

Document Number Only

F99000005913

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700003037897--3

-11/08/99--01070--016

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

Jacksonville Holdings, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

11-8

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THANKS

CHRIS AVERNA

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99 NOV -8 PM 12:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: JACKSONVILLE HOLDINGS, INC.
Ref. Number: W99000025751

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 PM 5:28
d1b1a
Jacksonville Holdings, Inc.

We have received your document for JACKSONVILLE HOLDINGS, 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):

Please note that we have RETAINED your \$70.00 payment.,

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) 487-6914.

ATTN → Buck Kohr
Corporate Specialist

Letter Number: 599A00053924

Walkin
Pickup
11/15

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION

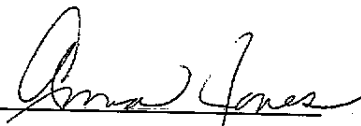
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, the undersigned Anna Jones do hereby certify that this Resolution of the Board of Directors of Jacksonville Holdings, Inc. a corporation duly organized and existing under the laws of the state of Delaware, was duly adopted on November 11, 1999.

Be it resolved, that Jacksonville Holdings, Inc. hereby adopts the name Jacksonville Holdings, Inc. of Delaware for use in the state of Florida.

Dated: November 12, 1999

By:


Anna Jones, Secretary

**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. Jacksonville Holdings, 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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1, 1999 5. perpetual
(Date of incorporation) (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. 10863 Phillips Highway
Jacksonville, FL 32256
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the general corporation law of Delaware.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

(Registered agent's signature)

JENNIFER F AULTMAN
ASSISTANT SECRETARY

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: Jill A. LajdziakAddress: Saturn Corproation; 1420 Stephenson Highway
Troy, MI 48007Vice Chairman: Edward J. ToporzyckiAddress: Saturn Corproation; 100 Saturn Parkway
Spring Hill, TN 37174Director: Chuck ThomsonAddress: Saturn Corporation; 1420 Stephenson Highway
Troy, MI 48007

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Steve W. GriffinAddress: Saturn Corproation; 100 Saturn Parkway
Spring Hill, TN 37174Vice President: & Assistant Secretary: Chuck ThomsonAddress: Saturn Corporation; 1420 Stephenson Highway
Troy, MI 48007Secretary: & Treasurer: Anna R. JonesAddress: Saturn Corporation; 100 Saturn Parkway
Spring Hill, TN 37174

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. Anna R. Jones, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)FILED STATE
SECRETARY OF CORPORATIONS
99 NOV 15 PM 5:28

State of Delaware
Office of the Secretary of State

PAGE 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JACKSONVILLE HOLDINGS, 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 FOURTH DAY OF NOVEMBER, A.D. 1999.

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



3119479 8300

991469376

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0064125

11-04-99