

F 11000002344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

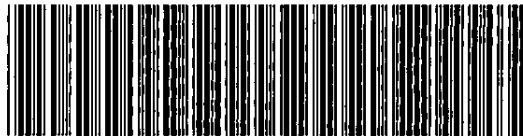
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

JF 6/2/11

**COVER LETTER**

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

**SUBJECT:** JPS, 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," 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:

GARY BACCHI

Name of Person

JPS, INC.

Firm/Company

14 FRONT STREET, SUITE 201

Address

HEMPSTEAD, NY 11550

City/State and Zip code

gbacchi@simonagencyny.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY BACCHI

Name of Person

at ( 516 ) 214-8643

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

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DIVISION OF CORPORATIONS

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



RECEIVED

11 JUN -3 AM 10:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 24, 2011

GARY BACCHI  
14 FRONT STREET  
SUITE 201  
HEMPSTEAD, NY 11550

SUBJECT: JPS, INC.  
Ref. Number: W11000028615

We have received your document for JPS, 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 111A00012867

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DIVISION OF CORPORATIONS

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. JPS, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

REMCO AGENCY INC. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 20-0741543 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-14-2004 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 14 FRONT STREET, SUITE 201, HEMPSTEAD, NY 11550 (Principal office address)

14 FRONT STREET, SUITE 201, HEMPSTEAD, NY 11550 (Current mailing address)

8. RETAIL SALE OF GENERAL LINES INSURANCE (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: STEVEN L. DIAMOND

Office Address: 1300 NW 97TH TERRACE

CORAL SPRINGS, Florida 33071 (City) (Zip code)

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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.

(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:

F B 44  
SECRETARY OF STATE  
DIVISION OF CORPORATION

JUN -3 PM 1:50

**A. DIRECTORS**

Chairman: STEVEN L. DIAMOND

Address: 14 FRONT STREET, SUITE 201

HEMPSTEAD, NY 11550

Vice Chairman: JOHN P. MCCARTIN

Address: 14 FRONT STREET, SUITE 201

HEMPSTEAD, NY 11550

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

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

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

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

**B. OFFICERS**

President: STEVEN L. DIAMOND

Address: 14 FRONT STREET, SUITE 201

HEMPSTEAD, NY 11550

Vice President: JOHN P. MCCARTIN

Address: 14 FRONT STREET, SUITE 201

HEMPSTEAD, NY 11550

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. STEVEN L. DIAMOND, PRESIDENT

(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 JPS, INC. was filed on 01/14/2004, 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  
DIVISION OF CORPORATION  
2011 JUN -3 PM 1:50

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 16th day of May two  
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State