

FI 2000003116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

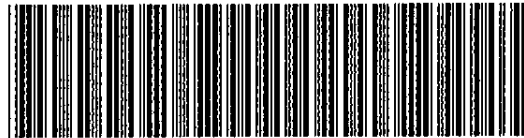
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500237822255

07/26/12--01011--010 **87.50

FILED
12 JUL 26 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 27 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mas Enterprise Group, Inc. {NY}
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:

Mark Anthony Salkey

Name of Person

Mas Enterprise Group, Inc. {NY}

Firm/Company

219-19 112th Avenue, suite 222

Address

Queens Village, New York 11429

City/State and Zip code

masenterprisegrp@aol.com

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

For further information concerning this matter, please call:

Mark Anthony Salkey at (954) 662-2187

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

FILED
12 JUL 26 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Mas Enterprise Group Inc. {NY}

(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

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

3. 11-3531761

(FEI number, if applicable)

4. December 9th, 1999

(Date of incorporation)

5. Perpetual

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

6. July 31st, 2012

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

7. 1068 NW 53rd Street, Fort Lauderdale, Florida 33309

(Principal office address)

219-19 112th Avenue, suite 222. Queens Village New York 11429

(Current mailing address)

8. Building Materials

(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: Mark Anthony Salkey

Office Address: 1068 NW 53rd Street

Fort Lauderdale


(City)

, Florida 33309

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Anthony Salkey

Address: 6119 Reynolds Street

West Palm Beach, Florida 33411

Vice President: Kerensa Salkey

Address: 219-19 112th Avenue

Queens Village, New York 11429

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. Mark Anthony Salkey

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

FILED
12 JUL 26 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MAS ENTERPRISE GROUP INC. (NY) was filed on 12/09/1999, 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.



201207250357 * 37

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of July
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

FILED
12 JUL 26 PM 4:15
SECRETARY OF STATE
ALBANY, N.Y.