

F96000006239

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
CORPORATION(S) NAME

2/5-7 296-241635
300002009903--9
-11/20/96--01082--007
*****70.00 *****70.00

900002018008--8
-12/03/96--01109--010
***1371.25 ***1371.25

The M.J.S. Company, Incorporated

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DIVISION OF CORPORATIONS
96NOV 20 AM 9:19

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
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☐ Call When Ready
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☐ Mail Out
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☐ Change of R.A.
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11/20/96

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NOV 27 PM 3:36
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Walk-In 11/27

Please backdate

November 20, 1996

CT SYSTEM

SUBJECT: THE M.J.S. COMPANY, INCORPORATED
Ref. Number: W96000024635

We have received your document for THE M.J.S. COMPANY, INCORPORATED and your check(s) totaling \$70.00. 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.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$1301.25.

Please be advised that prior to July 1, 1987, Charter Tax was collected. Please fill out the Charter Tax form provided and return so that I may figure the total amount of Charter Tax due.

If you have any questions concerning the filing of your document, please call

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(904) 487-8094.

Doug Dickinson
Document Specialist

Letter Number: 596A00052833

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Florida Department of State, Sandra B. Mortham, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

1 NPV - 5000 Common

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

☒ A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 200,000

☒ B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida. \$ 10,000

☒ C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 56,465

☒ D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 2,000

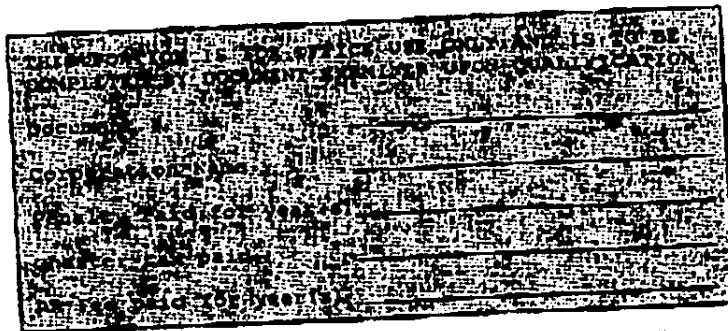
E. TOTAL of "A" and "B" \$ 300,000

F. TOTAL of "C" and "D" \$ 56,465

G. DIVIDE "F" by "E" \$.19

H. Corporations with par value stock:
Multiply "G" and Authorized Shares and their par value. \$

I. Corporations with no par value stock:
Multiply "G" by Total Authorized Shares. \$ 950.00



RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned David A. Johnston _____, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

The M.J.S. Company, Incorporated _____
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Maryland _____

was duly adopted on August 25 _____, 19 67 _____

Be it resolved, that The M.J.S. Company, Incorporated _____
(Corporate Name)

organized and existing in the State of Maryland _____, hereby adopts the name

The M.J.S. Company of MD, Inc. _____ for use in Florida.

Dated: 11/26/96 _____

David A. Johnston
Signature of either Chairman, Vice Chairman or any officer

David A. Johnston
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. THE M.J.S. COMPANY, 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

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

3. 52-0857627

(FBI number, if applicable)

4. 8-25-67

(Date of Incorporation)

5. Perpetual

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

6. 7-8-74

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 28 ALLEGHENY AVENUE, SUITE 507

BALTIMORE, MARYLAND 21204

(Current mailing address)

8. REAL ESTATE RENTALS

(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)

CT CORPORATION SYSTEM
Name: C/O CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANATION

, Florida,

33324

(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)
Charlie Shampan / Asst. Sec.

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: DONALD JOHNSTON

Address: 12 ALDERMAN COURT
TIMONIUM, MD 21093

Vice Chairman: _____

Address: _____

Director: DAVID A. JOHNSTON

Address: 2109 MISTY MEADOW RD.
FINKSBURG, MD 21048

Director: GREGORY E. JOHNSTON

Address: 5 RUFFED GROUSE
TOWSON, MD 21286

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

President: DONALD JOHNSTON

Address: 12 ALDERMAN COURT
TIMONIUM, MD 21093

Vice President: _____

Address: _____

Secretary: DAVID A. JOHNSTON

Address: 2109 MISTY MEADOW RD.
FINKSBURG, MD 21048

Treasurer: GREGORY E. JOHNSTON

Address: 5 RUFFED GROUSE
TOWSON, MD 21286

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. DONALD JOHNSTON, CHAIRMAN

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

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STATE OF MARYLAND

485280

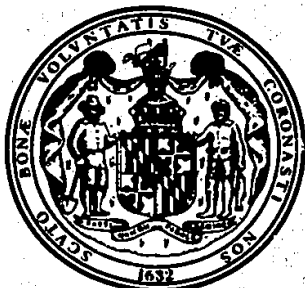
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

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 THE M. J. S. COMPANY, INCORPORATED 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 7TH DAY OF NOVEMBER, 1996.

Nancy Grueninger
NANCY GRUENINGER
ADMINISTRATIVE OFFICER