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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 2/17

48-55503

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MARCO SUPPLY COMPANY, 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:

NETTE SULLIVAN
(Name of Person)
MARCO SUPPLY COMPANY, INC
(Firm/Company)
812 POCAHONTAS AVE
(Address)
ROANOKE, VA 24012
(City/State and Zip code)

For further information concerning this matter, please call:

NETTE SULLIVAN at (704) 892-1935
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2008

YVETTE SULLIVAN
MARCO SUPPLY COMPANY, INC.
812 POCAHONTAS AVE
ROANOKE, VA 24012

SUBJECT: MARCO SUPPLY COMPANY, INC.
Ref. Number: W08000055503

We have received your document for MARCO SUPPLY COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The FEI number is a 9 digit number. The officer signing and name listed in the appropriate space provided must be the same.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 308A00060363

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DEPARTMENT OF STATE
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**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. MARCO SUPPLY COMPANY, 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. VIRGINIA 3. 54-0858060
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 27, 1970 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 812 POCAHONTAS AVE, ROANOKE, VA
(Principal office address)
PO BOX 812, ROANOKE, VA
(Current mailing address)

8. DISTRIBUTOR OF SCREWS, POWER TOOLS TO COMMERCIAL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) CONSTRUCTION
INDUSTRY

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert Sutton

Office Address: 2935 Covenant Cove Drive
Jacksonville, Florida 32224
(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.

Robert T. Sutton
(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID M. JONES

Address: 4422 LAURELWOOD DRIVE
ROANOKE, VA 24018

Director: CAROL S. JONES

Address: 4422 LAURELWOOD DRIVE
ROANOKE, VA 24018

B. OFFICERS

President: DAVID MARSHALL JONES JR.

Address: 21900 SATULA DR
CORNELIUS, NC 28031

Vice President: ANTOINETTE M. JONES

Address: 21900 SATULA DR
CORNELIUS, NC 28031

Secretary: NORA FURR

Address: 3604 NEW SPRING BRANCH RD, ROANOKE, VA 24014

Treasurer: _____

Address: _____

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. DAVID MARSHALL JONES JR

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MARCO SUPPLY COMPANY, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 27, 1970.

Nothing more is hereby certified.

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09 FEB 16 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
November 19, 2008*



Joel H. Peck
Joel H. Peck, Clerk of the Commission