

F96000004784

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JACOBS ASSOCIATES, 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:

EUGENE A. JACOBS, PRESIDENT
(Name of Person)

JACOBS ASSOCIATES, INC.
(Firm/Company)

8119 OAKLEIGH RD
(Address)

BALTIMORE, MD 21234
(City/State/Zip)

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***122.50 ***122.50

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

EUGENE A. JACOBS at (410) 882-5656
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1996

EUGENE A JACOBS
%JACOBS ASSOCIATES, INC.
8119 OAKLEIGH RD
BALTIMORE, MD 21234

SUBJECT: JACOBS ASSOCIATES, INC.
Ref. Number: W96000019073

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We have received your document for JACOBS ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 896A00042245

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned EUGENE A. JACOBS, do hereby certify
(Name)

that this Resolution of the Board of Directors of JACOBS ASSOCIATES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MARYLAND


was duly adopted on NOVEMBER 3, 1996

Be it resolved, that JACOBS ASSOCIATES, INC.
(Corporate Name)

organized and existing in the State of MARYLAND, hereby adopts the name

JACOBS ASSOCIATES OF MARYLAND, INC. for use in Florida.

Dated: 9/16/96


Signature of either Chairman, Vice Chairman or any Officer

EUGENE A. JACOBS, PRESIDENT
Type or print name

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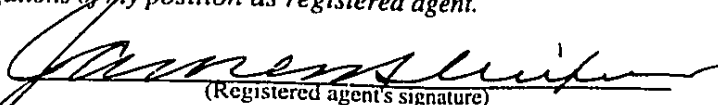
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*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. JACOBS ASSOCIATES, INCORPORATED
(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. MARYLAND 3. 52-1651318
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. NOVEMBER 3, 1989 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8119 Oakleigh Rd.
Baltimore, Md 21234
(Current mailing address)
8. In response to Florida Department of Corrections RFP Proposal No. 96-DC-6902 to provide contractual services for the proposed Feasibility Study of the Advanced Food Production System.
(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: JAMES A. MIXON, CHAIRMAN
FOOD INDUSTRIES SERVICES GROUP
Office Address: 21050 SW 93rd LANE RD.
DUNNELLON, Florida, 34431
(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.

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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)

PLEASE SEE BELOW

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: EUGENE A. JACOBS

Address: 2948 MANNS AVE.

BALTIMORE, MD 21234

Vice President: ROBERT J. JACOBS

Address: 3633 LONGRIDGE COURT,

ABINGDON, MD 21009

Secretary: RUTH C. JACOBS

Address: 2948 MANNS AVE.

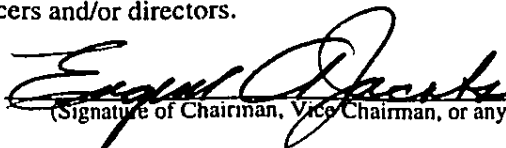
BALTIMORE, MD 21234

Treasurer: RUTH C. JACOBS

Address: 2948 MANNS AVE.

BALTIMORE, MD 21234

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. EUGENE A. JACOBS P.E. FCSI PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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STATE OF MARYLAND

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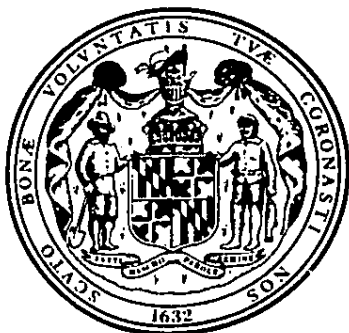
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT JACOBS ASSOCIATES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 22ND DAY OF AUGUST, 1996.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER