

# F98000007055

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: J. M. & E., INC.

(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:

John D. Sabatka

(Name of Person)

J. M. & E., INC.

(Firm/Company)

710 Beach Dr.

(Address)

Destin, Fl. 32541

(City/State/Zip)

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

John D. Sabatka or  
Marianne B. Sabatka

(Name of Person)

at ( 850 ) 837-3277

(Area Code & Daytime Telephone Number)

400002711984--7  
-12/14/98--01121--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

### STREET 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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 29 AM 11:04

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1998

JOHN D. SABATKA  
J.M. & E., INC.  
710 BEACH DR.  
DESTIN, FL 32541

SUBJECT: J.M. & E., INC.  
Ref. Number: W98000028164

We have received your document for J.M. & E., 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 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 (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 398A00059283

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John D. Sabatka -----, do hereby certify  
(Name)

that this Resolution of the Board of Directors of J. M. & E., INC.

-----  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

was duly adopted on Dec. 23, \_\_\_\_\_, 19 98.

Be it resolved, that J. M. & E., INC.  
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

--- Sabatka, Inc. --- for use in Florida.

Dated: 12/23/98

John D. Sabatka  
Signature of either Chairman, Vice Chairman or any officer

John D. Sabatka, Pres.  
Type or print name

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DIVISION OF CORPORATIONS  
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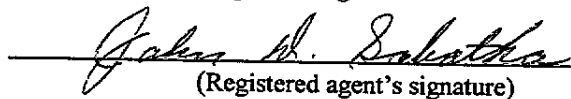
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. J. M. & E., 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. Georgia 3. 59-1311953  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/14/98 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Jan. 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 710 Beach Dr.  
Destin, Fl. 32541  
(Current mailing address)
8. rental properties  
(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: John D. Sabatka
- Office Address: 710 Beach Dr.  
Destin, Fl., Florida, 32541  
(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)

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: John D. Sabatka

Address: 710 Beach Dr., Destin, Fl. 32541

Vice Chairman: Marianne B. Sabatka

Address: 710 Beach Dr., Destin, Fl. 32541

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

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

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

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

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

President: John D. Sabatka

Address: 710 Beach Dr., Destin, Fl. 32541

Vice President: \_\_\_\_\_

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

Secretary: / Treasurer Marianne B. Sabatka

Address: 710 Beach Dr., Destin, Fl. 32541

Treasurer: \_\_\_\_\_

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

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

13. John D. Sabatka  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John D. Sabatka

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

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983360027  
CONTROL NUMBER : 9838090  
DATE INC/AUTH/FILED: 10/14/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 12/02/1998  
FORM NUMBER : 211

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DIVISION OF CORPORATIONS  
98 DEC 29 AM 11:04

JOE FOWLER  
STE 220, 2970 CLAIRMONT RD  
ATLANTA GA 30329

## CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### J.M. & E., INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*

LEWIS A. MASSEY  
SECRETARY OF STATE

