

F96000006522

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JMN ENTERPRISES, INC. 700002020857--8
(Name of corporation - must include suffix) -12/05/96--01052--003
****122.50 *****122.50

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:

W96-25578

JOHANE M. NUTTER
(Name of Person)

JMN ENTERPRISES, INC.
(Firm/Company)

230 Cuddy Ct.
(Address)

Naples, FL 34103
(City/State/Zip)

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DIVISION OF CORPORATIONS

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

Wm. Nutter at (941) 434-8856
(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

ASBELL, COLEMAN & HO, P.A.

ATTORNEY AT LAW
3176 East Thirtieth Trail
Naples, FL 34112-6793

John N. Asbell
Board Certified Marital and Family Lawyer

J. Michael Coleman
Board Certified Civil Trial Lawyer

Victoria M. Hu*
Board Certified Marital and Family Lawyer

Kristine K. Niegler

Edmund F. Koester

• Also admitted in Wisconsin

December 2, 1996

Telephone

(941) 775-2888

Facilities

(941) 775-2821

**Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Re: JMN Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the following in the above referenced matter:

- A. Transmittal Letter
B. Application by Foreign Corporation for Authorization to Transact Business in Florida
C. Filing fee as follows:
- | | |
|------------------|-----------------|
| Registration fee | \$ 70.00 |
| Certified copy | <u>52.50</u> |
| TOTAL | <u>\$122.50</u> |

Please file the enclosed registration, and return a certified copy to this office by return mail.

If you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,

Luanne M. Rogers, CLAS, CFLA
Civil Litigation Specialist

/lmr

Enclosure
Copy to: W. Nutter

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

JOHANNE M. NUTTER
JMN ENTERPRISES, INC.
230 CUDDY CT.
NAPLES, FL 34103

SUBJECT: JMN ENTERPRISES, INC.
Ref. Number: W96000025578

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We have received your document for JMN ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00054722

**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. JMN ENTERPRISES, 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. NEW Hampshire
(State or country under the law of which it is incorporated)
3. 02-045-2675
(FBI number, if applicable)
4. 11/20/91
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. None to date
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 230 Cuddy Ct.
Naples, 34103
(Current mailing address)
8. Clearing, Excavating & Underground Utilities Installation
(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: Wm. Nutter
Office Address: 230 Cuddy Ct.
Naples, Florida, 34103
(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.

[Signature]
(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: Johanne M. Nutter

Address: 230 Cuddy Ct.

Naples, FL 34103

Vice Chairman: _____

Address: _____

Director: William Philpot

Address: 216 N. Main St.

Laconia, N.H. 03246

Director: _____

Address: _____

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

President: Johanne M. Nutter

Address: 230 Cuddy Ct.

Naples, FL 34103

Vice President: N/A

Address: _____

Secretary: William Philpot Esq.

Address: 216 N. Main St.

Laconia, N.H. 03246

Treasurer: Johanne M. Nutter

Address: 230 Cuddy Ct.

Naples, FL 34103

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

13. Johanne M. Nutter, Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Johanne M. Nutter, Pres.
(Typed or printed name and capacity of person signing application)

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State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify J M N ENTERPRISES, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on November 20, 1991. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 10th day of December, A.D. 1996

William M. Gardner

William M. Gardner
Secretary of State

