

# F96000005917

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Anthony DeMarco and Sons, 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", 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:

Ruth DeMarco  
\_\_\_\_\_  
(Name of Person) 20000151631422  
-10/03/98 -01014 -001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Anthony DeMarco & Sons, Inc.  
\_\_\_\_\_  
(Firm/Company)

6501 Island Road  
\_\_\_\_\_  
(Address)

Cicero, NY 13039  
\_\_\_\_\_  
(City/State/Zip) ~~WA-20879~~

Should you need to call someone concerning this matter, please call:

Ruth DeMarco at ( 315 ) 699-4768  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

October 3, 1996

RUTH DEMARCO  
ANTHONY DEMARCO & SONS, INC.  
6501 ISLAND RD  
CICERO, NY 13039

**SUBJECT: ANTHONY DEMARCO AND SONS, INC.**  
Ref. Number: W96000020879

We have received your document for ANTHONY DEMARCO AND SONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised that s. 607.1503(2), F.S., requires a foreign corporation to submit a "certificate of good standing or existence" issued from the New York Secretary of State within the last 90 days as opposed to the filing receipt printout that was enclosed. Please contact the New York Secretary of State at (518) 473-2492 to request such certificate.

Please correct the corporate name in section 1 to reflect "ANTHONY DEMARCO AND SONS, INC." as it is organized in New York.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return 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 (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 396A00045206

**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. Anthony DeMarco and Sons, Inc  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 161396158  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04-23-91 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09-96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 6501 Island Road  
Cicero, New York 13039  
(Current mailing address)

8. farming  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Rosemary Merrill

Office Address: 497 Bywood Ave.

Sebastian, Florida, 32958  
(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.*

Rosemary Merrill  
(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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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Anthony A. DeMarco

Address: 204 West Main Street Elbridge, NY 13060

Vice Chairman: Anthony W. DeMarco

Address: 204 West Main Street Elbridge, NY 13060

Director: Ruth DeMarco

Address: 204 West Main Street Elbridge, NY 13060

Director: John DeMarco

Address: 204 West Main Street Elbridge, NY 13060

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Anthony A. DeMarco

Address: 204 West Main Street Elbridge, NY 13060

Vice President: Anthony W. DeMarco

Address: 204 West Main Street Elbridge, NY 13060


Secretary: John M. DeMarco

Address: 204 West Main Street Elbridge, NY 13060

Treasurer: John M. DeMarco

Address: 204 West Main Street Elbridge, NY 13060

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

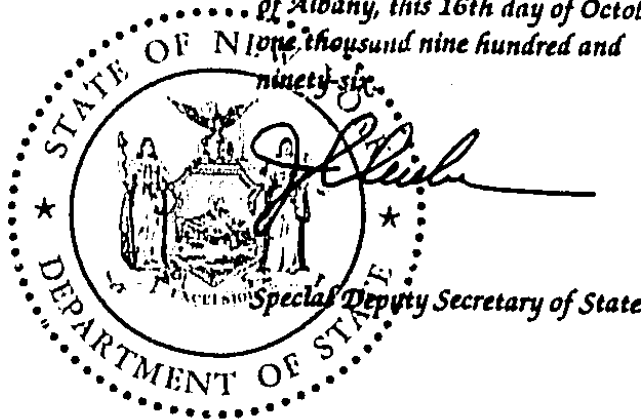
14. Anthony A. DeMarco President  
(Typed or printed name and capacity of person signing application)

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of ANTHONY DEMARCO & SONS, INC. was filed on 04/23/1991, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of October  
of one thousand nine hundred and  
ninety-six.



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