

# F95000003693

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: THE JOEL CORPORATION  
(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:

MR. EDWIN L. MORRISON JR.  
(Name of Person)

(Firm/Company)

7745 COLLINS RIDGE BLVD.  
(Address)

JACKSONVILLE FL 32244  
(City/State/Zip)

000001539610  
-07718/95--01037--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

MR. EDWIN L. MORRISON JR.  
(Name of Person)

at ( 904 ) 777-3951  
(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 AUG - 1 AM '95

### COURIER ADDRESS:

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

### MAILING ADDRESS:

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 18, 1995

MR. EDWIN L. MORRISON JR  
7745 COLLINS RIDGE BLVD.  
JACKSONVILLE, FL 32244

SUBJECT: THE JOEL CORPORATION  
Ref. Number: W95000014442

We have received your document for THE JOEL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Mr. Morrison sign in section #13 of the application.

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 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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 995A00034350

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. THE JOEL CORPORATION  
(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. NEVADA  
(State or country under the law of which it is incorporated)
3. 59-3316611  
(FEI number, if applicable)
4. 23 MAY 1995  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. NA  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. BOX 7057  
JACKSONVILLE FL 32238  
(Current mailing address)
8. INVESTMENT/ TO ENGAGE IN ANY LAWFUL ACTIVITIES UNDER THE LAWS OF THE STATE OF NEVADA  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: MR. EDWIN L. MORRISON JR.  
Office Address: 7745 COLLINS RIDGE BLVD.  
JACKSONVILLE, Florida, 32244  
(Zip Code)

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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.*

Edwin L. Morrison Jr.  
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

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

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

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

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

Director: MR. EDWIN L. MORRISON JR.

Address: 7745 COLLINS RIDGE BLVD.

JACKSONVILLE FL 32244

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

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

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

President: MR. EDWIN L. MORRISON JR.

Address: 7745 COLLINS RIDGE BLVD.

JACKSONVILLE FL 32244

Vice President: \_\_\_\_\_

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

Secretary: MR. EDWIN L. MORRISON JR.

Address: 7745 COLLINS RIDGE BLVD.

JACKSONVILLE FL 32244

Treasurer: MR. EDWIN L. MORRISON JR.

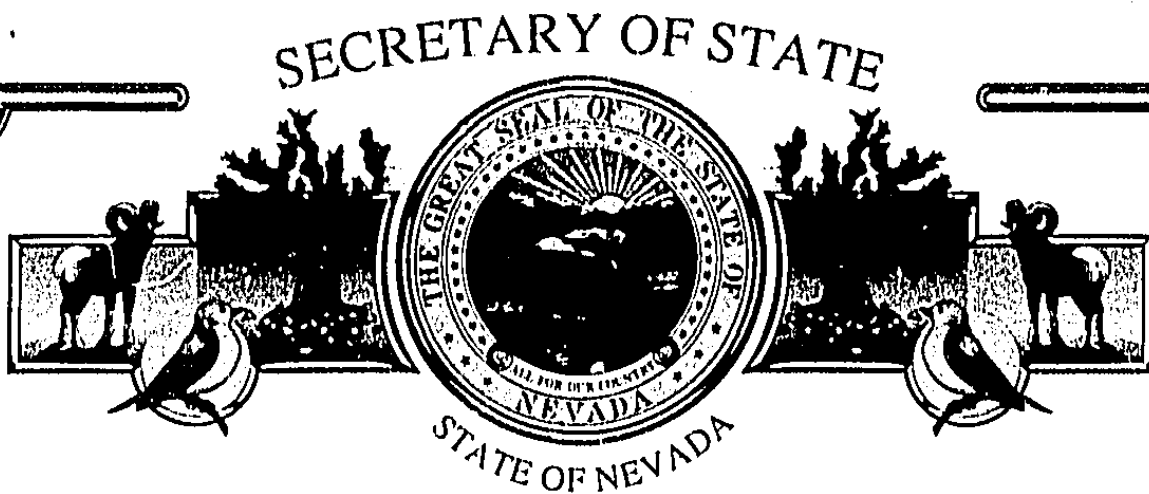
Address: 7745 COLLINS RIDGE BLVD.

JACKSONVILLE FL 32244

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

13. Edwin L. Morrison Jr. - Treasurer - Director  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MR. EDWIN L. MORRISON JR. DIRECTOR  
(Typed or printed name and capacity of person signing application)



**CERTIFICATE OF CORPORATE EXISTENCE  
(EXCLUDING AMENDMENTS)**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **THE JOEL CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 24th day of July, 1995.



*Dean Heller*  
Secretary of State  
By *Gene Daulton*  
Certification Clerk

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG - 1 AM 9:21