

F96000003837

James A. Simon L. Clarke
4032 Dover Drive East
Bradenton, FL 34203-4079

800001898778
-07/19/96--01084--019
*****70.00 *****70.00

W96-15344

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tor Dann Systems, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 AM 8:06

mtm



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1996

JAMES & SUSAN L. GARLOCK
%JOR DANN SYSTEMS, INC.
4032 DOVER DRIVE EAST
BRADENTON, FL 34203-4079

SUBJECT: JOR DANN SYSTEMS, INC.
Ref. Number: W96000015344

We have received your document for JOR DANN SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 496A00035402

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DIVISION OF CORPORATIONS
56 JUL 30 AM 8:06

904 488-9000

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. JOR DANN SYSTEMS, 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

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

3. (EIN) 65-0661488

(FEI number, if applicable)

4. 3/6/96

(Date of incorporation)

5. PERPETUAL

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

6. 3/4/96

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 7282 55th AVE. E., SUITE 132

BRADENTON, FL 34203

(Current mailing address)

8. CONSULTING SERVICES

(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: JAMES L. GARLOCK

Office Address: 4032 DOVER DRIVE EAST

BRADENTON

, Florida, 34203-4079
(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.

James L. Garlock
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES L. GARLOCK

Address: 4032 DOVER DR. E.

BRADENTON, FL 34203

Vice President: _____

Address: _____

Secretary: SUSAN L. GARLOCK

Address: 4032 DOVER DR. E.

BRADENTON, FL 34203

Treasurer: _____

Address: _____

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

13.

James L. Garlock (Pres)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

JAMES L. GARLOCK, PRES.
(Typed or printed name and capacity of person signing application)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES L. GARLOCK

Address: 4032 DOVER DR. E.

BRADENTON, FL 34203

Vice President: _____

Address: _____

Secretary: SUSAN L. GARLOCK

Address: 4032 DOVER DR. E.

BRADENTON, FL 34203

Treasurer: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 AM 8:06

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

13. James L. Garlock (Pres)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES L. GARLOCK, PRES.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JON DORN SISTERS, 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 SIXTH DAY OF MAY, A.D. 1996.



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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 JUL 30 AM 8:06



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

7934699

05-06-96

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Request for Filing

Address

Harlock
4032 Dower Dr. E.
Bradenton, FL 34203

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-04/15/97--01036--006
*****35.00 *****35.00

Office Use Only

CO. NUMBER(S), (if known):

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 15 PM 1:44

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F96000003837
4-15-97
FF with

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

JOE DANN SYSTEMS, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

4032 DOVER DRIVE EAST
(Mailing Address)

BRADENTON, FL 34203-4079
(City/ State /Zip)

SECTION 7 OF STATE
TALMAGE, FLORIDA

97 APR 15 PM 1:43

APPROVED
AND
FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Susan L. Garlock
Signature

Treas./Sec.
Title

SUSAN L. GARLOCK
Typed or printed name

4-10-97
Date

FEI # 65-0661488