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FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

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Resubmitted

Soptember 6, 1996

NATIONSCORP REGISTERED AGENTS, INC.

SUBJECT: S.J. INVESTMENTS, INC. Ref. Number: W96000018720

We have received your document for S.J. INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Doug Dickinson Document Specialist

Letter Number: 396A00041774

Please return to

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

, the undersigned CHRISTOPHER G. NOTIOLI (Name)	., do hereby certify
that this Resolution of the Board of Directors of	
S.J. INVESTMENTS, INC. (Corporate Name)	
a corporation duly organized and existing under the laws of the State ofUTAH was duly adopted onSEPTEMBER 16	, 19 96 .
Be it resolved, that S.J. INVESTMENTS, INC. (Corporate Name)	by adopts the name
organized and existing in the State of	for use in Florida.
Dated: SEPT 16, 1996 Charlestopher G. NOTTOLI, TREASURER	SECRETARY OF STATE DIVISION OF CORPORATION 96 SEP 17 PH 2: 33
Type or print name	- ω ₃₅

INHS19(4/96)

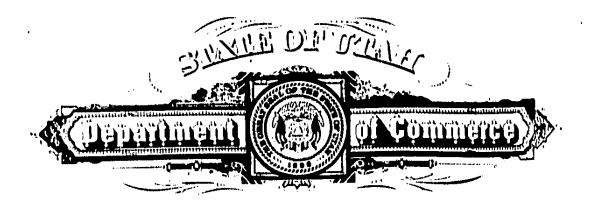
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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:

۱.	S.J. INVESTMENTS, 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.	UTAH (State or country under the law of which it is incorporated) 3. 87-0490562 (FEI number, if applicable)	
1 .	OCTOBER 21, 1991 (Date of Incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")	
5. 7	THE COMPANY HAS NOT TRANSACTED BUSINESS IN FLORIDA. (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.) PO BOX 510830	
•	SALT LAKE CITY, UTAH 84151 0830 (Current mailing address)	
	ANY LAWFUL BUSINESS ACTIVITY (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT)	
,	acceptable) Name: NATIONSCORP REGISTERED AGENTS, INC.	DIVISION SECRI
	Office Address: 526 EAST PARK AVENUE	
1((Zip Code)	STATE
ce re ai	laving been named as registered agent and to accept service of process for the above of orporation at the place designated in this application, I hereby accept the appointment egistered agent and agree to act in this capacity. I further agree to comply with the provisional statutes relative to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.	ıt as ns of
	(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: Address: ___ Vice Chairman: Address: _ Director: JAMES R. GREENBAUM, JR. Address: 215 SOUTH STATE STREET, SUITE 1000 SALT LAKE CITY, UTAH 84111 Director: SCOTT F. CATE Address: 215 SOUTH STATE STREET, SUITE 1000 SALT LAKE CITY, UTAH 84111 B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: JAMES R. GREENBAUM, JR. Address: 215 SOUTH STATE STREET, SUITE 1000 SALT LAKE CITY, UTAH 84111 Vice President: SCOTT F. CATE Address: 215 SOUTH STATE STREET, SUITE 1000 SALT LAKE CITY, UTAH 84111 Secretary: SCOTT F. CATE Address: 215 SOUTH STATE STREET, SUITE 1000 SALT LAKE CITY, UTAH 84111 Treasurer: CHRISTOPHER G NOTTOLI Address: 215 SOUTH STATE STREET, SUITE 1000 SALT LAKE CITY, UTAH 84111 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) James R. Greenbaum, Jr., President (Typed or printed name and capacity of person signing application)



CERTIFICATION OF GOOD STANDING

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT

S.J. INVESTMENTS, INC.

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on October 21, 1991 and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: CO 155572



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Korla T. Woods Director, Division of Corporations and Commercial Code