

P220000 40987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

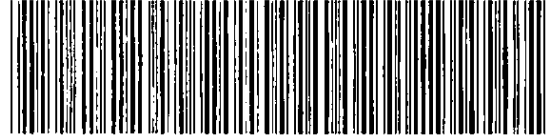
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED

2022 MAY 20 PM 12:22

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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2021 MAY 24 AM 8:48

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAY 24 PM 12:06

TALLAHASSEE, FLORIDA

May 23, 2022

CORPORATE ACCESS

SUBJECT: JACK CITY DIESEL INC.
Ref. Number: W22000067802

Corrected

We have received your document for JACK CITY DIESEL 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):

List the name and address of the Registered Agent.

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) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 422A00011729

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP: 5/20 DANNY

CERTIFIED COPY

XX PHOTOCOPY

CUS

XX FILING

INC

1. **JACK CITY DIESEL INC.**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

FILED
2021 MAY 24 AM 8:48
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT
CORPORATE DIVISION

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JACK CITY DIESEL INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: RKM PARALEGAL FREELANCE SERVICES INC.

Name (Printed or typed)

51 Garretson Avenue

Address

Islip, NY 11751

City, State & Zip

516-658-7798

Daytime Telephone number

marlene@rkmparalegal.com

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

NOTE: Please provide the original and one copy of the articles.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

2021 MAY 24 AM 8:48

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: JACK CITY DIESEL INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

13 Fernwood Ave
Oakdale, NY 11769

Mailing address, if different is:

c/o Madison & East Mechanical Corp.
48 Windsor Place, Central Islip, NY 11722

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General Purpose

ARTICLE IV SHARES

The number of shares of stock is: 200 shares no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael DeRitis, President, Sole Shareholder

Name and Title: _____

Address c/o Kevin Quinn

Address: _____

1117 Vinsetta Circle

Winter Garden, FL 34787

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

FILED

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporate Creations Network Inc.
Address: 801 US Highway 1
North Palm beach, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Name: Marlene Dimartino
Address: 51 Garretson Avenue
Islip, NY 11751

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

May 10, 2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

May 10, 2022
Date

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DIVISION OF STATE
TALLAHASSEE, FLORIDA