

F95000005295

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: C.J. SALES COMPANY
(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:

JOHN M. PARKER
(Name of Person)
C.J. SALES COMPANY
(Firm/Company)
11416 PUMPKIN SEED COURT
(Address)
ORLANDO, FL. 32821
(City, State and Zip Code)

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

JOHN PARKER at (407) 238-9520
(Name of Person) Area Code & Daytime Telephone Number

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

October 24, 1995

JOHN M. PARKER
C. J. SALES COMPANY
11416 PUMPKIN SEED CT
ORLANDO, FL 32821

SUBJECT: C. J. SALES COMPANY
Ref. Number: W95000021156

We have received your document for C. J. SALES COMPANY and your check(s) totaling \$78.75. 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 DOCUMENT SPECIALIST indicated.

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) 487-6094.

Doug Dickinson
Document Specialist

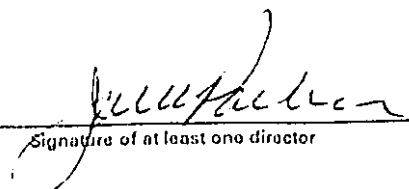
Letter Number: 395A00047714

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JOHN M. PARKER, do hereby certify
that this Resolution of the Board of Directors of C.J. SALES CO,
a corporation duly organized and existing under the laws of the State of NEVADA,
was duly adopted on 10/28, 19 95.

Resolved, that C.J. SALES CO., organized
and existing in the State of NEVADA, hereby adopts the
name C.J. SALES CO OF NEVADA for use in Florida.

Dated: 10/28/95


Signature of at least one director

**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. C.I. SALES COMPANY
(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. 88-0300238
(FBI number, if applicable)
4. 5/7/93
(Date of Incorporation)
5. PERPETUAL
(Duration. Year corp. will cease to exist or "perpetual")
6. 10/22/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 11416 PUMPKIN SEED COURT
ORLANDO, FL 32821
(Current mailing address)

8. REAL ESTATE & MISCELLANEOUS BUSINESS
(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)

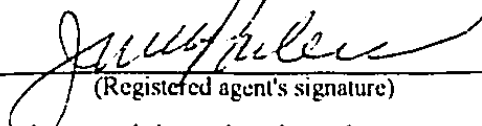
Name: JOAN M. PARKER

Office Address: 11416 PUMPKIN SEED COURT

ORLANDO, Florida, 32821
(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.

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: JOHN M. PARKER

Address: 11416 PUMPKIN SEED COURT ORLANDO, FL 32821

Vice Chairman: _____

Address: _____

Director: PATRICIA B. PARKER

Address: 11416 PUMPKIN SEED COURT ORLANDO, FL 32821

Director: _____

Address: _____

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

President: JOHN M. PARKER

Address: 11416 PUMPKIN SEED COURT ORLANDO, FL 32821

Vice President: PATRICIA B. PARKER

Address: SAME

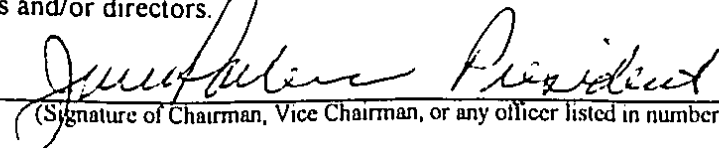
Secretary: PATRICIA B. PARKER

Address: SAME

Treasurer: JOHN M. PARKER

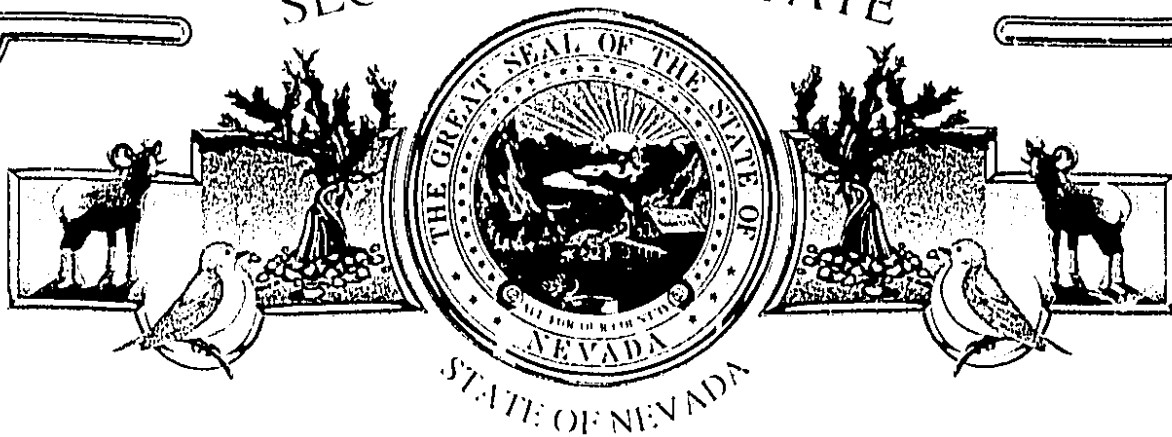
Address: SAME

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. J.M. PARKER PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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, **C. J. SALES COMPANY** 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 13th day of October, 1995.

Secretary of State

By

Certification Clerk