

DANIEL J. L.
MARK A. HANSON
2063 MAIN STREET
SARASOTA, FL 34237
(941) 955-5622
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LOBECK & HANSON
PROFESSIONAL ASSOCIATION

COOPERATION
COMMUNITY
ASSOCIATIONS
PERSONAL INJURY
FAMILY LAW
CRIMINAL DEFENSE
CIVIL LITIGATION

December 13, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001663673
-12/18/95--01016--025
*****70.00 *****70.00

Re: Application by Foreign Corporation for Authorization
to Transact Business in Florida

Dear Sir or Madam:

Enclosed herewith please find two (2) Applications by Foreign
Corporations for Authorization to Transact Business in Florida,
Jesmond Inc. and Grossbert Inc. Also enclosed are two (2) checks
each in the amount of \$70.00 to cover the costs associated with
filing these Applications. Should you require further information
or documentation, please do not hesitate to contact me.

Thank you for your attention in this regard.

Very truly yours,



Mark A. Hanson, Esquire

MAH/paa
Enclosures
cc: Mr. Robert Grossmann
Mr. J. Bagby

WFS-24510
P.351

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 19 AM 10:06



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1995

MARK A. HANSON, ESQ.
2063 MAIN ST
SARASOTA, FL 34237

SUBJECT: JESMOND INC.
Ref. Number: W95000024510

We have received your document for JESMOND 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:

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 \$4800.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 195A00054392

DANIEL J. LOBECK
MARK A. HANSON
2063 MAIN STREET
SARASOTA, FL 34237
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FAX 951-1469

THE LAW OFFICES OF
LOBECK & HANSON
PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS
PERSONAL INJURY
FAMILY LAW
CRIMINAL DEFENSE
CIVIL LITIGATION

January 17, 1996

Mr. Hart Collins
Senior Corporate Section Administrator
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Jesmond, Inc.
Reference No.: W95000024510

Dear Mr. Collins:

Enclosed please find a sworn Affidavit confirming that Jesmond, Inc. was not conducting business within the meaning of Section 607.1501, Florida Statutes at any time prior to or since its application to transact business in Florida.

After receiving and reviewing the enclosed Affidavit, should you have any further questions or comments in this regard, please do not hesitate to contact me.

Very truly yours,



Mark A. Hanson, Esquire

MAH/paa
Enclosure

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements J. BAGBY

(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am President of Jesmond, Inc.
(capacity) (corporation name)

a corporation organized under the laws of Ontario, Canada
(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida" submitted to the Florida Department of State, contained erroneous information.

3. Jesmond, Inc. has not transacted business in
(corporation name)
the State of Florida. The date of 1/1/91, as stated in section six (6) of its
(erroneous date)
application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

JESMOND, INC.

By: J. Bagby

J. BAGBY
AFFIDANT/OFFICER

On this 16th day of JANUARY, 1996, JAMES BAGBY
personally appeared before me.

☐ who is personally known to me

☒ whose identity I proved on the basis of ONTARIO DRIVERS LICENCE

No. B0133-26854-20318

My Commission Expires Does not expire

All Strader
Notary Public Signature

ALLAN STRADER
Notary's Printed Name

Seal

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 19 AM 10:08

**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. JESMOND 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. ONTARIO CANADA

(State or country under the law of which it is incorporated)

3. 98-0123454

(FEI number, if applicable)

4. FEBRUARY 29, 1988

(Date of Incorporation)

5. PERPETUAL

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

6. JANUARY 1, 1991

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 172 DONNELLY DRIVE

MISSISSAUGA ONTARIO CANADA

(Current mailing address)

8. NO RESTRICTIONS

(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, if acceptable)

Name: Mark A. Hanson, Esquire

Office Address: The Law Offices of Lobeck & Hanson, P.A.
2063 Main Street, Suite 101

Sarasota

, Florida, 34237

(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.

Mark A. Hanson

(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
96 JAN 29 10:06

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: J BAGBY

Address: 172 DONNELLY DRIVE

MISSISSAUGA ONTARIO L5G 2M4

Director: A. BAGBY

Address: 172 DONNELLY DRIVE

MISSISSAUGA ONTARIO L5G 2M4

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

President: J BAGBY

Address: AS ABOVE

Vice President: —

Address: _____

Secretary: A BAGBY

Address: AS ABOVE

Treasurer: A. BAGBY

Address: AS ABOVE

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

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

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

Ministry of
Consumer and
Commercial Relations

Business Division
Companies Branch
393 University Ave. Suite 200
Toronto ON M5G 2M2

Ministère de
la Consommation
et du Commerce

Division des affaires commerciales
Direction des compagnies
393 ave University Bureau 200
Toronto ON M5G 2M2



Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

JESMOND INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000762708

is a corporation incorporated, amalgamated
or continued under the laws of
the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

FEBRUARY 29 FEVRIER, 1988

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

OCTOBER 24 OCTOBRE, 1995

Controller of Records
Contrôleur des dossiers

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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