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(City/State/Zip/Phone #)

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 18 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jo-Mark INSTALLATIONS
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," or "Certificate of Good Standing" 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:

Mark Soriano
Name of Person
Jo-Mark Installations, Inc.
Firm/Company
2611 Middle Country Road
Address
Centereach, NY 11720
City/State and Zip code
MSORIANOJOMARK@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Soriano at (631) 737-0638 x11
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

June 15, 2010

MARK SORIANO
2611 MIDDLE COUNTRY RD C
CENTEREACH, NY 11720

SUBJECT: JO-MARK INSTALLATION INC
Ref. Number: W10000028394

We have received your document for JO-MARK INSTALLATION 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):

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.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 910A00014743

**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. JO-Mark Installations, 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 York 3. 11-3002643

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

(FEI number, if applicable)

4. 8/9/89 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. 2611 MIDDLE COUNTRY ROAD, CENTEREACH, NY 11720

(Principal office address)

2611 MIDDLE COUNTRY ROAD, CENTEREACH, NY 11720

(Current mailing address)

8. TILE INSTALLATIONS

(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:

BPS HOLDING CORPORATION

Office Address:

1164 SW Whisper Ridge Trail

Palm City

(City)

, Florida

34990

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Marky [Signature]

(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: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

⑬ _____

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

14. _____

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Mark Soriano
30 Somerset Drive
Holtbrook, NY 11741

JOSEPH Soriano

288 Avenue C

Lake Ronkonkoma, NY 11779

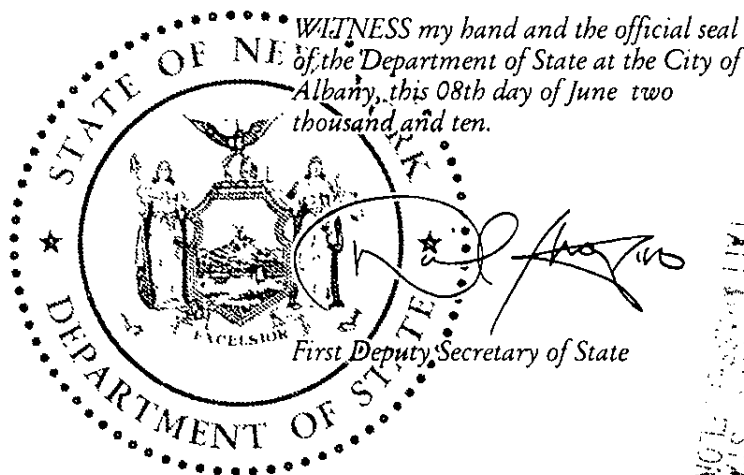
Mark Soriano

Mark Soriano, President

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of JO-MARK INSTALLATIONS INC. was filed on 08/09/1989, under the name of JO-MACH INSTALLATIONS 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 an existing corporation.

A Certificate of Amendment JO-MACH INSTALLATIONS INC., changing its name to JO-MARK INSTALLATIONS INC., was filed 09/27/1989.



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