

TRANSMITTAL LETTER

F00000001725

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Marsco Industries, 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:

Gregory Calotta, CPA
(Name of Person) 500003150485--0
-02/28/00--01164--002
*****78.75 *****78.75
Bruno, Calotta & Associates
(Firm/Company)
277 Fairfield Road Suite 207
(Address)
Fairfield, NJ 07004 W-6558
(City/State/Zip)

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

Gregory Calotta, CPA at 973 808-1100
(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 MAR 28 PM 4:11
FILED
WR 3/28

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

March 10, 2000

GREGORY CALOTTA, CPA
BRUNO, CALOTTA & ASSOCIATES
277 FAIRFIELD ROAD SUITE 207
FAIRFIELD, NJ 07004

SUBJECT: MARSCO INDUSTRIES, INC.
Ref. Number: W00000006558

FILED
00 MAR 28 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for MARSCO INDUSTRIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning your certified copy, as it is not the same as the certificate of existence we require.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 300A00013530

Resubmitted 3/25/2000

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. Marsco Industries, 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. New Jersey

(State or country under the law of which it is incorporated)

3. 22-2259675

(FEI number, if applicable)

4. 6/27/1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/O Bruno, Calotta & Associates

277 Fairfield Road Suite 207 Fairfield, NJ 07004

(Current mailing address)

8. General sales, marketing and administrative

(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: Robert Pecker

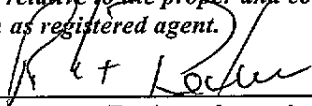
Office Address: 260 Seaview Court #1703

Marco Island, Florida, 34145

(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.



(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)

Susan Pecker 260 Seaview Court #1703 Marco Island, FL 34145

Allison Pecker c/o Bruno, Calotta & Associates 277 Fairfield Rd #207 Fairfield, NJ 07004

Michelle Pecker c/o Bruno, Calotta & Associates 277 Fairfield Rd #207 Fairfield, NJ 07004

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STATE DEPT OF STATE
TALLAHASSEE FLORIDA

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

Chairman: Susan Pecker

Address: 260 Seaview Court #1703

Marco Island, FL 34145

Vice Chairman: _____

Address: _____

Director: Allison Pecker

Address: c/o Bruno, Calotta & Associates

277 Fairfield Road #207 Fairfield, NJ 07004

Director: Michelle Pecker

Address: c/o Bruno, Calotta & Associates

277 Fairfield Road #207 Fairfield, NJ 07004

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TALLAHASSEE FLORIDA

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

President: Susan Pecker

Address: 260 Seaview Court #1703

Marco Island, FL 34145

Vice President: Allison Pecker

Address: c/o Bruno, Calotta & Associates

277 Fairfield Road #207 Fairfield, NJ 07004

Secretary: Michelle Pecker

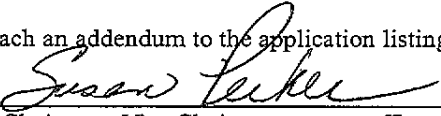
Address: c/o Bruno, Calotta & Associates

277 Fairfield Road #207 Fairfield, NJ 07004

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. Susan Pecker, President

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MARSCO INDUSTRIES, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on June 27, 1979.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

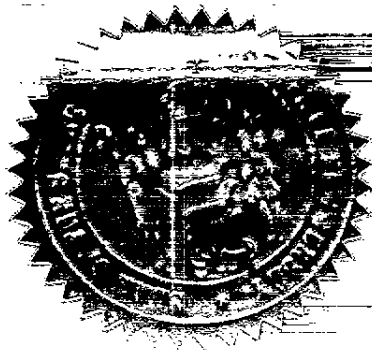
*Susan Schreiber
28 Parkside Drive
Parsippany, NJ 07054*

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00 MAR 28 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MARSCO INDUSTRIES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of March, 2000

Roland M Machold

Roland M Machold
Treasurer

MAR 28 PM 4
DEPARTMENT OF STATE
TREASURER
LAHASSEE FLORIDA