

F02000003479

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

7/8 FOR CORP

SUBJECT: Complete Packaging & Shipping Supplies Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-00645-00637-00644-00659-00614-00671
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:

Jeff Berkowitz

(Name of Person)

Complete Packaging & Shipping Supplies Inc.
(Firm/Company)

68-33rd street

(Address)

Brooklyn, NY 11232

(City/State and Zip code)

For further information concerning this matter, please call:

Josephine Castro at (718) 788-1800

(Name of Person)

(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

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

FILED
02 JUL -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2002

JEFF BERKOWITZ
COMPLETE PACKAGING AND SHIPPING SUPPLIES
68 33RD STREET
BROOKLYN, NY 11232

SUBJECT: COMPLETE PACKAGING AND SHIPPING SUPPLIES, INC.
Ref. Number: W02000017412

We have received your document for COMPLETE PACKAGING AND SHIPPING SUPPLIES, 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):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 702A00039067



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

JEFF BERKOWITZ
COMPLETE PACKAGING AND SHIPPING SUPPLIES
68 33RD STREET
BROOKLYN, NY 11232

SUBJECT: COMPLETE PACKAGING AND SHIPPING SUPPLIES, INC.
Ref. Number: W02000017412

We have received your document for COMPLETE PACKAGING AND SHIPPING SUPPLIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name on line 1 of the application must read "COMPLETE PACKAGING AND SHIPPING SUPPLIES, INC.", also, you must return the original application, the one we received back is a photocopy which is not acceptable. We require original signatures.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 402A00041284

**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. Complete Packaging and Shipping Supplies, 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. NY 3. 13-3590108
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 2002
(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. 68-33rd St Brooklyn NY 11232
(Principal office address)
- _____
(Current mailing address)

8. Selling copy paper, boxes & other shipping supplies
(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)

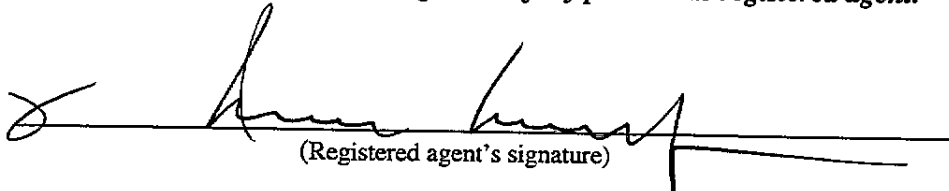
Name: Isreal Berkowitz

Office Address: 10141 Canoe Brook Circle
Boca Raton, Florida 33498
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey Berkowitz

Address: 2115 Donna Drive
Manick, NY 11566

Vice President: _____

Address: _____

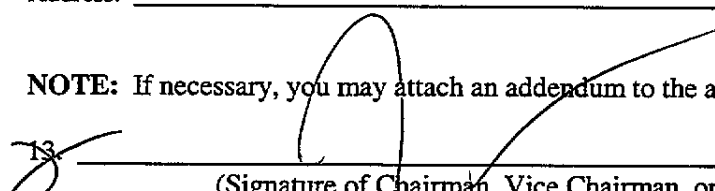
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

 _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

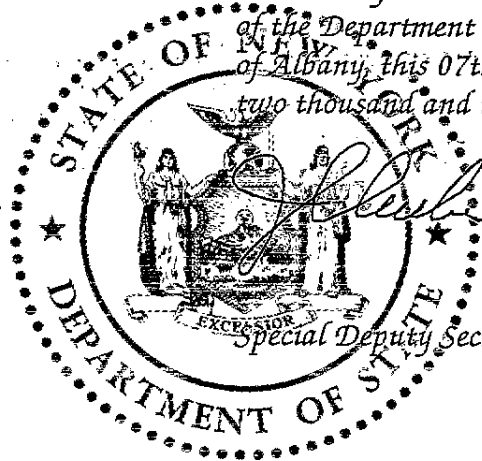
14. Jeffrey Berkowitz
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of COMPLETE PACKAGING AND SHIPPING SUPPLIES, INC. was filed on 10/24/1990, under the name of COMPLETE PACKAGING, SHIPPING & SUPPLIES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment COMPLETE PACKAGING, SHIPPING & SUPPLIES, INC., changing its name to COMPLETE PACKAGING AND SHIPPING SUPPLIES, INC., was filed 03/30/1999.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of May
two thousand and two.



Special Deputy Secretary of State

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