

F07000002314

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Superior Faux Products, 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:

Stephen H. Joseph, Esquire

(Name of Person)

Superior Faux Products, Inc.

(Firm/Company)

Suite 500, 1501 Grandview Avenue

(Address)

West Deptford, NJ 08066

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen H. Joseph, Esquire at ( 856 ) 429-2873

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. **Superior Faux Products, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **New Jersey, U.S.A.** 3. **20-5866678**

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

(FEI number, if applicable)

4. **November 12, 2006** 5. **Perpetual**

(Date of incorporation)

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

6. **May 1, 2007**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **Suite D-1, 10450 W. McNab Road, Tamarac, FL 33321**

(Principal office address)

**Suite 500, 1501 Grandview Avenue, West Deptford, NJ 08066**

(Current mailing address)

8. **Sale & Distribution of Faux Rock Waterfalls & Fountains**

(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 NOT acceptable)

Name: **Jules Joseph**

Office Address: **Apt. 404, 555 Oaks Lane**

**Pompano Beach**

(City)


, Florida **33069**

(Zip code)

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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) **JULES JOSEPH**

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: Stephen H. Joseph

Address: 6 Prestwick Drive  
Voorhees, NJ 08043

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Stephen H. Joseph

Address: 6 Prestwick Drive  
Voorhees, NJ 08043

Director: Kyle Ann O'Hara

Address: 6 Prestwick Drive  
Voorhees, NJ 08043

**B. OFFICERS**

President: Kyle Ann O'Hara

Address: 6 Prestwick Drive  
Voorhees, NJ 08043

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Stephen H. Joseph

Address: 6 Prestwick Drive, Voorhees, NJ 08043

Treasurer: Stephen H. Joseph

Address: 6 Prestwick Drive, Voorhees, NJ 08043

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

13. Stephen H. Joseph  
(Signature of Director or Officer listed in number 12 of the application)

14. STEPHEN H. JOSEPH CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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2007 APR 30 PM 3:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

SUPERIOR FAUX PRODUCTS INC  
0400153342

*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 12, 2006.*

*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.*

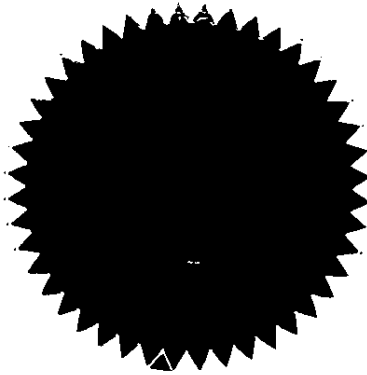
*I further certify that the registered agent and registered office are:*

Kyle Ann O'Hara  
6 Prestwick Drive  
Voorhees, NJ 08043

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

SUPERIOR FAUX PRODUCTS INC



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
5th day of April, 2007

*Bradley Abelow*

Bradley Abelow  
State Treasurer