

F19000001982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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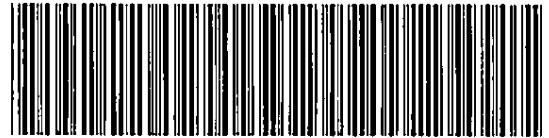
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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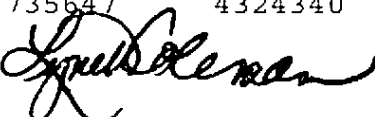
FILED
19 APR 23 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

K. SALY

APR 24 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 735647 4324340
AUTHORIZATION : 
COST LIMIT : \$ 1620.00

ORDER DATE : April 22, 2019
ORDER TIME : 2:06 PM
ORDER NO. : 735647-010
CUSTOMER NO: 4324340

FOREIGN FILINGS

NAME: JSI STORE FIXTURES
INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

**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. JSI Store Fixtures Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 20-5490630
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/30/2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. December 7, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 140 Park Street, Milo, ME 04463
(Principal office address)
- PO Box 38, Milo, ME 04463
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

By: _____

Lydia Cohen
Asst. Vice President

(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.

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

A. DIRECTORS

Chairman: See Exhibit B

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Mark Awalt

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. Mark Awalt Title: President

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

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EXHIBIT A

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Officers:

Name	Title	Address
Terry Awalt	Chief Executive Officer	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038
Mark Awalt	President	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038
Paula St. Laurent	Chief Financial Officer and Secretary	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038
Gretel Seeley	Vice President, Sales and Marketing	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038
Edward D. Truslow	Vice President and Assistant Secretary	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038
Paul Schilpp	Vice President and Assistant Secretary	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038

EXHIBIT B

Directors:

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Name	Address
Jim Dickson	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038
James A. Parsons	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038
Paul Schilpp	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038
Olivier Trouveroy	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038
Edward D. Truslow	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038
Bruce Weitz	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038
Terry Awalt	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038
Mark Awalt	c/o JSI Store Fixtures 140 Park Street, P.O. Box 38 Milo, ME, USA 04463-0038

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JSI STORE FIXTURES INCORPORATED" 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 TWENTY-SECOND DAY OF APRIL, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JSI STORE FIXTURES INCORPORATED" WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2006.

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



4212968 8300

SR# 20193044890

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202685861

Date: 04-22-19

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