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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

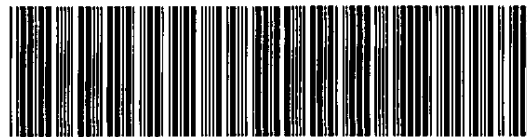
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

DIC Per Nory Tan on 11/1 to  
correct articles

Office Use Only



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09/08/10--01027--006 \*\*1100.00

08/12/10--01026--005 \*\*~~18.75~~

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV - 1 PM 12:34

WI-38299

Per 11/1/10



## COVER LETTER

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

**SUBJECT:** MACO MACHINERY 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:

JOHN AMENDOLA, SR.  
(Name of Person)

MACO MACHINERY COMPANY, INC.  
(Firm/Company)

P.O. BOX 628  
(Address)

NORTH BRANFORD, CT 06471-0628  
(City/State and Zip code)

For further information concerning this matter, please call:

NORM TAN, CPA 914 686-0400  
JOHN AMENDOLA at (203) 484-2002  
(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**

RECEIVED  
10 SEP -7 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 13, 2010

JOHN AMENDOLA SR  
PO BOX 628  
NORTH BRANFORD, CT 06471-0628

SUBJECT: MACO MACHINERY COMPANY, INC.  
Ref. Number: W10000038299

We have received your document for MACO MACHINERY COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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 the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 010A00019515





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 21, 2010

JOHN AMENDOLA SR  
PO BOX 628  
NORTH BRANFORD, CT 06471-0628

SUBJECT: MACO MACHINERY COMPANY, INC.  
Ref. Number: W10000038299

We have received your document for MACO MACHINERY COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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 the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Regulatory Specialist II Supervisor  
New Filing Section

Letter Number: 010A00019515



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. MACO MACHINERY CO. 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. 13-1872306  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-05-58 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26 Commerce Drive, North Branford, CT 06471  
(Principal office address)

P.O. BOX 628, NORTH BRANFORD, CT 06471-0628  
(Current mailing address)

8. TO DO BUSINESS IN FLORIDA  
(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: JOHN AMENDOLA, SR.

Office Address: 6790 BEACH RESORT DRIVE, #4  
NAPLES, Florida 34114  
(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.

[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:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV - 1 PM 12:34



**A. DIRECTORS**

Chairman: JOHN AMENDOZA, SR.

Address: 6790 BEACH RESORT DRIVE #4  
NAPLES, FL 34114

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

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

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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DIVISION OF CORPORATIONS  
10 NOV - 1 PM 12:34

**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. JOHN AMENDOZA, SR. - PRES., sec.

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



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

I hereby certify, that the Certificate of Incorporation of MACO MACHINERY CO. INC. was filed on 02/05/1958, fixing the duration as perpetual, 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.

The Biennial Statement is past due.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV - 1 PM 12:34

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 06th day of October two  
thousand and ten.*

*First Deputy Secretary of State*