



October 16, 1996

Corporate Records Bureau  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314

000001983080--1  
 -10/22/96--01119--002  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: JSX Corporation  
 9608292657426

W96-22463

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for JSX Corporation.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*Laura J. Lockhart*

Laura J. Lockhart  
 Corporate Service Representative

enc.

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 96 DEC 13 PM 2:15

mt  
 12/13



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

October 22, 1996

**THE COMPANY CORPORATION**  
**%LAURA J. LOCKHART**  
**1313 N. MARKET STREET**  
**WILMINGTON, DE 19801-1151**

**SUBJECT: JSX CORPORATION**  
**Ref. Number: W96000022463**

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We have received your document for JSX CORPORATION and your check(s) totaling \$70.00. 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 696A00048614

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Victor C. Richard, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
JSX Corporation  
(Corporate Name)

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

was duly adopted on Nov 9, 1996, 19

Be it resolved, that JSX Corporation  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the

JSX Corporation of Boca Raton for use in Florida.

Dated: 11/8/96

Victor C. Richard  
Signature of either Chairman, Vice Chairman or any officer

Victor C. Richard  
Type or print name

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. JSX Corporation  
(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  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. 8/29/96  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or perpetual)
6. Upon Approval  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))
7. 4642 Addison Street  
Boca Raton Florida 33428  
(Current mailing address)
8. Merchandise Distribution  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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**9. Name and street address of Florida registered agent:**

Name: Larry Wolfe  
Office Address: 200A John Knox Rd  
Tallahassee, Florida, 32303  
(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.*

See attached

(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.**

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Joyce Richard

Address: 4642 Addison St.

Boca Raton, FL 33428

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Joyce Richard

Address: 4642 Addison St.

Boca Raton, FL 33428

Vice President: Victor Richard

Address: Same

Secretary: Joyce Richard

Address: \_\_\_\_\_

Treasurer: Victor Richard

Address: \_\_\_\_\_

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

13.

Joyce A Richard  
(Signature of Chairman/ Vice Chairman, or any officer listed in number 12 of the application)

14.

JOYCE A RICHARD, PRESIDENT  
(Typed or printed name and capacity of person signing application)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this JSX Corporation desiring to  
organize under the laws of the state of Florida with its principal place of business located in the  
city of Boca Raton, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

  
\_\_\_\_\_  
Larry Wolfe

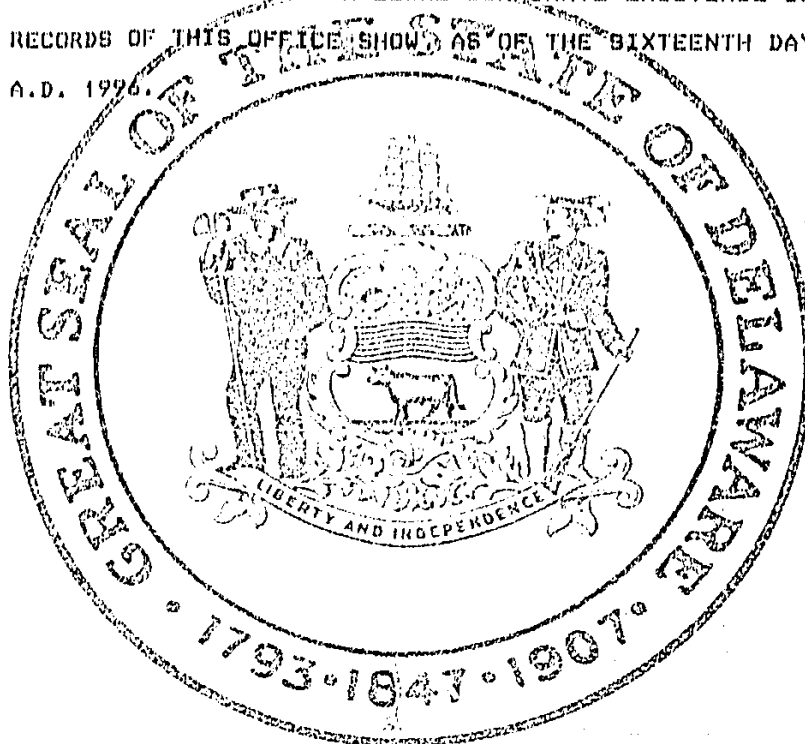
10/16/96  
\_\_\_\_\_  
Date

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JSX CORPORATION" 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 SIXTEENTH DAY OF OCTOBER, A.D. 1996.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8147954

10-16-96