

Admitted in  
Florida & Pennsylvania

MICHAEL J. REITER  
ATTORNEY AT LAW

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April 3, 1996

800001773368  
-04/09/96--01050--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Qualification/Registration Secretary  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: JCP Manufacturing Company, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" and "Certificate of Existence" are submitted to register the above referenced foreign corporation to transact business in Florida. Also enclosed is my check in the amount of \$78.75 to cover the following:

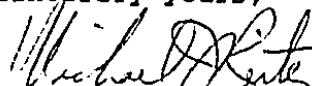
Filing fee.....\$35.00  
Registered Agent Designation Fee.....35.00  
Certificate of Status.....8.75

Please return all correspondence concerning this matter to the following:

Michael J. Reiter  
Attorney at Law  
2001 S. McCall Road  
Englewood, Florida 34223

Should you need anything further, please do not hesitate to call me.

Sincerely yours,

  
Michael J. Reiter

MJR/sls  
Enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. JCP MANUFACTURING COMPANY, INC.  
(Name of Corporation)
2. Mississippi  
(State under the law of which it is incorporated)
3. 64-0811751  
(PEI number)
4. March 25, 1992  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. April 3, 1996  
(Date first transacted business in Florida. (See Sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2780 Ivy Lane #4  
Englewood, Florida 34224  
(Current mailing address)
8. Manufacturing of sewn products and screen printing  
(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: Charles Pease  
Office Address: 2780 Ivy Lane, #4  
Englewood, Florida, 34224
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.*

Charles Pease  
CHARLES PEASE  
(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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TALLAHASSEE, FLORIDA  
86 APR - 8 AM 11:30  
941-473-0302

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHARLES PEASE

Address: 2780 Ivy Lane, #4  
Englewood, Florida 34224

Vice Chairman: VICKY PEASE

Address: 2780 Ivy Lane, #4  
Englewood, Florida 34224

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

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

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

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

B. OFFICERS

President: CHARLES PEASE

Address: 2780 Ivy Lane, #4  
Englewood, Florida 34224

Vice President: CHARLES PEASE

Address: 2780 Ivy Lane, #4  
Englewood, Florida 34224

Secretary: VICKY PEASE

Address: 2780 Ivy Lane, #4  
Englewood, Florida 34224

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Treasurer: VICKY PEASE

Address: 2780 Ivy Lane, #4

Englewood, Florida 34224

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

13. *Charles Pease*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES PEASE, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSISSIPPI

## SECRETARY OF STATE'S OFFICE

**ERIC CLARK**  
SECRETARY OF STATE  
JACKSON, MISSISSIPPI

### CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on March 25, 1992 the state of Mississippi issued Charter/Certificate of Authority to:

JCP MANUFACTURING COMPANY, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual REPORT HAS BEEN DELIVERED TO THE SECRETARY OF STATE'S OFFICE.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
March 19, 1996

*Eric Clark*

ERIC CLARK  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED