

Document Number Only

F95000000237

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0298

City

State

Zip

Phone

CORPORATION(S) NAME

600001377986
-01/12/95--01064--005
*****70.00 *****70.00

JLT U.S. Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1/12/95
3.00

PLEASE RETURN EXTRA COPY(S)
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200001389462
-01/25/95--01084--009
***700.00 ***700.00

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

RECEIVED

95 JAN 13 PM 2:35

DIVISION OF CORPORATIONS

January 12, 1995

CT CORP

SUBJECT: JIJ U.S. INC.
Ref. Number: W95000000885

We have received your document for JIJ U.S. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 495A00001493

*Walk in
will wait
1/18/95*

*Backdate
to 1/12
please*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 12 PM 2:49

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. HLI U.S. Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. August 29, 1994

(Date of Incorporation)

4. Perpetual

(Duration)

5. 52-1900974

(Federal Employer Identification number, if applicable)

6. September 1, 1994

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Goodman Phillips & Vineberg, 430 Park Avenue, New York, NY 10022

(Current mailing address)

8. Ownership of Commercial Real Property

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Joanne Klein

Address: RR #1, Box 336

Norwich, VT 05055

Vice Chairman: _____

Address: _____

Director: Dr. Lisa Klein

Address: 334 South 19th Street

Philadelphia, PA 19103

Director: Jodi Klein-Glaisher

Address: 29800 Bear Trail

Steamboat Springs, CO 80488

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 12 PM 2:19

Officer:

President: Joanne Klein

Address: RR #1

Norwich, VT 05055

Vice President: Jodi Klein-Glatfelter

Address: 29800 Bear Trail

Steamboat Springs, CO 80488

Dr. Lisa Klein

Secretary: _____

Address: 334 South 19th Street

Philadelphia, PA 19103

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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: _____

CT CORPORATION SYSTEM

Margaret Beaton

MARGARET BEATON

ASSISTANT SECRETARY

____ (Type Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Joanne Klein, President
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JLJ U.S. 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 TENTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
95 JAN 12 PM 2:49




Edward J. Freel, Secretary of State

2430555 8300

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AUTHENTICATION:

DATE:

7369304

01-10-95