

F95000005970

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

11/20/95 11:00 AM
*****000.00 *****000.00

SUBJECT: JFK OF FLORIDA, INC.
(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:

JESUS DIAZ
(Name of Person)

W95-22155

JFK OF FLORIDA, INC.
(Firm/Company)

2263 CLAIRMONT RD., N.E.
(Address)

ATLANTA, GEORGIA 30329
(City/State/Zip)

300001630803
-11/07/95--01055--026
****131.25 ****131.25

200001641632
-11/20/95--01046--003
****200.00 ****200.00

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

Jesus Diaz
(Name of Person)

at (404) 315-0413
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name conflict
F94-63997



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

November 8, 1995

JESUS DIAZ
JFK OF FLORIDA, INC.
2263 CLAIRMONT RD., NE
ATLANTA, GA 30329

SUBJECT: JFK OF FLORIDA, INC.
Ref. Number: W95000022155

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 8 1995
PM 1:25

We have received your document for JFK OF FLORIDA, INC. and your check(s) totaling \$131.25. 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 \$1200.00.

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) 487-6095.

Jennifer Sindt
Document Examiner

Lotto Number: 695A00049784

JFK ENTERPRISES, INC.

2203 Clairmont Road • Atlanta, Ga 30320 • (800) 535-8771 • fax (404) 315-0413

November 15, 1995.

Ms. Jennifer Sindt
Document Examiner
Division of Corporations
P. O. Box 6327
Tallahassee, Florida. 32314

FILED
SECRETARY OF STATE
65 DEC -6 PM 1:25

Dear Ms. Sindt:

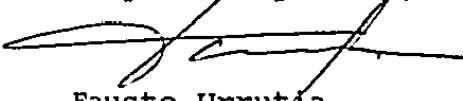
Thank you for your time on the phone today and your letter dated November 8, 1995 giving us the information and what we need to do in order to properly file and register our corporation with the State of Florida.

We are enclosing a corporate resolution with the alternate name we discussed "JFK of Florida, Inc. D/B/A/ JFK of Georgia, Inc." Also, we are enclosing a check in the amount of \$200.00 covering the amount of the annual report due your office (May 16, 1994 to December 31 1994) for calendar year 1994.

We are respectfully asking your office and/or the General Counsel to consider waiving the \$1,000.00 dollar civil penalty imposed on our corporation, or at least reducing it to the bare minimum, since we were not aware that the filing of the Corporation's name was a pre-requisite to do business in the State of Florida. We were incorporated in the State of Georgia April 1994, under the name JFK of Florida, Inc., and began doing business in the State of Florida, on May 16, 1994. Our first Federal Tax Return was filed for the calendar year 1994 (copy enclosed) for your review and files.

The nature of our business is to provide inmate commissary services, exclusively to State and County facilities in Georgia and Florida. If you require additional information please let us know. Thank You.

Respectfully Yours;



Fausto Urrutia,
President

cc file



J. F. K. Enterprises, Inc.
Inmate Commissary Services
2263 Clairmont Road
Atlanta, GA 30329

1-800-535-8773

November 20, 1995

Ms. Jennifer Sindt
Document Examiner
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
SECRET
DIVISION OF CORPORATIONS
95 DEC -6 PM 1:25

Dear Ms. Sindt:

Attached please find a copy of the Federal and State Income Tax Return prepare for JFK of Florida, Inc. for the first year of operations ended on Dec. 31, 1994.

We apologize for any inconvenience we have caused you by not including this information in our prior report to you.
oda1.k40

Respectfully yours;

A handwritten signature in cursive script, appearing to read "Jesus Diaz".

Jesus Diaz
Treasurer

JFK ENTERPRISES, INC.

2203 CLAIRMONT ROAD N.E.
ATLANTA, GEORGIA 30329

November 30, 1995

Mr. Mark Dunvar
Assistant General Counsel
Department of State
The Capitol Building LL-10
Tallahassee, Fl. 32399-0250

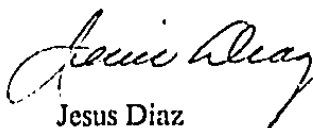
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -6 PM 1:25

Dear Mr. Dunvar:

Enclosed please find our check #0838, in the amount of \$500.00 dollars, dated November 30, 1995 covering the civil penalty imposed and due by our Corporation for failure to file and register with the State of Florida on a timely manner.

We would like to thank you for having reduced the penalty from its original amount of \$1,000.00 dollars to the \$500.00 dollar level. Again, we apologize for not properly conforming with the Florida Statutes. Thank You.

Sincerely Yours;



Jesus Diaz
Vice-President

JD/fju
cc file

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -6 PM 1:25



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: December 6, 1995

RE: JFK of Florida, Inc.

Based on a review of the file and the payment provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business. This corporation has paid all outstanding penalties and fees and now wishes to be qualified to do business in this state.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
95 DEC -6 PM 1:25

MWD/mwd

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Fausto Urrutia, do hereby certify
that this Resolution of the Board of Directors of JFK of Florida, Inc.,
a corporation duly organized and existing under the laws of the State of Georgia,
was duly adopted on November 15,, 19 95.

Resolved, that JFK of Florida, Inc., organized
and existing in the State of Georgia, hereby adopts the
name JFK of Georgia, Inc. for use in Florida.

Dated: November 15, 1995



Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -6 PM 1:25

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. JFK OF FLORIDA, 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. GEORGIA
(State or country under the law of which it is incorporated)

3. 59-3240218
(FEI number, if applicable)

4. 4/25/94
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. 05/16/94
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2263 CLAIRMONT RD., N.E.
ATLANTA, GEORGIA 30329
(Current mailing address)

8. INMATE COMMISSARY SERVICES
(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: BRIAN C. WALKER

Office Address: BLDG. 728 - UNIT B3

SUNNY PINE WAY

WEST PALM BEACH

, Florida, 33415
(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.

Brian C. Walker
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -6 PM 1:25

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: _____

Address: _____

Director: _____

Address: _____

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

President: FAUSTO URRUTIA

Address: 1964 MILES LN. N.E.

ATLANTA, GA. 30329

Vice President: JESUS DIAZ

Address: 2263 CLAIRMONT RD., N.E.

ATLANTA, GA. 30329

Secretary: JESUS DIAZ

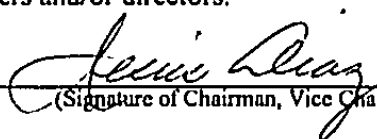
Address: 2263 CLAIRMONT RD., N.E.

ATLANTA, GA. 30329

Treasurer: _____

Address: _____

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. JESUS DIAZ - SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 DEC - 6 PM 1:25

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952890730
CONTROL NUMBER : 9412437
DATE INC/AUTH/FILED: 04/25/1994
JURISDICTION : GEORGIA
PRINT DATE : 10/16/1995
FORM NUMBER : 211

JESUS DIAZ
2263 CLAIRMONT ROAD NE
ATLANTA GA 30329

FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 DEC -5 PM 1:25

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

JFK OF FLORIDA, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta