

F99000000539

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: J.E.H., 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:

JAMES E. HARRIS

(Name of Person)

J.E.H., INC.

(Firm/Company)

7904 SANDHILL COURT

(Address)

WEST PALM BEACH, FL 33412

(City/State/Zip)

99 JAN 28 AM 9:19
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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-01/07/99--01050--003
*****70.00 *****70.00

JAMES E. HARRIS
(Name of Person)

at (800) 810-5668
(Area Code & Daytime Telephone Number)

W99-519

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

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
Katherine Harris
Secretary of State

January 8, 1999

JAMES E HARRIS
J.E.H., INC.
7904 SANDHILL COURT
WEST PALM BEACH, FL 33412

SUBJECT: J.E.H. INC.
Ref. Number: W99000000519

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We have received your document for J.E.H. INC. and your check(s) totaling \$70.00. 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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00000895



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 15, 1999

JAMES E HARRIS
J.E.H., INC.
7904 SANDHILL COURT
WEST PALM BEACH, FL 33412

SUBJECT: J.E.H. INC.
Ref. Number: W99000000519

We have received your document for J.E.H. INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name you have adopted Harris & Associates, Inc. is also not available so therefore you would need to adopt another name.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 499A00002088

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JAMES E. HARRIS, do hereby certify
(Name)

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

(Corporate Name)

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

was duly adopted on JANUARY 12, 19

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

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

J.E.H., Inc. of WPB, Florida for use in Florida.

Dated: 1/25/99

Signature of either Chairman, Vice Chairman or any officer

JAMES E. HARRIS

Type or print name

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DIVISION OF REVENUE
JAN 28 AM 9:19
COLUMBUS

**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.E.H. 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. OHIO
(State or country under the law of which it is incorporated)
3. 31-1173515
(FEI number, if applicable)
4. 4-10-86
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. FUTURE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7904 SANDHILL COURT
WEST PALM BEACH, FL 33412
(Current mailing address)
8. CONSULTING
(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 E. HARRIS
Office Address: 7904 SANDHILL COURT
WEST PALM BEACH, Florida, 33412
(Zip code)

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DIVISION OF CORPORATIONS
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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.

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 E. HARRIS

Address: 7904 SANDHILL COURT

WEST PALM BEACH, FL 33412

Vice President: _____

Address: _____

Secretary: JAMES E. HARRIS

Address: SAME

Treasurer: JAMES E. HARRIS

Address: SAME

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. JAMES E. HARRIS, PRESIDENT

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

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DIVISION OF CORPORATIONS
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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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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; that said records show J.E.H., INC., an Ohio Corporation, Charter No. 675990, having its principal location in Fairfield, County of Butler, was incorporated on April 11, 1986, is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official

seal at Columbus, Ohio on

December 28, 1998



Bob Taft

Bob Taft
Secretary of State

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SECRETARY OF STATE
DIVISION OF RECORDS & COMMUNICATIONS