

F03000003792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document

DCC

Examiner

Updater

Office Use Only

Updater

DCC

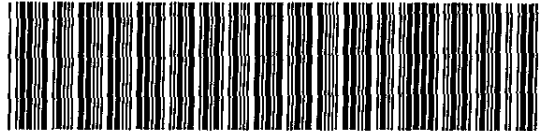
Updater

Client

DCC

Updater

DCC



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06/19/03--01071--006 **96.25

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03 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cert - CC not acceptable

603000019347

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Myco Construction Corp.
(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:

Nancy Meseroll
(Name of Person)

Myco Construction Corp.
(Firm/Company)

PO Box 473
(Address)

Seaside Park, NJ 08752
(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 30 AM 8:00

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For further information concerning this matter, please call:

Nancy Meseroll at (732) 793-1111
(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
 - + 8.75 Additional Certificate of Status
- \$96.25

Myco

Construction Corporation

General Contractors
Construction Management

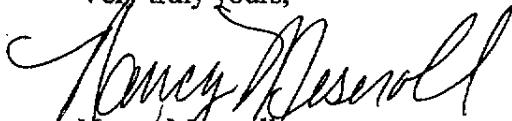
July 25, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attn: Diane Cushing
RE: W03000018347

As requested, enclosed please find the document from the state of New Jersey that you requested. Please call if there is a problem. (732) 793-1111.

Very truly yours,



Nancy Meseroll
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 26, 2003

NANCY MESEROLL
MYCO CONSTRUCTION CORP
P.O. BOX 473
SEASIDE PARK, NJ 08752

SUBJECT: MYCO CONSTRUCTION CORP.
Ref. Number: W03000018347

We have received your document for MYCO CONSTRUCTION CORP. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, 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 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 903A00038837



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

NANCY MESEROLL
MYCO CONSTRUCTION CORP
P.O. BOX 473
SEASIDE PARK, NJ 08752

SUBJECT: MYCO CONSTRUCTION CORP.
Ref. Number: W03000018347

We have received your document for MYCO CONSTRUCTION CORP. and your check(s) totaling \$96.25. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 403A00040828

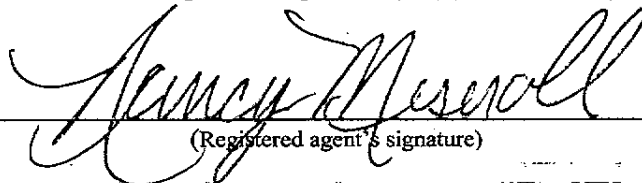
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Myco Construction Corporation
(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 3. 22-2315-331
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 11, 1981 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 250 24th Ave. Seaside Park, NJ 08752
(Principal office address)
PO Box 473 Seaside Park, NJ 08752
(Current mailing address)
8. General Construction / Building
(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: Nancy Meseroll
Office Address: 6373 Fairway Cove Dr.
Port Orange, Florida 32128
(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.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Nancy Meseroll

Address: 250 24th Ave.

Seaside Park, NJ 08752

~~Work Description:~~ Florida Certified Building License # CBC059738

~~Address:~~ _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Nancy Meseroll
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy Meseroll President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MYCO CONSTRUCTION CORPORATION
100154544

*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 November 18, 1981.*

*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:*

Nancy Meseroll
Po Box 173
Iselin, NJ 08830

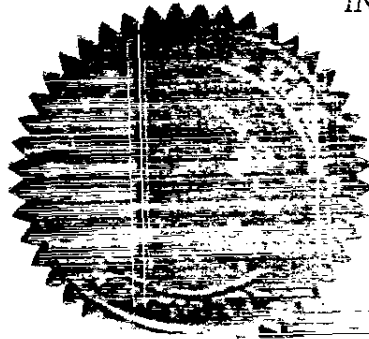
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MYCO CONSTRUCTION CORPORATION

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of July, 2003



John E. McCormac

John E McCormac, CPA
State Treasurer

03 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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