

# F95000002757

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

900001487029  
-05/15/95--01015--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ROSE ASSOCIATES, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-10223

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:

Danielle Rice  
(Name of Person)  
ROSE ASSOCIATES, INC.  
(Firm/Company)  
14848 Old US 41 #11  
(Address)  
NAPLES, FL 33963  
(City, State and Zip Code)

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

Danielle Rice at (813) 597-3511  
(Name of Person) Area Code & Daytime Telephone Number

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL-8 AM 9:57

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

Dear Sir or Madam:

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

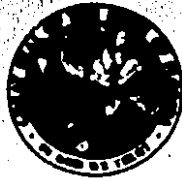
1. Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
2. The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
3. There is a \$70.00 registration fee.

A letter of acknowledgement will be issued free of charge upon registration. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

Any further inquiries concerning this matter should be directed to the Qualification/Tax Lien Section by calling (904) 487-6091 or writing Qualification/Tax Lien Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

CR2E007(12/94)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 15, 1995

DANIELLE RICE  
ROSE ASSOCIATES, INC.  
14848 OLD US 41 #11  
NAPLES, FL 33963

SUBJECT: ROSE ASSOCIATES, INCORPORATED  
Ref. Number: W95000010223

We have received your document for ROSE ASSOCIATES, INCORPORATED and your check(s) totaling \$138.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

We have retained your Fictitious Name application in this office. Once your corporate filing is complete, we will forward the Fictitious Name filing to the Fictitious Name section.

Please note that you may call the phone number below to check the availability of any name you wish to adopt. For your information, the name TAKEOUT TAXI is not available for use as a corporate name, although you may still file it as a Fictitious name.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 295A00024788



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**June 1, 1995**

**DANIELLE RICE  
ROSE ASSOCIATES, INC.  
14848 OLD US 41 #11  
NAPLES, FL 33963**

**SUBJECT: ROSE ASSOCIATES, INCORPORATED**  
**Ref. Number: W95000010223**

The name you wish to adopt is also unavailable. Please use the attached form to adopt a different name. As stated in our previous letter, a copy of which is attached, you may call us to check the availability of any name you wish to adopt.

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) 487-6958.

Lee Rivers —  
Document Examiner

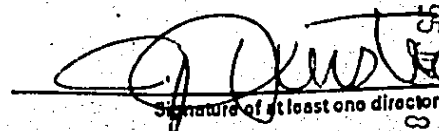
Letter Number: 595A00027362

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Jimmy L. JUSTICE, do hereby certify  
that this Resolution of the Board of Directors of ROSE ASSOCIATES, INC.,  
a corporation duly organized and existing under the laws of the State of MARYLAND,  
was duly adopted on 12/30, 19 94.

Resolved, that ROSE ASSOCIATES, INC., organized  
and existing in the State of MARYLAND, hereby adopts the  
name JLJ & ASSOCIATES, INC. for use in Florida.

Dated: 6/5/95

  
Signature of at least one director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 8 AM 9:57

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. ROSE ASSOCIATES, INCORPORATED  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Maryland  
(State or country under the law of which it is incorporated)
3. 52-1909932  
(FEI number, if applicable)
4. DEC 30, 1994  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. MAY 8, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 14248 Old US 41 unit # 11  
NAPLES, FL 33963  
(Current mailing address)
8. 3RD PARTY DELIVERY AND ADVERTISING SERVICE  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: TERAH KLEEMEYER

Office Address: 2346 NAPLES TRACE CIR # 2

NAPLES

, Florida ,

33942

(Zip Code)

10. 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)

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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -8 11 9:57

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jimmy Justice

Address: 3814 Akers Drive

Mt. Airy, MD 21771

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

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

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

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jimmy Justice

Address: 3814 Akers Drive

Mt. Airy, MD 21771

Vice President: Jeff Houston

Address: 5619 Deauville Court

Cape Coral, FL 33904

V.P. Secretary: Rodney Rice

Address: 3441 8th Avenue SW

Naples, FL 33964

V.P. Treasurer: Stephan Kleemeyer

Address: 2346 Naples Trace Circle #2

Naples, FL 33942

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. Jimmy L. Justice, Chairman  
(Typed or printed name and capacity of person signing application)

# STATE OF MARYLAND

360006

## DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street, Baltimore, Maryland 21201

I, GLORIA J. WATSON, OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORD OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ROSE ASSOCIATES INCORPORATED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET  
MY HAND AND AFFIXED THE SEAL OF THE STATE  
DEPARTMENT OF ASSESSMENTS AND TAXATION OF  
MARYLAND AT BALTIMORE THIS 8TH DAY OF  
MAY, 1995.

*Gloria J. Watson*  
GLORIA J. WATSON  
OFFICE SUPERVISOR II