

F110000000813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

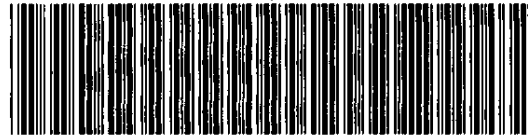
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700188828487

12/21/10--01028--005 **70.00

02/22/11--01003--009 **650.00

2011 FEB 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers FEB 23 2011

W10-58942
L500(LA)
6401

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VESPO MARKETING Associates, Incorporated.
(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:

Joseph T. VESPO
(Name of Person)

VESPO Marketing Associates, Incorporated.
(Firm/Company)

P.O. Box 60
(Address)

Thompson Ridge, NY 10985
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph T. VESPO at (845) 361-2800
(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. VESPO MARKETING ASSOCIATES INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 14-1579057
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/2/76 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. 9 DOGWOOD DRIVE, BLOOMINGBURG, NY 12721
(Principal office address)

VESPO MARKETING ASSOC. INC., PO BOX 60, THOMPSON RIDGE, NY 10985
(Current mailing address)

8. SALES
(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)

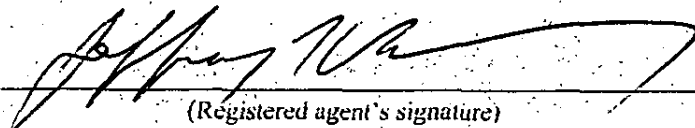
Name: JEFFREY T. VESPO

Office Address: 328 Spider Lily Lane

NAPLES, Florida 34119
(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.

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

FILED
2011 FEB 22 PM 2:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph T. VESPO

Address: P.O. Box 60

Thompson Ridge, NY 10985

Vice President: FLORENCE T. VESPO

Address: P.O. Box 60

Thompson Ridge, NY 10985

Secretary: FLORENCE T. VESPO

Address: P.O. Box 60, Thompson Ridge, NY 10985

Treasurer: Joseph T. VESPO

Address: P.O. Box 60 Thompson Ridge, NY 10985

FILED
2011 FEB 22 PM 2:09
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

13. Joseph T. Vespo Pres.

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

14. Joseph T. VESPO - PRES.

(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 VESPO MARKETING ASSOCIATES, INCORPORATED was filed on 01/02/1976, 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.

The Biennial Statement is past due.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 22 PM 2:09

FILED

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of November two
thousand and ten.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a horizontal line.

First Deputy Secretary of State