

F13000004172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

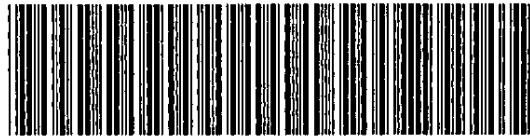
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FS 9/27/13

LAW OFFICES OF PATRICK J. SULLIVAN

A PROFESSIONAL SERVICES LIMITED LIABILITY COMPANY

92 WILLIS AVENUE

SECOND FLOOR

MINEOLA, NEW YORK 11501

TELEPHONE: (516) 342-1248

FACSIMILE: (516) 747-9405

LAWOFFICESPJ1@OPTONLINE.NET

NEW YORK CITY OFFICE

52 DUANE STREET

SEVENTH FLOOR

NEW YORK, NEW YORK 10007

PATRICK J. SULLIVAN

September 25, 2013

By Federal Express

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Registration of Foreign (New York) Corporation – BPA International, Inc.

Dear Sir or Madam:

I write today on behalf of BPA International, Inc., a New York State corporation that seeks to be registered to transact business in Florida.

Enclosed herewith please find the following:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. This firm's check in the amount of \$87.50 payable to Florida Department of State; and
4. New York State Department of State Certificate of Existence for BPA International, Inc. dated September 23, 2013.

Please send me the certified copy of the application and a certificate of status as soon as possible by overnight mail. My FedEx account number is 370909482. I have enclosed a shipping label and envelope, and the FedEx shipping instructions in case you need them.

Thank you for your attention to this matter, and please contact me if you have any questions.

Very truly yours,



Patrick J. Sullivan

Encls.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BPA International, 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:

Lisa Renda
Name of Person

BPA International, Inc.
Firm/Company

One Old Country Road, Suite 330
Address

Carle Place, New York 11514
City/State and Zip code

Lisa.Renda@BPAQuality.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick J. Sullivan at (516) 342-1248
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.*

1. BPA International, Inc.

(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. 11-3279015

(FEI number, if applicable)

4. August 10, 1993

(Date of incorporation)

5. Perpetual

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

6. n.a.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Old Country Road, Suite 330, Carle Place, NY 11514

(Principal office address)

One Old Country Road, Suite 330, Carle Place, NY 11514

(Current mailing address)

8. All Purposes/Business Consultancy

(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: Neal J. Eggers

Office Address: 318 Lake Victoria Circle

Melbourne

(City)

, Florida 32940

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

A. DIRECTORS

Chairman: Lisa Renda

Address: One Old Country Road, Suite 330

Carle Place, New York 11514

Vice Chairman: David Blackwell

Address: One Old Country Road, Suite 330

Carle Place, New York 11514

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Lisa Renda

Address: One Old Country Road, Suite 330

Carle Place, New York 11514

Vice President: David Blackwell

Address: One Old Country Road, Suite 330

Carle Place, New York 11514

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. LISA Renda President

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

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

I hereby certify, that the Certificate of Incorporation of BPA INTERNATIONAL, INC. was filed on 08/10/1993, 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.

The Biennial Statement is past due.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of September two
thousand and thirteen.*

Anthony Scardino

Executive Deputy Secretary of State