

F96000005557

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000001985770--S
-10/25/96--01037--004
*****70.00 *****70.00

SUBJECT: CJ Information Services, 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:

Catherine Dvorak
(Name of Person)

CJ Information Services, Inc.
(Firm/Company)

P.O. Box 11803
(Address)

Naples, FL 34101-1803
(City/State/Zip)

910/25
96 OCT 24 PM 3:48
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Catherine Dvorak at (941) 513-1677
(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

**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. CJ Information Services, 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 3. Applied for
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 9/26/96 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. P. O. Box 11803
Naples, Florida 34101-1803
(Current mailing address)

8. Information 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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Catherine G. Drorak

Office Address: 1090 Egret's Walk Circle #202

Naples, Florida, 34108
(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.

Catherine G. Drorak
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 PM 3:01

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: Catherine G. Dvorak

Address: 1090 Egret's Walk Cir #202
Naples FL 34108

Vice Chairman: Janet G. Hildebrand

Address: 6018 Glen Abbey Dr.
Glen Allen, Va 23060

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Catherine G. Dvorak

Address: 1090 Egret's Walk Circle # 202
Naples, Florida 34108

Vice President: Janet G. Hildebrand

Address: 6018 Glen Abbey Drive
Glen Allen, VA 23060

Secretary: Catherine G. Dvorak

Address: 1090 Egret's Walk Circle #202
Naples, Florida 34108

Treasurer: Janet G. Hildebrand

Address: 6018 Glen Abbey Drive
Glen Allen, VA 23060

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

13. Catherine G. Dvorak
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

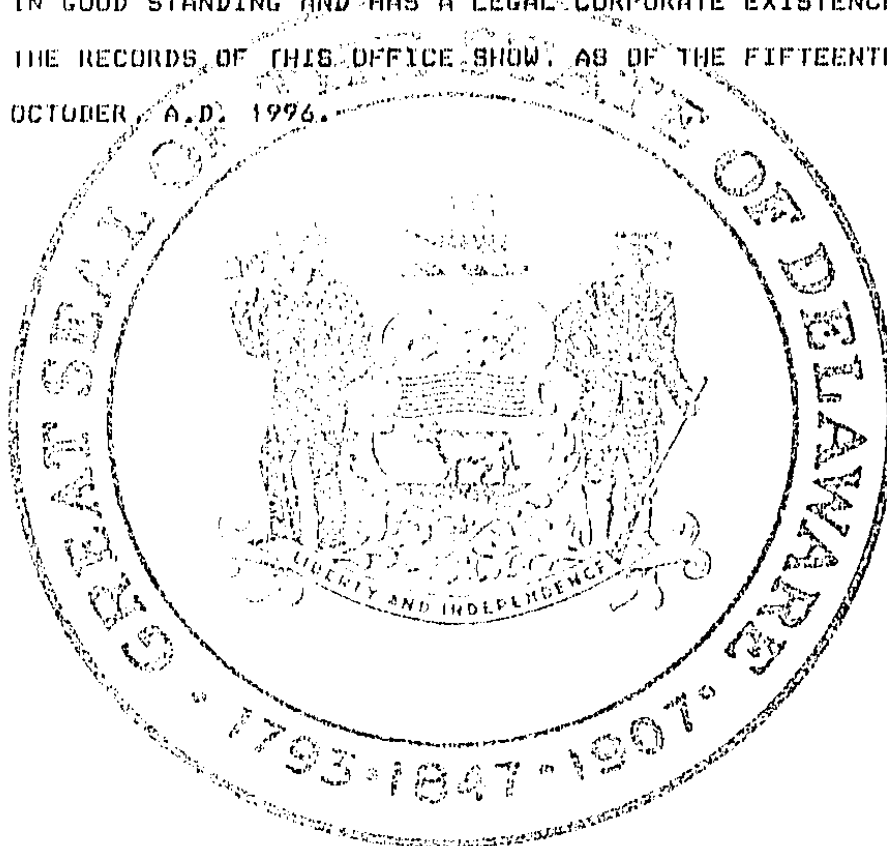
14. Catherine G. Dvorak, Chairman
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 24 PM 3:48

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CJ INFORMATION SERVICES, 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 FIFTEENTH DAY OF OCTOBER, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 24 PM 3:48



Edward J. Freel

Edward J. Freel, Secretary of State

2666086 8300

960298671

AUTHENTICATION:

DATE:

8146325

10-15-96

CJ Services, Inc.

196 0000005557

P. O. Box 11803
Naples, FL 34101-1803

Phone 513-1677

Fax 513-0570

March 28, 1997

300002128623--9

-03/31/97--01102--003

*****35.00 *****35.00

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed are the application for the name change amendment for CJ Services, Inc. and a check for the filing fee of \$35. Please call (941) 514-2306 if you have any questions.

Sincerely,

Janet Hildebrand

Janet Hildebrand
Vice President

Janet Hildebrand
2120 Aberdeen Lane #201
Naples, FL 34109

FILED
97 SEP -5 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

7/11 SEP 1997

per my conversation
on 4/10/97 with
Steven Harris.

"CJ Services, Inc." will
be available in August
and I should refill.

Enclosed is the original
paperwork that was
filed. The check
for \$35 was cashed
in April.

If you have questions,
please call Ray Dvorak
at (941) 513-1677.

Thank you.
Janet Hildebrand



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

Janet Hildebrand
CJ Services, Inc.
P.O. Box 11803
Naples, FL 34101-1803

SUBJECT: CJ INFORMATION SERVICES, INC.
Ref. Number: F96000005557

RECEIVED
97 SEP -5 AM 9:35
DIVISION OF CORPORATIONS

+1/c - 4/10/97

Refile in August
per S. Harris
8/23/97

We have received your document for CJ INFORMATION SERVICES, INC. and your check(s) totaling \$35.00. 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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00016837

4

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. CJ Information Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 10/24/96
Date authorized to do business in Florida

FILED
97 SEP -5 PM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/29/97
5. CJ Services Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

Janet G. Hildebrand
Signature

3/26/97
Date

Janet G. Hildebrand
Typed or printed name

Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CJ INFORMATION SERVICES, INC.", CHANGING ITS NAME FROM "CJ INFORMATION SERVICES, INC." TO "CJ SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2666086 8100

971052503

AUTHENTICATION:

DATE:

8334927

02-18-97

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

CJ Information Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That at a meeting of the Board of Directors of CJ Information Services, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered " 1 " so that, as amended said Article shall be and read as follows:

" The name of this corporation is CJ Services, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting of the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment as duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Corporation has caused its corporate seal to be hereunto affixed and this certificate to be signed by Catherine Dvorak authorized officer this 24 day of January, 19 97.

Catherine Dvorak
(Name & Title)

Catherine Dvorak, President