

F980000000904

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JMAR ENTERPRISES INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002414075--3

-01/28/98--01022--001

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

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:

W98-2001

JAMES M. VIERECK

(Name of Person)

JMAR ENTERPRISES INC.

(Firm/Company)

1712 IRONWOOD DR.

(Address)

NAPERVILLE IL. 60565

(City/State/Zip)

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

JAMES M. VIERECK at 630, 983-9131

(Name of Person)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

98 FEB 16 PM 12:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2/16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

JAMES M. VIERECK
JMAR ENTERPRISES, INC.
1712 IRONWOOD DR.
NAPERVILLE, IL 60565

SUBJECT: JMAR ENTERPRISES, INC.
Ref. Number: W98000002001

We have received your document for JMAR ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to provide one of the two signatures requested in our previous letter, a highlighted copy of which is attached. Please provide the signature required in line 13.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 098A00004844

FROM : JMAR

PHONE NO. : 6309839131

Feb. 02 1998 11:10PM P1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1998

JAMES M. VIERECK
JMAR ENTERPRISES, INC.
1712 IRONWOOD DR.
NAPERVILLE, IL 60565

SUBJECT: JMAR ENTERPRISES, INC.
Ref. Number: W98000002001

We have received your document for JMAR ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 098A00004844

**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. JMAR 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. ILLINOIS
(State or country under the law of which it is incorporated)
3. 36-4149198
(FEI number, if applicable)
4. APRIL 9, 1997 s. ON GOING
(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 817.155, F.S.)
7. JMAR ENTERPRISES INC.
1712 IRONWOOD DR. NAPERVILLE IL 60565
(Current mailing address)
8. PARKING LOT MAINTENANCE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: JAMES M. VIERECK
Office Address: 18107 PEREGRINES PERCH
LUTZ, Florida, 33549
(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.

James M. Viereck
(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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DIVISION OF CORPORATIONS
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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JAMES M. VIERECK

Address: 1712 IRONWOOD DR.

NAPERVILLE IL. 60565

Vice President: MARLENE A. VIERECK

Address: 1712 IRONWOOD DR.

NAPERVILLE IL. 60565

Secretary: JAMES M. VIERECK

Address: 1712 IRONWOOD DR.

NAPERVILLE IL. 60565

Treasurer: MARLENE A. VIERECK

Address: 1712 IRONWOOD DR.

NAPERVILLE IL. 60565

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

13. Marlene A. Viereck James M. Viereck

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

14. JAMES M. VIERECK PRESIDENT

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

MARLENE A. VIERECK, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 12:23

File Number 5935-453-1

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 12:22

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that JMAR ENTERPRISES, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 9,
1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF
FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A
DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 16TH
day of JANUARY A.D., 19 98

George H Ryan
SECRETARY OF STATE