

FO2000000457

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4 J & S Merchandising Group, 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:

9000004797919--1
-01/25/02--01049--011
*****70.00 *****70.00

Kimberly Phillips, CPA

(Name of Person)

Bender & Company CPAs, P.C.

(Firm/Company)

12620 Lamplighter Square

(Address)

St. Louis, MO 63128

(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly Phillips

(Name of Person)

at

314-525-7129

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 JAN 25 PM 8 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mtu
1/29

**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. 4 J & S Merchandising Group, 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. Missouri
(State or country under the law of which it is incorporated)
3. 43-1930698
(FEI number, if applicable)
4. May 25, 2001
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4235 Greensboro, St. Charles, MO 63304
(Principal office address)
12620 Lamplighter Sq., St. Louis, MO 63128
(Current mailing address)
8. Independent sales representative for various companies
(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: Michelle J. Lea
Office Address: 4950 Bayshore Blvd. #30
Tampa, Florida 33611
(City) (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.

X Michelle Lea
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS N/A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mike Johanningmeyer

Address: 9430 Green Park Valley Drive

St. Louis, MO 63123

Vice President: N/A

Address: _____

Secretary: W. Scott Gabel

Address: 2045 Porte De Leau Ct, Highland, IN 46322

Treasurer: Steve Dozier

Address: 4235 Greensboro, St. Charles, MO 63304

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. Mike Johanningmeyer, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

No. 00497007

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

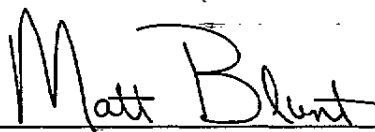
CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

4 J & S MERCHANDISING GROUP, INC.

was incorporated under the laws of this State on the 25th day of MAY, 2001, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 7th day of JANUARY, 2002.


Secretary of State



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02 JAN 25 PM 1:11
SECRETARY
OF STATE
MISSOURI