

# F96000000914

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

500001708985  
-02/07/96--01025--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: KRAKA-JAK OF DELAWARE 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:

JOHN ANTHONY O'DONI  
(Name of Person)

AS ABOVE  
(Firm/Company)

958 S. MILITARY TRAIL, Suite 1308  
(Address)

W. PALM BEACH, FLA. 33415  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

[Signature]  
(Name of Person)

at (407) 655-3412  
(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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 7, 1996

**JOHN ANTHONY ODOMI**  
**KRAKA-JAK OF DELAWARE INC**  
958 S. MILITARY TRAIL #1308  
WEST PALM BEACH, FL 33415

**SUBJECT: KRAKA-JAK OF DELAWARE INC**  
Ref. Number: W96000002861

We have received your document for KRAKA-JAK OF DELAWARE 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 \$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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 396A00005448



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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TALLAHASSEE, FLORIDA

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### RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JOHN ANTHONY O'DONI, do hereby certify  
that this Resolution of the Board of Directors of KRAKA-JAK  
LIMITED

a corporation duly organized and existing under the laws of the State of DELAWARE,  
was duly adopted on 28th. December, 1995.

Resolved, that KRAKA-JAK LIMITED, organized  
and existing in the State of FLORIDA, hereby adopts the  
name KRAKA-JAK OF DELAWARE INC.,  
for use in Florida.

Dated: 28th. Dec. 95

Signature of at least one director

INHS19(3/95)

**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. KRAKA-JAK OF DELAWARE 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. DELAWARE USA

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

3. 65-0584916

(FEL number, if applicable)

4. 2ND JUNE 1995

(Date of Incorporation)

5. PERPETUAL

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

6. NOV. 1995

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

7. 958 S. MILITARY TRAIL, SUITE 1308,  
W. PALM BEACH FLA 33415

(Current mailing address)

8. PROPERTY DEV., CONSTRUCTION, CLEANING, HORSE TRADING ETC.,

(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: JOHN A. O'DONN

Office Address: 958 S. MILITARY TRAIL,

W. 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.*

(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.

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: LESLEY ANN O'DONI

Address: 710 FERN ST., W. PALM BEACH, FLORIDA 33401

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

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

Director: JOHN ANTHONY O'DONI

Address: 710 FERN ST., W. PALM BEACH, FLORIDA 33401

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

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

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

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

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

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

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

Secretary: JOHN ANTHONY O'DONI

Address: 710 FERN ST., W. PALM BEACH, FLA. 33401

Treasurer: JOHN ANTHONY O'DONI

Address: 710 FERN ST., W. PALM BEACH, FLA. 33401

**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. J.A. O'DONI DIRECTOR

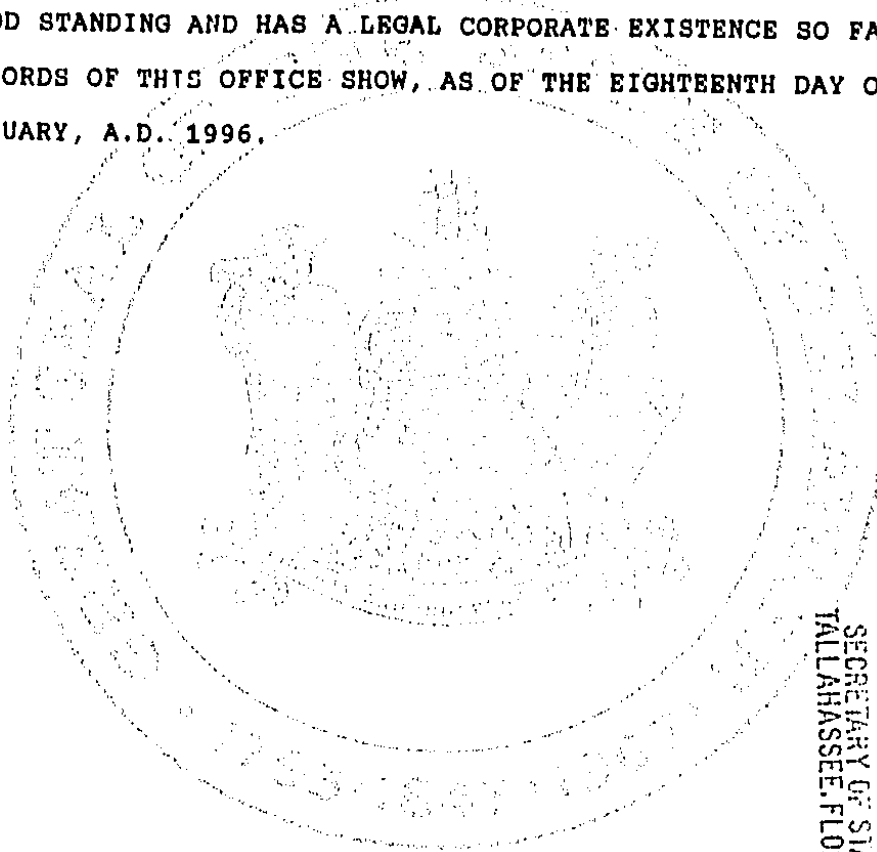
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

State of Delaware  
**Office of the Secretary of State**

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRAKA-JAK LTD." 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 EIGHTEENTH DAY OF JANUARY, A.D. 1996.



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7794241

DATE:

01-18-96