

F 12000000111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

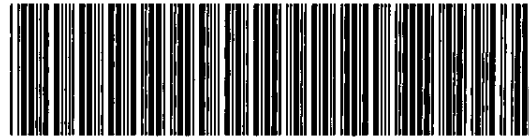
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

613-6540  
W11000064093



600215441476

01/05/12--01003--004 \*\*950.00

RECEIVED DEC 27 2011

12/28/11--01009--007 \*\*70.00

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12 JAN -9 PM 3:31  
TALLAHASSEE, FLORIDA

1/10/12

89500

## COVER LETTER

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

**SUBJECT:** Marco Petroleum Industries 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," 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:

Paul Marston

Name of Person

Marco Petroleum Industries, Inc.

Firm/Company

38B South Rd.

Address

North Hampton, NH 03862

City/State and Zip code

pjm@psmarston.com

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

For further information concerning this matter, please call:

Pete George

Name of Person

at ( 603 ) 379-8840

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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TALLAHASSEE, FLORIDA

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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

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12 JAN -9 PM 1:54

December 28, 2011

PAUL MARSTON  
38B SOUTH ROAD  
NORTH HAMPTON, NH 03862

SUBJECT: MARCO PETROLEUM INDUSTRIES INCORPORATED  
Ref. Number: W11000064093

We have received your document for MARCO PETROLEUM INDUSTRIES INCORPORATED and your check(s) totaling \$70.00. 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 \$950.00.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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: 611A00028769

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DIVISION OF STATE  
TALLAHASSEE, FLORIDA

**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. Marco Petroleum Industries, 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. NH

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

3. 02-0463312

(FEI number, if applicable)

4. April 23, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2008

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

7. 38B South Road, North Hampton, NH 03862

(Principal office address)

38B South Road, North Hampton, NH 03862

(Current mailing address)

8. Interstate Trucking

(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: Marvin Moss-Aventura Corp. Center

Office Address: 20801 Biscayne Blvd. Suite 506

No. Miami Beach

(City)

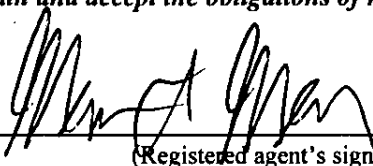
, Florida 33180-1430

(Zip code)

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TALLAHASSEE, FLORIDA

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:

**A. DIRECTORS**

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Chairman: Paul J. Marston

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Address: 38B South Rd. North Hampton, NH 03862

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

**B. OFFICERS**

President: Paul J. Marston

Address: 38B South Rd. North Hampton, NH 03862

Vice President: Paul J. Marston

Address: 38B South Rd. North Hampton, NH 03862

Secretary: Paul J. Marston

Address: 38B South Rd. North Hampton, NH 03862

Treasurer: John Ryan, Esq.

Address: 38B South Rd. North Hampton, NH 03862

**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. Paul J. Marston, Chairman & President

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

State of New Hampshire  
Department of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that MARCO PETROLEUM INDUSTRIES, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on April 26, 1993. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 22<sup>nd</sup> day of December, A.D. 2011

A handwritten signature in cursive script, appearing to read "Wm Gardner".

William M. Gardner  
Secretary of State