

F96000000445

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: J.A.M.'N ENTERPRISES 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:

300001688443
-01/12/98--01079--002
*****70.00 *****70.00

Michael J. Mathias
(Name of Person)

FAST-Fix Jewelry Repairs
(Firm/Company)

11200 LAKE TOP BLVD LAKEVIEW MALL
(Address)

AUSTIN, TEXAS 78613
(City/State/Zip)

W96-1063

9/1/26
96 JAN 25 AM 9:20
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Mike Mathias at (512) 257-9419
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name conflict
p93-23274



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1996

MICHAEL J. MATHIAS
FAST-FIX JEWELRY REPAIRS
11200 LAKE STOP BLVD., LAKELINE MALL
AUSTIN, TX 78613

SUBJECT: J.A.M.'N ENTERPRISES, INC.
Ref. Number: W96000001063

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We have received your document for J.A.M.'N ENTERPRISES, 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:

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) 487-6095.

Jennifer Sinds
Document Examiner

Letter Number: 196A00001786

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned MICHAEL J. MATHIAS, do hereby certify that this Resolution of the Board of Directors of J.A.M.'N ENTERPRISES INC., a corporation duly organized and existing under the laws of the State of TEXAS, was duly adopted on SEPTEMBER 25, 19 95.

Resolved, that J.A.M.'N ENTERPRISES INC., organized and existing in the State of TEXAS, hereby adopts the name TWIN DOUBLOONS INC. for use in Florida.

Dated: 1/19/96


Signature of at least one director

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96 JAN 25 AM 9:20

**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. J.A.M.'N ENTERPRISES, 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. TEXAS
(State or country under the law of which it is incorporated)
3. 74-2760641
(FEI number, if applicable)
4. September 25 1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. ANTICIPATE DOING BUSINESS IN FEB 96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. H-C-2 Box 464, County RD 414
SPICEWOOD, TX 78669
(Current mailing address)
8. JEWELRY REPAIRS
(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: Gloria Tillerson
Office Address: 210 Lennie Rowe DR.
Panama City, FL, Florida, 32404
(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.

Gloria Tillerson
(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.

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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: CHRISTOPHER FRANKLIN

Address: 2501 A Trankside Dr Austin Tex 78704

Vice Chairman: _____

Address: _____

Director: MICHAEL J. MATHIAS

Address: HC-2 Box 464, County RD 4141

SPICEWOOD, TX 78669

Director: _____

Address: _____

NOT A P.O. BOX
PHYSICAL ADDRESS

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

President: CHRISTOPHER FRANKLIN

Address: 2501 A Trankside Dr Austin, Tex 78704

Vice President: _____

Address: _____

Secretary: MICHAEL J. MATHIAS

Address: HC 2 Box 464, County RD 4141

SPICEWOOD, TX 78669

Treasurer: _____

Address: _____

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

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

14. MICHAEL J. MATHIAS CORPORATE SECRETARY
(Typed or printed name and capacity of person signing application)

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196 JAN 25 AM 9:20



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

J.A.M.'N ENTERPRISES, INC.
CHARTER# 1371939

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DIVISION OF CORPORATIONS
96 JAN 25 AM 9:20

were filed in this office and a certificate of incorporation was issued on
SEPTEMBER 25, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 18, 1995.*

1087.

Antonio O. Garza, Jr.
Secretary of State

BAM

F96000000445

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32310

RE: Registration # F96000000445
J.A.M.N Enterprises, Inc. / Twin Doubloons, Inc.

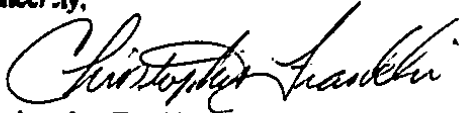
To Whom It May Concern:

Please modify our address as shown below for all future correspondence. Thank you.

Twin Doubloons, Inc.
DBA Fast Fix Jewelry Repairs
7171 N. Davis Highway
Pensacola, Florida 32504

(904) 477-1780

Sincerely,



Christopher Franklin

KS '12'