

F990000004333

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NEPTUNE HOLDING CO., 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", 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:

WILLIAM A. MCGOVERN
(Name of Person)

WILLIAM A. MCGOVERN CPA
(Firm/Company)

2517 HIGHWAY 35 BLDG C Suite 101
(Address)

MANASSA MANASSA FL 33402
(City/State/Zip)

FILED
SECRETARY OF STATE
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8/23

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

W99-17189
800002937968-4
-07/21/99--01080--008
*****78.75 *****78.75

WILLIAM MCGOVERN at (732) 223-0662
(Name of Person) (Area Code & Daytime Telephone Number)

Conflict
P94-57153

STREET ADDRESS:

Qualification/Tax Lien Section
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

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

Katherine Harris
Secretary of State

July 26, 1999

WILLIAM A. MCGOVERN
WILLIAM A MCGOVERN CPA
2517 HIGHWAYS 35 BLDG C STE 101
MANASQUAN, NJ 08742

SUBJECT: NEPTUNE HOLDINGS CO., INC.
Ref. Number: W99000017189

We have received your document for NEPTUNE HOLDINGS CO., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00038058

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dorothy Mazza, do hereby certify
(Name)

that this Resolution of the Board of Directors of Neptune Holding Co., Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey

was duly adopted on August 18, 19 99

Be it resolved, that Neptune Holding Co., Inc.
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

Pepperwood Court Holding Co., Inc.
for use in Florida.

Dated: 8-18-99

+ Dorothy Mazza
Signature of either Chairman, Vice Chairman or any officer

DOROTHY MAZZA Secretary
Type or print name

**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. NEPTUNE HOLDING CO., 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 JERSEY 3. 22-2955163
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 31, 1989 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2517 HWY 35 BLDG C SUITE 101
MANASQUAN NJ 08736
(Current mailing address)
8. ALL LAWFUL BUSINESS ALLOWED UNDER NEW JERSEY BUSINESS CORPORATION Act
(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 or Mail Drop Box **NOT** acceptable)
- Name: DOROTHY MAZZA
- Office Address: 481 PLEINWOOD COURT
MARCO ISLAND, Florida, 34145
(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.

X Dorothy Mazza
DM (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 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: JOSEPH MAZZA

Address: 481 PEPPERWOOD COURT
MARCO ISLAND FL 34145

Vice Chairman: _____

Address: _____

Director: DOROTHY MAZZA

Address: 481 PEPPERWOOD COURT
MARCO ISLAND FL 34145

Director: _____

Address: _____

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

President: JOSEPH MAZZA

Address: 481 PEPPERWOOD COURT
MARCO ISLAND FL 34145

Vice President: _____

Address: _____

Secretary: DOROTHY MAZZA

Address: 481 PEPPERWOOD COURT
MARCO ISLAND FL 34145

Treasurer: _____

Address: _____

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

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

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

FILED
SECRETARY
99 AUG 23 AM 8:16

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NEPTUNE HOLDING CO., INC.

With the Previous or Alternate Name

NEPTUNE IRON & METAL RECYCLING CO., INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on January 31, 1989.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Neptune Holding Co. Inc. Dorothy Mazza
47 Soth Blvd.
Springlake, NJ 07762

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DIVISION OF REVENUE

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NEPTUNE HOLDING CO., INC.
With the Previous or Alternate Name
NEPTUNE IRON & METAL RECYCLING CO., INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
12th day of July, 1999

99 JUL 23 AM 8:10
STAMPED

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer