

F99000002251

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: JJ RENTALS, 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

600002774226--5

-02/12/99--01079--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

MR. JEFFREY LEVIN

(Name of Person)

JJ RENTALS, INC.

(Firm/Company)

525 HILLSIDE COURT

(Address)

MELBOURNE, FL 32935

(City/State/Zip)

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

W99-3749  
Pg. 675

MR. JEFFREY LEVIN

(Name of Person)

at 1-301-330-6900

(Area Code & Daytime Telephone Number)

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

SECRET  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

99 APR 30 PM 2:11

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 15, 1999

JEFFREY LEVIN  
JJ RENTALS, INC.  
525 HILLSIDE COURT  
MELBOURNE, FL 32935

SUBJECT: JJ RENTALS, INC.  
Ref. Number: W99000003749

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99 APR 30 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for JJ RENTALS, INC. 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 399A00006537

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99 APR 30 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JJ RENTALS, INC.

525 Hillside Court  
Melbourne, FL 32935  
(407) 757-6341

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March 10, 1999

Agnes Lunt  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Letter Number: 399A00006537  
Ref. Number: W99000003749

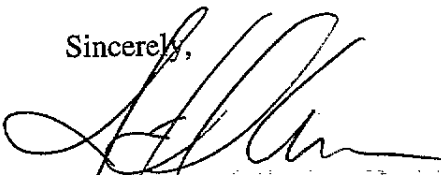
Dear Ms. Lunt,

Enclosed you will find my response to your letter dated February 15, 1999 regarding amounts due to the Florida Department of State from JJ Rentals, Inc.

If you have any questions please feel free to contact me at 800-683-8400 ext. 124.

Thank you for your attention in this matter.

Sincerely,



Jeff Levin  
Vice President

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99 APR 30 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 18, 1999

JEFFREY LEVIN  
JJ RENTALS, INC.  
525 HILLSIDE COURT  
MELBOURNE, FL 32935

SUBJECT: JJ RENTALS, INC.  
Ref. Number: W99000003749

We have received your document for JJ RENTALS, 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:

Please accept our apology for failing to mention this in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 999A00013443

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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99 APR 30 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned JEFFREY LEVIN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of JJ RENTALS, INC.

(Corporate Name)  
a corporation duly organized and existing under the laws of the State of MARYLAND,  
was duly adopted on MARCH 10, 19 99.

Be it resolved, that JJ RENTALS, INC  
(Corporate Name)

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

JJ VIDEO RENTALS, INC for use in Florida.

Dated: MARCH 10, 1999

Jeffrey Levin Vice President  
Signature of either Chairman, Vice Chairman or any officer

JEFFREY LEVIN  
Type or print name

## AFFIDAVIT

I, Jeffrey Levin, residing at 525 Hillside Court, Melbourne, Florida, being first duly sworn, state as follows:

I am the Vice President of JJ RENTALS, INC. a Maryland Subchapter S Corporation. During regular year end tax preparation, the Company's outside CPA firm inadvertently filed erroneous information on the application by Foreign Corporation for Authorization to Transact Business in Florida. On the form they stated that JJ Rentals, Inc. had first transacted business in Florida during 1998. That information was incorrect.

The confusion occurred because both shareholders of the Corporation moved their primary residences to Florida during 1998. The application was filed so that the Corporation would be on record with Florida should it in the future choose to transact business in the State of Florida. To date, no business has been transacted in the State of Florida pursuant to Florida Statute Section 607.1501 and 617.1501. Further, no business assets reside in the State of Florida.

Perhaps the application should have never been filed, however we wanted to be prepared should a Florida opportunity present itself in the future. I respectfully request that the penalty you mention in your letter of February 15, 1999 be rescinded.

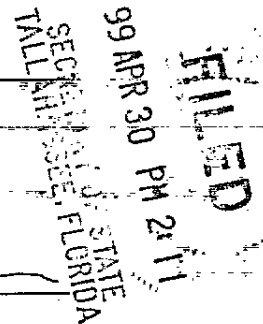
 V.P.  
Jeffrey Levin, Vice President

Subscribed and sworn to before me this 10<sup>th</sup> day of March, 1999.

By Jeffrey Levin

  
Notary Public

Alice J. Green, Notary Public  
Frederick County  
State of Maryland  
My Commission Expires Aug. 1, 2000



**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. JJ RENTALS, 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. MARYLAND

(State or country under the law of which it is incorporated)

3. 52-2040112

(FEI number, if applicable)

4. 5/26/97

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 525 HILLSIDE COURT

MELBOURNE, FL 32935

(Current mailing address)

8. RENTALS

(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: MR. JEFFREY LEVIN

Office Address: 525 HILLSIDE COURT

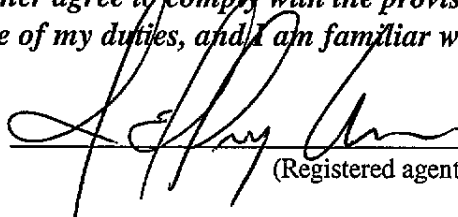
MELBOURNE

, Florida, 32935

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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99 APR 30 PM 2:11  
STATE  
TALLAHASSEE, FLORIDA



**A. DIRECTORS (Street address only - P. O. Box NOT acceptable)**

Chairman: JACK CASSELL

Address: 8097 IBIZA COURT NORTH  
ORLANDO, FL 32836

Vice Chairman: JEFFREY LEVIN

Address: 525 HILLSIDE COURT  
MELBOURNE, FL 32935

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

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

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

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

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

President: JACK CASSELL

Address: 8097 IBIZA COURT NORTH  
ORLANDO, FL 32836

Vice President: JEFFREY LEVIN

Address: 525 HILLSIDE COURT  
MELBOURNE, FL 32935

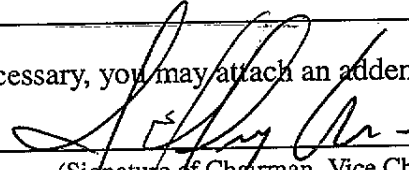
Secretary: \_\_\_\_\_

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

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

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

**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. JEFFREY LEVIN VICE CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# STATE OF MARYLAND

723282

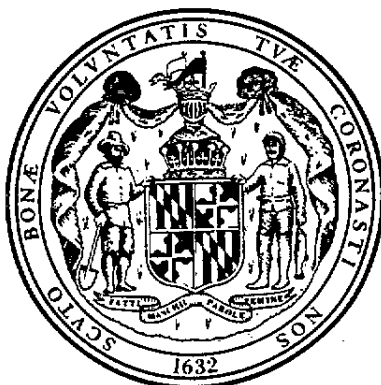
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BETTY CHASE \_\_\_\_\_ OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT J.J. RENTALS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 21ST DAY OF APRIL, 1999.

*Betty Chase*  
BETTY CHASE  
CHARTER DIVISION