

F9500002995

BENDER BENDER CHANDLER & ADAIR, P.A.
5915 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146
(305) 662-1133
TELEFAX NO. 662-4462

N. WASHINGTON AVENUE
HOMESTEAD, FLORIDA 33030
(305) 247-3614
TELEFAX NO. 247-0331

HARRY K. BENDER
GEORGE C. BENDER
JAMES R. CHANDLER, III
PERRY M. ADAIR

OF COUNSEL
LAWRENCE G. ROPES, JR.

SYLVESTER P. ADAIR (1920-1985)

REPLY TO: **Homestead**

April 3, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001452857
-04/11/95--01035--001
****131.25 ****131.25

RE: Jonathan Fruit Grove, Inc.

Gentlemen:

W95-7770

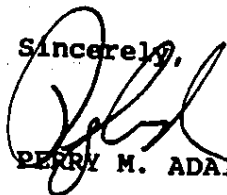
In connection with the captioned foreign corporation, enclosed please find the following:

- 1) An Application by Foreign Corporation for Authorization to Transact Business in Florida.
- 2) My client's check in the amount of \$131.25 for the registration fee.

I would appreciate it if you would please process this Application.

Best regards.

Sincerely,


PERRY M. ADAIR

PMA:gal
Enclosures
cc: Mrs. Kathie Ong

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 10:20

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6/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 12, 1995

PERRY M. ADAIR
BENDER, BENDER, CHANDLER & ADAIR, P.A.
432 N. WASHINGTON AVENUE
HOMESTEAD, FL 33030

SUBJECT: JONATHAN FRUIT GROVE, INCORPORATED
Ref. Number: W95000007770

We have received your document for JONATHAN FRUIT GROVE, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please check line 4; this line refers to how long the corporation intends to remain active. If you mean that the corporation will become inactive after two months, leave the answer you have put. If the corporation has no date on which it intends to become inactive, you may put the word "perpetual" in line 4.

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: 695A00016548



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

PERRY M. ADAIR
BENDER, BENDER, CHANDLER & ADAIR, P.A.
432 N. WASHINGTON AVENUE
HOMESTEAD, FL 33030

SUBJECT: JONATHAN FRUIT GROVE, INCORPORATED
Ref. Number: W9500007770

Although you submitted the certificate of status requested, you did not return your original application. Please refer to the attached copy of our letter dated April 12, 1995. Please return the original application so that we may file your application.

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: 995A00028705

BENDER, BENDER, CHANDLER & ADAIR, P. A.
ATTORNEYS AT LAW

5915 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33146
(305) 682-1133
TELEFAX NO. 862-4462

HARRY K. BENDER
GEORGE C. BENDER
JAMES R. CHANDLER, III
PERRY M. ADAIR

432 N. WASHINGTON AVENUE
HOMESTEAD, FLORIDA 33030
(305) 247-3614
TELEFAX NO. 247-0331

OF COUNSEL
LAWRENCE G. ROPES, JR.

SYLVESTER P. ADAIR (1920-1985)
Homestead
REPLY TO: _____

June 19, 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: Lee Rivers, Document Examiner

RE: Jonathan Fruit Grove, Inc.
Ref. No.: W95000007770
Letter No.: 995A00028705

Dear Mr. Rivers:

In connection with the captioned matter, enclosed please find the following:

- 1) The original Application for Authorization to Transact Business in Florida.
- 2) A copy of your letter dated June 12, 1995.

I would appreciate it if you would please see to it that the filing is now completed.

Best regards.

Sincerely,


PERRY M. ADAIR

PMA:gal
Enclosures
cc: Mrs. Kathie Ong (w/enc)

**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. JONATHAN FRUIT GROVE, 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. TEXAS
(State or country under the law of which it is incorporated)
3. JANUARY 9, 1995 4. PERPETUAL
(Date of Incorporation) (Duration)
5. EIN # 76-0460217
(Federal Employer Identification number, if applicable)
6. MAY OR JUNE OF 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.455 F.S.)
7. P.O. BOX: 30137, Houston, TX 77249
(Current mailing address)
8. FARMING IN FLORIDA - FRUIT TREES
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: MR. RICHARD M. ONG
Address: 714 BRIAR HILL DR.,
HOUSTON, TEXAS 77042

Vice Chairman: KATHIE S. ONG
Address: 714 BRIAR HILL DR.,
HOUSTON, TEXAS 77042

Director: _____
Address: _____

Director: _____
Address: _____

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DIVISION OF CORPORATIONS
JUN 21 AM 10:40

B. Officers:

President: RICHARD M. ONG
Address: 714 BRIAR HILL DR.
HOUSTON, TEXAS 77042

Vice President: _____
Address: _____

Secretary: KATHIE S. ONG
Address: 714 BRIAR HILL DR.
HOUSTON, TEXAS 77042

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: MR. PERRY M. ADAIR (BENDER, BENDER CHANDLER & ADAIR)
Office Address: 432 N. WASHINGTON AVENUE
HOMESTEAD, Florida 33030
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: X 

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 of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. KATHIE S. ONG, SECRETARY OF JONATHAN FRUIT GROVE, INC.
(Name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 21 AM 10:20

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

JONATHAN FRUIT GROVE, INC.

were filed in this office and a certificate of incorporation was issued on
JANUARY 9, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on April 13, 1995.*

1087.

Antonio O. Garza, Jr.
Secretary of State

PH