

F 96000006446

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JLS INVESTMENTS COMPANY, INCORPORATED
(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:

Anthony J. Long
(Name of Person)
JLS Investments Co. Inc.
(Firm/Company)
1500 Harpersfield Road
(Address)
Geneva, Ohio 44041
(City/State/Zip)

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DIVISION OF CORPORATIONS

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*****78.75 *****78.75

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

W96-25217

Anthony J. Long at (216) 466-5474
(Name of Person) (Area Code & Daytime Telephone Number)
Changes to 440 area code
on June 1, 1997.

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

December 3, 1996

ANTHONY J. LONG
JLS INVESTMENTS CO INC
1500 HARPERSFIELD ROAD
GENEVA, OH 44041

SUBJECT: JLS INVESTMENTS COMPANY, INC.
Ref. Number: W96000025217

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We have received your document for JLS INVESTMENTS COMPANY, 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 196A00054162

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ANTHONY J. LONG, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

JLS INVESTMENTS COMPANY, INC.
(Corporate Name)

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

was duly adopted on DECEMBER 6

Be it resolved, that JLS INVESTMENTS COMPANY, INC.
(Corporate Name)

organized and existing in the State of OHIO, hereby adopts

JLS INVESTMENTS COMPANY, INC. OF OHIO for use in Florida.

Dated: 12-6-96

Anthony J. Long
Signature of either Chairman, Vice Chairman or any officer

ANTHONY J. LONG
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. JLS Investments 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. Ohio 3. 34-1610775
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. January 27, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))

7. 1500 Harpersfield Road, P.O. Box 409
Geneva, Ohio 44041
(Current mailing address)

8. * See attached Articles of Incorporation
(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: Anthony E. Long

Office Address: 2750 S.W. 74th Way #2604

Davie, Florida, 33314
(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.

Anthony E. Long
(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)

Chairman: Anthony J. Long

Address: 131 Beach Street
Geneva, Ohio 44041

Vice Chairman: John A. Long

Address: 20309 Trolley Crossing Ct.
Gaithersburg, MD 20879

Director: Anthony E. Long

Address: 2750 S.W. 74th Way #2604
Davie, FL 33314

Director: Charlene E. Pfouts

Address: 1805 West 7th Street
Ashtabula, OH 44004

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

President: Anthony J. Long

Address: 131 Beach Street
Geneva, OH 44041

Vice President: John A. Long

Address: 20309 Trolley Crossing Ct.
Gaithersburg, MD 20879

Secretary: Charlene E. Pfouts


Address: 1805 West 7th Street
Ashtabula, OH 44004

Treasurer: Anthony J. Long

Address: 131 Beach Street
Geneva, OH 44041

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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. Anthony J. Long, Chairman
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show JLS INVESTMENT COMPANY, INC., an Ohio corporation, Charter No. 741120, having its principal location in Geneva, County of Ashtabula, was incorporated on January 19th, 1989 and is currently in GOOD STANDING upon the records of this office.

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*WITNESS my hand and official
seal at Columbus, Ohio this
15th day of November, A.D., 1996*

Bob Taft

Bob Taft
Secretary of State