

F95000006109

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: JAF ENTERPRISES, INC.
(Name of Corporation)

200001639732
-11/16/95--01122--0008
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

JAMES A. FREUDENBERG
(Name of Person)

W95-22734

JAF ENTERPRISES, INC.
(Firm/Company)

201 CRANDON #632
(Address)

Key Biscayne, FL 33149
(City, State and Zip Code)

95 DEC 14 PM 4:24
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Jim FREUDENBERG at (305) 365-1796
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
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 correct
P93-10030

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JAMES A. FREUDENBERG, President, do hereby certify that this Resolution of the Board of Directors of JAF Enterprises, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on Dec. 10th, 19 95.

Resolved, that JAF Enterprises, Inc., organized and existing in the State of Delaware, hereby adopts the name JAF Event Management, Inc. for use in Florida.

Dated: Dec. 10th, 1995



Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 14 PM 4:24

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. JAF ENTERPRISES INC dba. JAF Event Management, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. State of Delaware, USA 3. 35-1831382
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/91 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 1995
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 201 CRANTON #632
Key Biscayne, FL 33149
(Current mailing address)

8. Food And Beverage Management
(Purpose(s) of corporation authorized in foreign state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

JAMES A. FREUDENBERG
(Name)
201 CRANTON #632
(Office address)
Key Biscayne, Florida, 33149
(City) (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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 14 PM 4:26

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: JAMES A. FREUDENBERG

Address: 201 Crandon #632

Vice Chairman: Cynthia M. Spiliadis

Address: 201 Crandon #632

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JAMES A. FREUDENBERG

Address: 201 Crandon #632

Vice President: Cynthia M. Spiliadis

Address: 201 Crandon #632

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

JAMES A. FREUDENBERG PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 14 PM 4:24

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAF ENTERPRISES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 14 PM 4:24



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7671101

10-11-95

2248717 8300

950218769