAME
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.

13. HERBERT C HEIM
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH CHARTER DOCUMENTS**

JAMES ST. CORP.
0100673518

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on July 23, 1996.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey. Annual Reports are outstanding for the following year(s): 2016

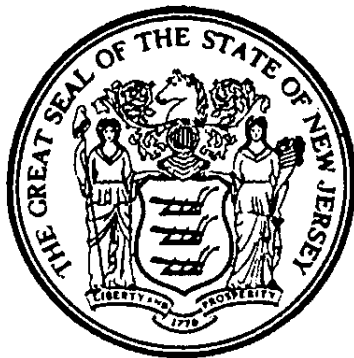
I further certify that the registered agent and office are:

HERBERT HEIM
108 LAUREL AVE
TOMS RIVER, NJ 08753

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

CHANGE OF REGISTERED OFFICE	10/05/2000
CHANGE OF REGISTERED OFFICE	06/21/2002

17 MAR 29 PM 12: 29
SECRETARY OF STATE
TALL ADDRESS SERVICE UNIT



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 2nd day of January, 2017

Ford M. Scudder

Ford M. Scudder
Acting State Treasurer

Certificate Number : 6076696610

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp



STATE OF NEW JERSEY
ONLINE CERTIFICATE PROCESSING

Certificate Validation

The certificate number you entered is valid. AGENT CHANGE FILED ON NIC SYSTEM for JAMES ST. CORP. was issued on 01/02/2017 using the NICUSA system under certificate number 2241683299. At this date, the entity's status was: ACTIVE

You may validate any certificate that is issued by the Division and that contains a validation number under the printed seal of the State of New Jersey. For validation of a Certificate of Authority you will need to use the Document Locator Number. This application is not available for any certificate which contains a gold embossed seal.

6076696610

• Enter the Validation Number shown on the bottom left of the Certificate you are seeking to validate.

Validate Certificate

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
CHANGE OF REGISTERED AGENT CERTIFICATE**

JAMES ST. CORP.

0100673518

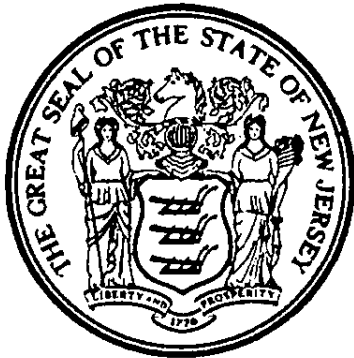
The Division of Revenue and Enterprise Services hereby affirms that the following change was submitted on 01/02/2017 for JAMES ST. CORP..

Previous Registered Agent and Office

HERBERT HEIM
108 LAUREL AVE
TOMS RIVER, NJ 08753

New Registered Agent and Office

Jeanne Power
15 Maple St
Toms river, NJ 08753



Certificate Number : 2241683299
Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal, this
10th day of January, 2017

Ford M. Scudder

Ford M. Scudder
State Treasurer

STATE DEPT OF TREASURY
DIVISION OF REVENUE & ENTERPRISE SERVICES
47 MAR 29 PM 12:20



STATE OF NEW JERSEY
ONLINE CERTIFICATE PROCESSING

Certificate Validation

The certificate number you entered is valid. AGENT CHANGE FILED ON NIC SYSTEM for JAMES ST. CORP. was issued on 01/02/2017 using the NICUSA system under certificate number 2241683299. At this date, the entity's status was: ACTIVE

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SECRETARY OF STATE
ALEXANDER F. ROEDIGER
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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
ANNUAL REPORT CERTIFICATE**

JAMES ST. CORP.
0100673518

The Division of Revenue and Enterprise Services hereby affirms that the following annual report for JAMES ST. CORP. was submitted on 01/02/2017 for the year: 2016

Registered Agent and Office

Jeanne Power
15 Maple St
Toms river, NJ 08753

Main Business Address

15 Maple St.
TOMS RIVER, NJ 08753

Principal Business Address

15 Maple St.
TOMS RIVER, NJ 08753

Officers and Directors

PRESIDENT
HERBERT C. HEIM
108 LAUREL AVENUE
TOMS RIVER, NJ 08753

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304
47 MAR 29 PM 12: 28



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal, this
10th day of January, 2017*

Ford M. Scudder

Ford M. Scudder
State Treasurer

Certificate Number : 2241683138
Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp



STATE OF NEW JERSEY
ONLINE CERTIFICATE PROCESSING

Certificate Validation

The certificate number you entered is valid. AGENT CHANGE FILED ON NIC SYSTEM for JAMES ST. CORP. was issued on 01/02/2017 using the NICUSA system under certificate number 2241683299. At this date, the entity's status was: ACTIVE

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2241683138

• Enter the Validation Number shown on the bottom left of the Certificate you are seeking to validate.

Validate Certificate

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