

m99000000285

COACH



The clear choice for R.U. glass.

90 N. Polk
Eugene, Oregon 97402

1-800-714-7171
Fax: (888) 714-7171

February 9, 1999

Florida Dept. of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300002775943--7
-02/15/99--01132--002
****285.00 ****285.00

RE: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

Enclosed please find our completed *Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida*, an original certificate of existence, and check
#13149 in payment of the application filing fee (\$250) and the designation of registered agent fee
(\$35).

Our registered agent in the state of Florida is Valdes-Fauli Corporate Services, Inc. of Miami.
Our contact there is Ms. Astrid Buttari. She can be reached at (305) 376-6023.

If you have any questions or need further information I can be reached at (541) 681-4048.
Thank you for your prompt attention to this application.

Sincerely,

JAJ ENTERPRISES, LLC
dba COACH GLASS

C. Heitstuman

Cindy L. Heitstuman
Controller

Enclosure

Name Availability	<i>OK 2/16/99</i>
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W P. Verifier	DCC

name not avail

99 MAR -1 AM 10:55
STATE
TALLAHASSEE, FLORIDA

FILED

m99000000285

w990000004126



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

CINDY L. HEITSTUMAN
90 N. POLK
EUGENE, OR 97402

SUBJECT: JAJ ENTERPRISES, LLC
Ref. Number: W99000004126

We have received your document for JAJ ENTERPRISES, LLC and your check(s) totaling \$285.00. 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 limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 899A00007374

RESOLUTION OF MANAGING MEMBERS OR MANAGERS

FILED
99 MAR -1 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned John Tokatly
(Name)

do hereby certify that this Resolution of the Managing Members or Managers of

JAT Enterprises, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of the State of

Oregon, was duly adopted on 2-22, 19 99.

Be it resolved, that JAT Enterprises, LLC
(Name of Limited Liability Company)

organized and existing in the state of Oregon, hereby adopts the

name of JAT Enterprises, LLC for use in Florida.

Dated: 2/22/99

John Tokatly
Signature of a Member or an Authorized Representative of a Member

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. JAJ Enterprises, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Oregon
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 93-1210953
(FEI number, if applicable)
4. 12/27/95
(Date of Organization)
5. 12/01/15
(Duration: Year limited liability company will cease to exist or "perpetual")
6. On or about 3/31/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 90 N. Polk St.
Eugene, OR 97402
(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

John Tokatly
PO Box 70475
Eugene, OR 97401

Member

Joe Tokatly
PO Box 70475
Eugene, OR 97401

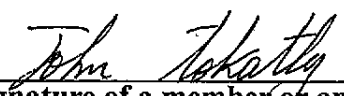
Member

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of JAJ Enterprises, LLC
_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 253,137 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 618,672 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed by
member(s) is 871,809 ;
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are
true.)

John Tokatly

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

JAJ ENTERPRISES, LLC

**PROPERTY OTHER THAN CASH
CONTRIBUTED BY MEMBERS**

(Exhibit to Question #3, Page 2)

DESCRIPTION	VALUE
ACCOUNTS RECEIVABLE	\$144,746
INVENTORY	261,990
PREPAID ASSETS	2,514
DEPRECIABLE ASSETS AND IMPROVEMENTS	424,954
INTANGIBLE ASSETS	50,262
ACCOUNTS PAYABLE	(61,993)
LOANS PAYABLE	(203,801)
TOTAL	\$618,672

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -1 AM 10:55

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

JAJ Enterprises, LLC

2. The name and the Florida street address of the registered agent and office are:

Valdes-Fauli Corporate Services, Inc.

(Name)

Suite 3400 - One Biscayne Tower, Two South Biscayne Blvd.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL

33131

City/State/Zip

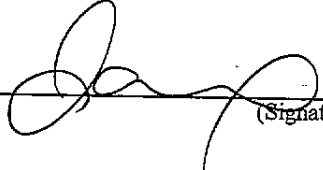
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 1 AM 10:55

FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

VALDES-FAULI CORPORATE SERVICES, INC.

By: 

(Signature) Mark J. Scheer, Vice President

Filing Fee: \$35 for Designation of Registered Agent

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

J.A.J. ENTERPRISES, L.L.C.

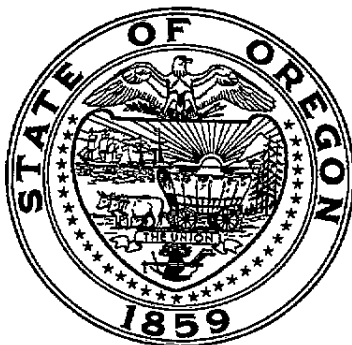
was
organized
under the Oregon
Limited Liability Company Act
on
December 27, 1995

and is active on the records of the Corporation Division as
of the date of this certificate.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -1 AM 10:55

FILED



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State

By Jana S. Breneman
Jana S. Breneman
January 29, 1999