

F95000003323

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: JABERT USA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-12018

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:

KIM DILL
(Name of Person)
JABERT USA, INC.
(Firm/Company)
1545 CAPITAL DR., # 100
(Address)
CANNON LTON, TX 75006
(City, State and Zip Code)

800001536228
-07/12/95--01083--008
****700.00 ****700.00

000001511820
-06/13/95--01039--006
*****78.75 *****78.75

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

KIM DILL at (214) 446-9677
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUL 12 AM 10:37
2/12

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

June 13, 1995

KIM DILL
JABERT USA, INC.
1545 CAPITAL DR., #100
CARROLLTON, TX 75006

SUBJECT: JABERT USA, INC.
Ref. Number: W95000012018

We have received your document for JABERT USA, INC. and your check(s) totalling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4), 617.1502(4) or 608.502(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 entity 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.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 895A00028943

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. JABERT USA, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
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 3. 75-2387759
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 18, 1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 11, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1545 CAPITAL DRIVE, #100
CARROLLTON, TX 75006
(Current mailing address)

8. ALL LEGAL BUSINESS TRANSACTIONS
(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: ROBERT D. HALE

Office Address: 8570 N.W. 70TH STREET

Miami, FL 33166, Florida, _____
(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.

[Signature]
(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.

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

A. DIRECTORS

Chairman: ALEX TSAI

Address: 1545 CAPITAL DR. #100
CARROLLTON, TX 75006

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALEX TSAI

Address: 1545 CAPITAL DR. #100
CARROLLTON, TX 75006

Vice President: _____

Address: _____

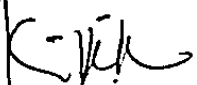
Secretary: GENE HALCY

Address: 1545 CAPITAL DR. #100
CARROLLTON, TX 75006

Treasurer: KIM DILL

Address: 1545 CAPITAL DR. #100
CARROLLTON, TX 75006

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

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

14. KIM DILL, TREASURER
(Typed or printed name and capacity of person signing application)



The State of Texas

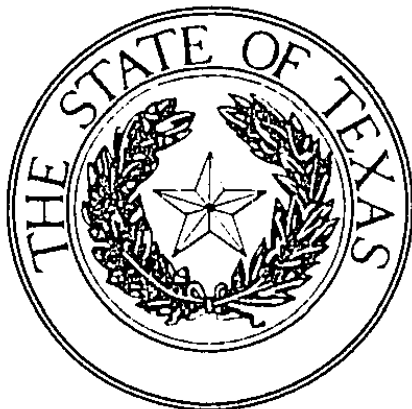
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

JABERT USA, INC.

were filed in this office and a certificate of incorporation was issued on
JULY 18, 1991;

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 March 21, 1995.*

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

SECRETARY OF STATE
DIVISION OF CERTIFICATES
95 JUL 12 11:19:37

CEB

F 95000003323

Jabert USA, Inc.
 P.O. Box 860454
 Plano, TX 75086-0454

City/State/Zip Phone #

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 95 APR 29 AM 9:06
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1995 MAY 9 1006
Wickson
 VS MAY 0 1996
 VS MAY 9 1006

Examiner's Initials	
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

FILED
96 APR 29 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JADEBT U S A INC
(Name of Corporation)

STATE OF TEXAS
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P. O. Box 860454
(Mailing Address)

PLANO TX 75056-0454
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

✓ Alex Tsai PRESIDENT
Signature Title

ALEX TSAI APR-22-96
Typed or printed name Date