

Jan-26-99

2:21 P Corporation

410 1015

P.03

F99000001460

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

200002809232--6

-03/17/99--01066--004

*****70.00 *****70.00

SUBJECT: JES Meyers, 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:

Kenneth Eric Meyers

(Name of Person)

JES Meyers, Inc.

(Firm/Company)

924 Bishop Park Ctr., # 1219

(Address)

Winter Park, FL 32792

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 PM 3:23

FILED

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

Kenneth Eric Meyers
(Name of Person)

at (407.) 673-5118

(Area Code & Daytime Telephone Number)

3/17/99

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

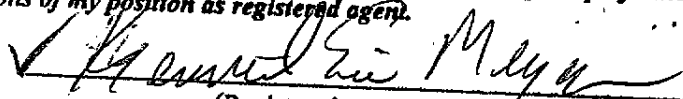
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. JES Meyers, 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. Louisiana
(State or country under the law of which it is incorporated)
3. 72-1434432
(FEI number, if applicable)
4. 12/22/98
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/15/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. JES Meyers, Inc.
924 Bishop Park Ctr., # 1219
Winter Park, FL 32792
(Current mailing address)
8. to operate a retail franchise
(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: Kenneth Eric Meyers
Office Address: 924 Bishop Park Ctr., # 1219
Winter Park, Florida, 32792
(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) Kenneth Eric Meyers

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.

FILED
99 MAR 17 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Joan T. Meyers

Address: 23 Idlewood

River Ridge, LA 70123

Vice President: Sherrie R. Meyers

Address: 23 Idlewood

River Ridge, LA 70123

Secretary: _____

Address: _____

Treasurer: Kenneth Eric Meyers

Address: 924 Bishop Park Ctr., # 1219

Winter Park, FL 32792

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

✓ 13. Kenneth Eric Meyers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

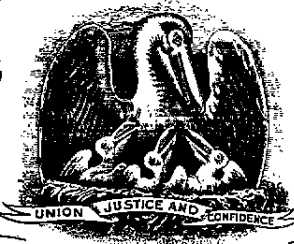
14. Kenneth Eric Meyers, Treasurer
(Typed or printed name and capacity of person signing application)

FILED
99 MAR 17 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9875005 CH 351 635

12/30/1998-75005 12:43:04 PM DEFF PAR 579460 003 GC 23.75

UNITED STATES OF AMERICA
State of Louisiana



Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of the Articles of Incorporation and Initial Report
of

JES MEYERS, INC.

Domiciled at RIVER RIDGE, LOUISIANA,

Was filed and recorded in this Office on December 22, 1998,

And all fees having been paid as required by law, the
corporation is authorized to transact business in this
State, subject to the restrictions imposed by law, including
the provisions of R.S. Title 12, Chapter 1.

FILED

99 MAR 17 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

December 22, 1998
Jox McKeithen

TRO 34720743D
Secretary of State

