

F11000002995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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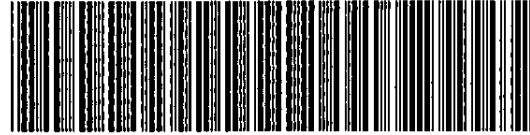
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JUL 25 AM 10:33

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

J. Shivers JUL 26 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Supreme Energy, 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:

Eric Greene

Name of Person

Schwartz Kelly, LLC

Firm/Company

67 Beaver Avenue, Suite 25

Address

Annandale, NJ 08801

City/State and Zip code

egreene@schwartzkelly.com

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

For further information concerning this matter, please call:

Eric Greene

Name of Person

at (908) 735-2377

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

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FILED

**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. Supreme Energy, 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. The State of Delaware

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

3. 22-1688446

(FEI number, if applicable)

4. 1/22/88

(Date of incorporation)

5. Perpetual

(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. 532 Freeman Street, Orange, New Jersey 07050

(Principal office address)

532 Freeman Street, Orange, New Jersey 07050

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized.

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(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.

Diane E Kalenowski

(Registered agent's signature)

on behalf of:

InCorp Services, Inc.

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.

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T/ELAH/STAFF

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

A. DIRECTORS

Chairman: Deborah Berna Fineman

Address: 532 Freeman Street, Orange, New Jersey 07050

Vice Chairman: John Bozik

Address: 532 Freeman Street, Orange, New Jersey 07050

Director: Stefan Bozik

Address: 532 Freeman Street, Orange, New Jersey 07050

Director: Avriela Bozik

Address: 532 Freeman Street, Orange, New Jersey 07050

B. OFFICERS

President: Deborah Berna Fineman

Address: 532 Freeman Street, Orange, New Jersey 07050

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Emmanouil Sevdalis

Address: 532 Freeman Street, Orange, New Jersey 07050

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. Emmanouil Sevdalis, Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUPREME ENERGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JULY, A.D. 2011.

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2011 JUL 25 AM 10:33
SECRETARY OF STATE
DELAWARE



2149939 8300

110796382

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8884940

DATE: 07-06-11