

F13000000707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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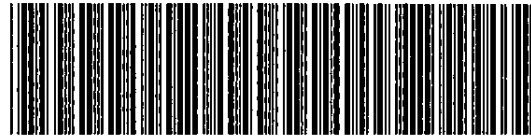
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
2/15/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MarJam Supply Company, 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:

James M. Holiber, Esq.

Name of Person

MarJam Supply Company, Inc.

Firm/Company

20 Rewe Street

Address

Brooklyn, NY 11211

City/State and Zip code

jholiber@marjam.com

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

For further information concerning this matter, please call:

James Holiber

Name of Person

at (718) 388-6465 x126

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2013

JAMES M HOLIBER, ESQ.
MARJAM SUPPLY COMPANY, INC.
20 REWE STREET
BROOKLYN, NY 11211

SUBJECT: MARJAM SUPPLY COMPANY, INC.
Ref. Number: W13000004421

We have received your document for MARJAM SUPPLY COMPANY, 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The corporation name nor the alternate name is available.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 813A00001697



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2013

JAMES M HOLIBER, ESQ.
MARJAM SUPPLY COMPANY, INC.
20 REWE STREET
BROOKLYN, NY 11211

SUBJECT: MARJAM SUPPLY COMPANY, INC.
Ref. Number: W13000006801

We have received your document for MARJAM SUPPLY COMPANY, 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):

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

You can not release a name that is not available.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 413A00002705

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. MarJam Supply CO., INC.

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

MBJB Supply Co.

(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. 11-2507216

(FEI number, if applicable)

4. October 4, 1979

(Date of incorporation)

5. Perpetual

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

6. January 1, 2013

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

7. 475 NE 185th Street, Miami, Florida 33179

(Principal office address)

885 Conklin Street, Farmingdale, NY 11735

(Current mailing address)

8. Buy, sell, deliver, warehouse and distribute building material products.

(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: Ian Marshall

Office Address: 475 NE 185th Street

Miami

(City)

, Florida 33179

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mark Buller

Address: 125 Jericho Turnpike Suite 300
Jericho, NY 11753

Vice Chairman: James Buller

Address: 125 Jericho Turnpike Suite 300
Jericho, NY 11753

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Buller

Address: 125 Jericho Turnpike Suite 300
Jericho, NY 11753

Vice President: James Buller

Address: 125 Jericho Turnpike Suite 300
Jericho, NY 11753

Secretary: James Buller

Address: 125 Jericho Turnpike Suite 300, Jericho, NY 11753

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 Buller, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State**

} ss:

FILED

13 FEB 14 PM 1:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I hereby certify, that the Certificate of Incorporation of MARJAM SUPPLY CO., INC. was filed on 10/04/1979, under the name of MAR-JAM SUPPLY CO., INC., 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.

A Certificate of Amendment MAR-JAM SUPPLY CO., INC., changing its name to MARJAM SUPPLY CO., INC., was filed 01/14/2003.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 08th day of January two
thousand and thirteen.*

First Deputy Secretary of State