

F96000002091

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

4/24/25/05 - 01102-002
444478.75 444478.75

SUBJECT: JADS, 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:

Aaron D. Graves
(Name of Person)

JADS, Inc.
(Firm/Company)

21481 Town Lakes Road Drive, Apt 5-15
(Address)

Boca Raton FL 33486
(City/State/Zip)

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

Aaron D. Graves at (407) 347-1412
(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

ABBAS FINANCIAL SERVICES, INC.

A Registered Investment Advisor

975 Walnut Street, Suite 250
Cary, NC 27511 • (919) 469-0810



Leon E. Abbas, PhD, CFP

April 24, 1996

Florida Department of State
Qualification/Tax Lien Section
409 E. Gaines Street
Tallahassee FL 32399

Enclosed are papers to register JADS, Inc. (a North Carolina corporation) as a foreign corporation in the State of Florida.

Once the paper work is completed, please send the certificate of status to the Boca Raton address shown on the forms. There is some urgency in this request. I know you have other work in progress but if this process can be expedited, it would be very much appreciated. Enclosed is a check for \$70 + \$8.75.

If you have any question about this request, please call me at 919/469-0810.

Sincerely,

Leon E. Abbas

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. JADS, 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. North Carolina
(State or country under the law of which it is incorporated)
3. 56-1863428
(FEI number, if applicable)

4. 2/15/94
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business yet transacted
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. _____
- 21481 Town Lakes Drive Apt 5-15
Boca Raton FL 33486 (Current mailing address)

8. Various project development and Funding
(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: Aaron D. Graves

Office Address: 21481 Town Lakes Drive

Boca Raton, Florida, 33486
(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.

Aaron D. Graves
(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: Aaron D. Graves

Address: 31481 Town Lakes Drive, Apt 5-15, Boca Raton FL 33486

Vice Chairman: Debra R. Graves

Address: 31481 Town Lakes Drive, Apt 5-15, Boca Raton FL 33486

Director: Stephanie L. Graves

Address: 31481 Town Lakes Drive, Apt 5-15
Boca Raton FL 33486

Director: Taron R. Graves

Address: 31481 Town Lakes Drive Apt 5-15
Boca Raton FL 33486

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

President: Aaron D. Graves

Address: 31481 Town Lakes Drive Apt 5-15
Boca Raton FL 33486

Vice President: _____

Address: _____

Secretary: Debra R. Graves

Address: 31481 Town Lakes Drives Apt 5-15
Boca Raton FL 33486

Treasurer: Debra R. Graves

Address: 31481 Town Lakes Drive Apt 5-15
Boca Raton, FL 33486

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. _____

Aaron D. Graves

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

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

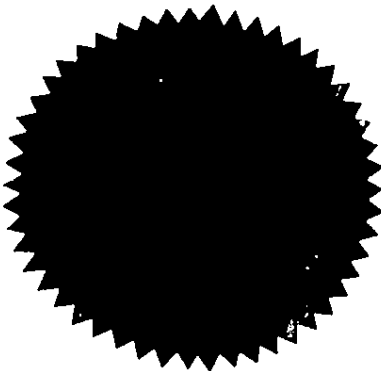
I, **JANICE H. FAULKNER**, Secretary of State of the State
of North Carolina, do hereby certify that

JADS, INC.

is a corporation duly incorporated under the laws of the State
of North Carolina, having been incorporated on the 25th day of
February, 1994, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of
incorporation are not suspended for failure to comply with the
Revenue Act of the State of North Carolina; that the said
corporation is not administratively dissolved for failure to
comply with the provisions of the North Carolina Business
Corporation Act; that its most recent annual report required
by G.S. 55-16-22 has been delivered to the Secretary of State;
and that the said corporation has not filed articles of
dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal at the City of
Raleigh, this 23rd day of April, 1996.



Janice H. Faulkner
Secretary of State

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