

F99000004134

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

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

Dear Sir or Madam:

000002945970--8
-07/30/99--01055--005
*****70.00 *****70.00

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:

DAVIS K. STEPHENSON
(Name of Person)
JAKECO INC.
(Firm/Company)
15735 OAK GLEN WAY
(Address)
TAVARES, FL 32778
(City/State/Zip)

FILED
99 AUG 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

Jan at (352) 383-6481
(Name of Person) (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

F99-4134

Name	ALB-12
Availability	
Document Examiner	ALB
Updater	ALB
Verifier	ALB
Acknowledgment	ALB
W. P. Verifier	ALB

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

August 3, 1999

JANIS K. STEPHENSON
15735 OAK GLEW WAY
TAVARES, FL 32778

SUBJECT: JAKECO INC.
Ref. Number: W99000017940

We have received your document for JAKECO 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 799A00039314

FILED
99 AUG 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JAVIS K. STEPHENSON, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
JAKECO C.
(Corporate Name)

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

was duly adopted on AUG. 6, 1999.

Be it resolved, that JAKECO INC.,
(Corporate Name)

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

JAKECO OF MOUNT DORA INC. for use in Florida.

Dated: 8/6/99

Javis K. Stephenson
Signature of either Chairman, Vice Chairman or any officer

JAVIS K. STEPHENSON
Type or print name

FILED
99 AUG 11 AM 8:30
SECRETARY OF STATE
DELAWARE

**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. VAKECO 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. DELAWARE
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. APRIL 22, 1999
(Date of incorporation)
5. PERPETUAL
(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. 15735 OAK GLEN WAY
TAVARES FL 32778
(Current mailing address)
8. ANY AND ALL LEGAL BUSINESS
(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: JAUIS STEPHENSON
Office Address: 15735 OAK GLEN WAY
TAVARES, Florida, 32778
(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.

Jauis K Stephenson
(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)

FILED
99 AUG 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: KEITH D STEPHENSON

Address: 15735 OAK GLEN WAY
TAVARES, FL 32778

Vice Chairman: JANIS K. STEPHENSON

Address: 15735 OAK GLEN WAY
TAVARES, FL 32778

Director: _____

Address: _____

Director: _____

Address: _____

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

President: KEITH D. STEPHENSON

Address: 15735 OAK GLEN WAY
TAVARES, FL 32778

Vice President: _____

Address: _____

Secretary: JANIS K. STEPHENSON

Address: 15735 OAK GLEN WAY
TAVARES, FL 32778

Treasurer: _____

Address: _____

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

13. *Janis K Stephenson*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JANIS K. STEPHENSON
(Typed or printed name and capacity of person signing application)

FILED
99 AUG 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT BY INCORPORATORS(S) OF
ACTION TAKEN IN LIEU OF ORGANIZATION MEETING**

JAKECO INC.

The undersigned being the incorporator(s) of the corporation make the following statement of action taken to organize the corporation in lieu of an organization meeting.

By-laws regulating the conduct of the business and affairs of the corporation as prepared by counsel for the corporation were adopted and appended to this statement.

The following person(s) were appointed director(s) of the corporation until the first annual meeting of the stockholders or until their successors shall be elected or appointed and shall qualify:


Keith D. Stephenson
Janis K. Stephenson

The director(s) were authorized and directed to issue from time to time the shares of capital stock of the corporation, now or hereafter authorized, wholly or partly for cash, or labor done, or services performed, or for personal property, or real property or leases thereof, received for the use and lawful purposes of the corporation, or for any consideration permitted by law, as in the discretion of the director(s) may seem for the best interest of the corporation.

Dated: april 22, 1999

INCORPORATING SERVICES, LTD.

By:


JANE V. SHEFFER
Assistant Secretary

99 AUG 11 AM 8:33
FILED
SECRETARY OF STATE
JAN 11 1999

State of Delaware
Office of the Secretary of State

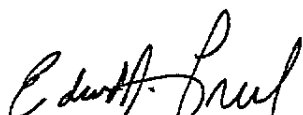
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAKECO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JAKECO INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

3028589 8300

AUTHENTICATION: 9872035

991295408

DATE: 07-19-99