

ACCOUNT NO.

072100000032

REFERENCE

498209

AUTHORIZATION

COST LIMIT

ORDER DATE: November 30, 1999

ORDER TIME : 11:57 AM

700003061637-

ORDER NO. : 498209-030

CUSTOMER NO: 4352702

CUSTOMER: Ms. Lisa Folis

Williams Parker Harrison Dietz

200 South Orange Avenue

Sarasota, FL 34236

FOREIGN FILINGS

NAME:

JPS PARTNERS INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

# APPLICATION BY JPS PARTNERS INC., A DELAWARE CORPORATION, FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with Section 607.1503, Florida Statutes, the following is submitted to register Partners Inc., a Delaware corporation, to transact business in the State of Florida:

1. Name. The name of the Corporation is:

JPS Partners Inc.

2. <u>State of Incorporation.</u> The state under the law of which the Corporation is incorporated is:

Delaware

3. <u>Date of Incorporation</u>. The date of incorporation of the Corporation is:

November 13, 1999

- 4. <u>Duration</u>. The existence of the Corporation shall be perpetual.
- 5. <u>Federal Employer Identification Number.</u> The federal employer identification number for the Corporation is:

52-2190163

6. Date First Transacted Business in Florida.

Upon the filing date of this application by the Florida Department of State.

7. Mailing Address. The mailing address of the Corporation is:

7436 Myrica Drive Sarasota, Florida 34241

- 8. <u>Nature of Business.</u> The nature of business and purpose of the Corporation is of engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Laws and the Florida Business Corporation Act.
- 9. Officers. The names and addresses of the officers of the Corporation are:

### President/Chief Executive Officer

B. Stephen May 7436 Myrica Drive Sarasota, Florida 34241

## **Chief Operating Officer**

James Shirmer 7436 Myrica Drive Sarasota, Florida 34241

### Treasurer/Chief Financial Officer

L. Peter Slater 7436 Myrica Drive Sarasota, Florida 34241

10. <u>Board of Directors.</u> The directors of the Corporation, and their addresses, are as follows:

B. Stephen May 7436 Myrica Drive Sarasota, Florida 34241

L. Peter Slater 7436 Myrica Drive Sarasota, Florida 34241

James Shirmer 7436 Myrica Drive Sarasota, Florida 34241 11. <u>Florida Registered Agent and Office.</u> The name of the registered agent and the address of the registered office of the Corporation is

John L. Moore, Esq. 200 South Orange Avenue Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

12. <u>Certificate of Existence</u>. 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.

Dated this 2<sup>nd</sup> day of December, 1999.

B. Stephen May

President

John L. Moore

Registered Agent

LAF-376689

# State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JPS PARTNERS 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 THIRTIETH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES OF CORPORATION OF CORPOR

3094453 8300 991509593



0108427

11-30-99

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

DATE: