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W94-10395

THOMAS E. MASON, JR.
ATTORNEY AT LAW
322 BOULEVARD
HASBROUCK HEIGHTS, NEW JERSEY 07604

Member
N.J. and D.C. Bars
VIA AIRBORNE EXPRESS

May 4, 1994 Fax (201) 288-1511
(201) 288-4244

Qualification/Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200001162412
-05/03/94--01305--005
*****70.00 *****70.00

Re: J.N.B. Hanson, Inc.
Registration Of Foreign Profit Corp.
Our File No. 1306

200001593242
-09/26/95--01063--001
***1101.25 ***1101.25

Dear Sir/Madam:

Herewith the application for authorization to transact business in the State of Florida, original certificate of corporate status and my attorney business account check payable to the Florida Department of State in the amount of \$70.00 which sum represents the filing fee and the registered agent designation fee.

Please contact the undersigned if you require anything further. Thank you.

Very truly yours,


Thomas E. Mason, Jr., Esq.

c: Neil Hanson

enclosures

TEM/mt

4/10/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 10 PM 2:56



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

May 10, 1994

THOMAS E. MASON, JR., ESQ.
ATTORNEY AT LAW
322 BOULEVARD
HASBROUCK HEIGHTS, NJ 07604

SUBJECT: J.N.B. HANSON, INC.
Ref. Number: W94000010395

We have received your document for J.N.B. HANSON, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$9701.25.

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.

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) 487-6095.

**Jennifer Sindt
Document Examiner**

Letter Number: 594A00021780



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 25, 1994

THOMAS E. MASON, JR., ESQ.
ATTORNEY AT LAW
322 BOULEVARD
HASBROUCK HEIGHTS, NJ 07604

SUBJECT: J.N.B. HANSON, INC.
Ref. Number: W94000010395

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for J.N.B. HANSON, INC..

The referenced application states that the corporation has transacted business in the State of Florida since August 28, 1969. You were notified by letter dated May 10, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$9701.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 694A00038951

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 30, 1994

NEIL F HANSON
J N B HANSON INC
240 SPRING VALLEY RD
ORADELL, NJ 07649

SUBJECT: J.N.B. HANSON, INC.
Ref. Number: W94000010395

**CERTIFIED MAIL #Z 751 934 208
RETURN RECEIPT REQUESTED**

Thomas Mason, Esq
(201) 288 1511
Called 12/23 - Will remit
penalty by 1/17/95 HC

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of J.N.B. HANSON, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by J.N.B. HANSON, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$9701.25 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 094A00051264



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1995

Marc Dunbar
General Counsel's Office

SUBJECT: J.N.B. HANSON, INC.
Ref. Number: W94000010395

Mr. Dunbar,

Please review the enclosed file concerning J.N.B. HANSON, INC. and the penalty fees for transacting without authority in the state of Florida. I have made numerous phone calls beginning March 20, 1995, to THOMAS MASON, ESQ. concerning his client. (Hart Collins originally spoke with Thomas Mason on 12/23/94 and Mr. Mason said his client would remit the penalty by 1/17/95.) The following is a brief synopsis of the conversations between Thomas Mason and I when I was able with speak to him:

- 3/27 - Thomas Mason would talk to client concerning penalties and call me back.
(Did not call back.)
- 4/28 - Thomas Mason said client would pay penalties. Would call me back.
(Did not call back.)
- 5/31 - Thomas Mason said he would speak to client about a payment schedule.
(No word since.)

If you have any questions concerning this file, please call me or Hart Collins at (904)487-6095.

Thank you,

Jennifer Sindt
Document Specialist

MASON & MUSELLA
ATTORNEYS AT LAW
322 BOULEVARD
HASBROUCK HEIGHTS, NEW JERSEY 07604

ELLA
MASON, JR.*

..D D.C. BAK

(201) 288-1511
FAX (201) 288-4244

VIA FEDERAL EXPRESS

September 20, 1995

Florida Department of State
Attn. Marc Dunbar
The Capital
Room LL 10
Tallahassee, Florida 32399-0250

RECEIVED
SEP 21 1995

Re: J.N.B. Hanson, Inc.
Ref. No. W94000010395
Our File No. 1306

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY

Dear Mr. Dunbar:

Herewith J.N.B. Hanson, Inc. 1989, 1990, 1991, 1992 and 1993 federal tax returns and J.N.B. Hanson, Inc.'s check number 1067 payable to the Florida Department of State in the amount of \$1,101.25 which sum represents payment of all past filing fees and registered agent designation fees. In confirmation of my conversation with Sheila Mullins of your office, you will note that the check is dated September 27, 1995 in order to ensure clearance of the requisite funds.

Please note that the 1994 fees were paid separately and the above figure should not include the fees for that year. Your confirmation of this point would be appreciated.

As discussed, it is hoped that your review of the facts surrounding this matter will lead to the removal of any other remaining penalties and past obligations. Our client's sole shareholder was placed in this situation solely as a result of his reliance on the corporation's past accountants and, always proceeded in good faith as is evidenced by his filing various tax returns with Florida, New Jersey and the Federal government. Furthermore, the corporation possesses little if any liquidity and can ill afford to have the penalties levied against it.

Please feel free to contact the undersigned if you have

Page (2)

require any additional information. Thank you.

Very truly yours,
MASON & MUSSELL, ESQS.


Thomas E. Mason, Jr., Esq.

c: Mr. Hanson

enclosures

TEM/mt



Department of State

Memorandum Office of the General Counsel

TO: Hart Collins

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: September 25, 1995

RE: FNQ files

Enclosed are three FNQ files which can be processed and closed. The corporations and relevant information are as follows:

Mayport, Inc. N.V.

- This corp. sent a check for AR fees. I'm waiving the outstanding penalties based on the posted losses and additional outstanding circumstances that we have discussed. Please assist them in qualifying.

J.N.B. Hanson, Inc.

- With this corp's file is a check for \$1101.25, please validate this check. I am waiving the penalties owed by this corp. because they have very little money. Please process their application and take the necessary steps to qualify them to do business in Florida.

Call me if you have any questions. Thanks!

MWD/mwd

**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. J. N. B. Hanson, Inc.
(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. New Jersey 3. 22-1914750
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 1969 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 28, 1969
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. J. N. B. Hanson, Inc.
240 Spring Valley Road, Oradell, New Jersey 07649
(Current mailing address)
8. Own and manage real estate holdings
(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:**
Neil F. Hanson c/o Carey's Rental Agency
Name: _____
4905 NW 7th Avenue
Office Address: _____
Miami , Florida , 33127
(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)
Neil F. Hanson

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 10 PM 2:58

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

A. DIRECTORS

Chairman: Neil F. Hanson

Address: 240 Spring Valley Road

Oradell, New Jersey 07649

Vice Chairman: Nancy Hanson

Address: 240 Spring Valley Road

Oradell, New Jersey 07649

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Neil F. Hanson

Address: 240 Spring Valley Road

Oradell, New Jersey 07649

Vice President: Nancy Hanson

Address: 240 Spring Valley Road

Oradell, New Jersey 07649

Secretary: Rose Hanson

Address: 240 Spring Valley Road

Oradell, New Jersey

Treasurer: Rose Hanson

Address: 240 Spring Valley Road

Oradell, New Jersey 07649

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

13.

Neil F. Hanson

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

14.

Neil F. Hanson, President

(Typed or printed name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

J.N.B. HANSON INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON AUG. 28, 1969.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

240 SPRING VALLEY ROAD

ORADELL

NJ 07649

AND THE REGISTERED AGENT IS NEIL F. HANSON.

SEP. 28, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 10 PM 2:56

Thomas R. Hooley

