

F100000001959

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000094724 3)))



H100000947243ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

RESUBMIT

Please give original
submission date as file date.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
JOE, FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
10 APR 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
10 APR 26 PM 12:47
TALLAHASSEE FLORIDA

MRB4/27

B52-647-681

4/28/2010 11:04:11 AM PAGE 110001 FAX Server

*****PLEASE RESUBMIT AND GIVE ORIGINAL SUBMISSION DATE AS THE FILE DATE.***



April 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICES COMPANY

SUBJECT: JOE, FLORIDA, INC.
REF: W10000020143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L090000087205 (JOE LLC).

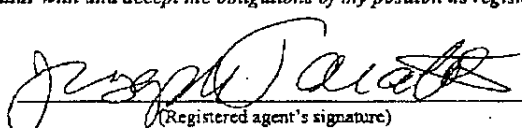
If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000094724
Letter Number: 810A00010193

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. JOE, FLORIDA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Joe, F, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 11-3224148
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 1994 5. perpetual
(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. 6746 BOWLINE DRIVE SARASOTA, FL 34231
(Principal office address)
50 Colonial Road, Copiague, New York 11726
(Current mailing address)
8. Any lawful business activity
(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: JOSEPH TARANTOLA
Office Address: 6746 BOWLINE DRIVE
SARASOTA, Florida 34231
(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.

FILED
10 APR 22 AM 10:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED

10 APR 22 AM 10:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: MaryAnn TarantolaAddress: 55 Colonial RoadCopiague, New York 11726

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MaryAnn TarantolaAddress: 55 Colonial RoadCopiague, New York 11726

Vice President: _____

Address: _____

Secretary: MaryAnn TarantolaAddress: 55 Colonial Road, Copiague, New York 11726Treasurer: MaryAnn TarantolaAddress: 55 Colonial Road, Copiague, New York 11726

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

13. Mary Ann Tarantola

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

14. MaryAnn Tarantola, President

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

FILED**10 APR 22 AM 10:30**

**State of New York
Department of State } ss:**

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

I hereby certify, that the Certificate of Incorporation of JOE, FLORIDA, INC. was filed on 07/18/1994, 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 an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of April
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State