

# F96000000641

## CT CORPORATION SYSTEM

Registrator's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

000001710320

-02/08/96--01102--015

\*\*\*4800.00 \*\*\*4800.00

100001706521

-02/05/96--01080--008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Joined Brown Brothers Incorporated*

*W96-2673*

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merge
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Limited Liability	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Name
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> CUS
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Certified Copy		<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Call When Ready		
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CH12E031 (1-89)

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

*3:00*  
*2:55*  
*Need Rejection letter*  
*to state amount due*  
*for Penalty - Thanks.*

*Melanie*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 5, 1996

CT CORP

SUBJECT: JERED BROWN BROTHERS INC.  
Ref. Number: W96000002673

We have received your document for JERED BROWN BROTHERS 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 \$4800.00.

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) 487-6093.

To: Freta Lott  
Corporate Specialist Supervisor

Letter Number: 496A00004940

WALK-IN  
Pick-up 3:00  
2-8-96

PLEASE

Back Date  
2-5-96

DIVISION OF CORPORATIONS

26 FEB - 8 PM 12:26

RECEIVED

For CT

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. JERED BROWN BROTHERS INCORPORATED

(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. DELAWARE

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

3. 38-2291070

(FEI number, if applicable)

4. 10/14/79

(Date of Incorporation)

5. Perpetual

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

6. 1/1/92

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 1608 NEWCASTLE STREET

BRUNSWICK GA 31521-0904

(Current mailing address)

8. MARINE EQUIPMENT REPAIR

(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

  
(Registered agent's signature) (Officer)

Richard P. Borden  
Assistant Secretary

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: CRAIG ANDREW HOOSON

Address: 1608 NEWCASTLE STREET

BRUNSWICK GA 31521

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ANDREW L JOHN

Address: MILLBANK, LONDON, ENGLAND SW1P 4RA

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: CRAIG ANDREW HOOSON

Address: 1608 NEWCASTLE STREET

BRUNSWICK GA 31521

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: DAVID M ASCHER

MARK CENTER III

Address: 140 EAST RIDGEWOOD AVENUE

FIFTH FLOOR, NORTH TOWER

PARAMUS, NJ 07652

Treasurer: DAVID MICHAEL BUTLER

Address: 1608 NEWCASTLE STREET

BRUNSWICK GA 31521

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

13. David M Butler  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID M BUTLER CHIEF FINANCIAL OFFICER AND TREASURER  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB -5 PM 12:50

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 "JERED BROWN BROTHERS 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 FIRST DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB -5 PM 12:50



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

0880336 8300

960031612

AUTHENTICATION:

7812923

DATE:

02-01-96