

F95000000275

Ronald S. Webster  
County Clerk  
Royal Palm Beach  
North Palm Beach  
Marion Island, Florida 33937

Telephone (813) 394-8999  
Facsimile (813) 394-3311

January 4, 1995

Qualification/Tax Lien Sec.  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

9000001375259  
-01/10/95--01104--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: C.E. Jay, Ltd.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence and a check in the sum of \$70.00 relative to the above-mentioned corporation. Would you kindly register said corporation in the State of Florida.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Sincerely,

*Ronald S. Webster/ma*

Ronald S. Webster

RSW/maa  
enclosure(s)

~~425-678~~

S/18

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 19 PM 12:25



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 11, 1995

RONALD S. WEBSTER  
985 N. COLLIER BLVD.  
ROYAL PALM MALL  
MARCO ISLAND, FL 33937

SUBJECT: C.E. JAY, LTD.  
Ref. Number: W95000000688

We have received your document for C.E. JAY, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

A brief description of the entity's nature of business must be included in the document.

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

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 (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 695A00001190

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 JAN 13 P. 12:25

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: C.E. JAY LTD.  
(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", 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:

Derek Haynes

(Name of Person)

C.E. Jay, Ltd.

(Firm/Company)

P.O. Box 2636

(Address)

Marco Island, FL 33969

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Derek Haynes

(Name of Person)

at ( 813 ) 389-0448  
Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 19 PM 12:26

**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:**

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Derek Haynes

Address: P.O. Box 2636

Marco Island, FL 33969 N/A

Vice President: Stuart Jenkins

Address: 105 Aldwick Road

Bognor Regis, Sussex United Kingdom

Secretary: Stuart Jenkins

Address: 105 Aldwick Road

Bognor Regis, Sussex, United Kingdom

Treasurer: Derek Haynes

Address: P.O. Box 2636

Marco Island, FL 33969 N/A

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Derek Haynes  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 13 PM 12:26

State of New York  
Department of State | ss:

I hereby certify, that the certificate of incorporation of C.E. JAY, LTD. was filed 11/25/1987, under the name of . E. J., LTD., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment of C. E. J., LTD., changing name to C.E. JAY, LTD., was filed 02/28/1991.

The Statement of Addressee and Directors is past due.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of December  
one thousand nine hundred and  
ninety-four.



Secretary of State

199412290192

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 18 PM 12:26

F95000000275

ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

C.E. JAY, LTD., INC., a New York corporation qualified in Florida,  
F95000000275

INTO

CEJAY ENGINEERING, INC., a Florida corporation, P95000092341.

File date: December 18, 1995

Corporate Specialist: Steven Harris