

**F13000004705**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

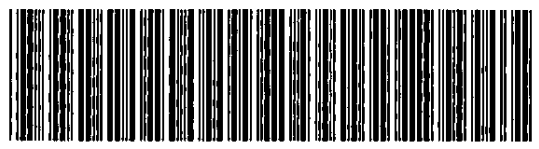
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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10/29/13--01011--008 \*\*70.00

19 OCT 29 AM 10:11  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*[Handwritten Signature]*  
10-30-13

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bill Gray's 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:

**John Gonzalez**

Name of Person

**Bill Gray's Inc.**

Firm/Company

**964 Ridge Road**

Address

**Webster NY 14580**

City/State and Zip code

**jgonzalez@billgrays.com**

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

For further information concerning this matter, please call:

**John Gonzalez**

Name of Person

at ( **585** ) **7870150**

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. Bill Gray's Inc.

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

19 OCT 29 AM 10:11  
REGISTRATION OF CORPORATIONS  
DEPARTMENT OF STATE

(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. 160909818

(FEI number, if applicable)

4. 10-21-1965

(Date of incorporation)

5.

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

6. 6/13/2013

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

7. 964 Ridge Road Webster New NY

(Principal office address)

964 Ridge Road Webster NY 14580

(Current mailing address)

8. Rental of residential property

(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: Iosvany Acosta

Office Address: 1300 SW 74 ct

Miami, Florida 33144  
(City) (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.

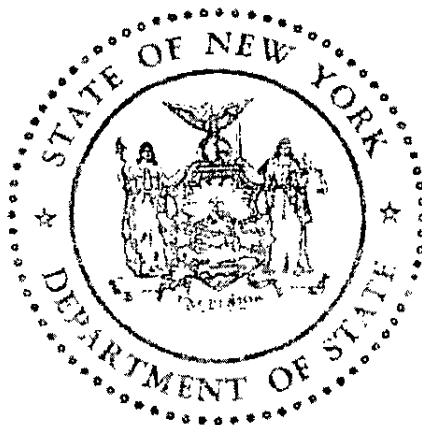
*Iosvany Acosta*

(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.

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

I hereby certify, that the Certificate of Incorporation of BILL GRAY'S INC. was filed on 10/21/1965, 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.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 25th day of September two  
thousand and thirteen.*

*Anthony Scardino*

*Executive Deputy Secretary of State*

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

**A. DIRECTORS**

Chairman: BRUCE HEGEDORN

Address: 635 TIMOTHY LANE  
WEBSTER NY 14580

Vice Chairman: JOHN GONZALEZ

Address: 1030 LAKE RD  
WEBSTER NY 14580

Director: SHARI HEGEDORN

Address: 1030 LAKE RD  
WEBSTER NY 14580

Director: KEITH HERMAN

Address: 4295 LAKE RD  
WILLIAMSON NY 14589

**B. OFFICERS**

President: DANIEL GRAY

Address: 322 GARRAGE PATH CT  
WEBSTER NY 14580

Vice President: KEITH HERMAN

Address: 4295 LAKE RD  
WILLIAMSON NY 14589

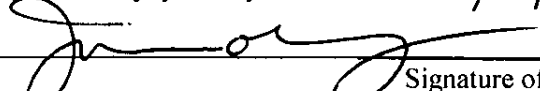
VP + Secretary: RICHARD MASTIN

Address: 1404 PENFIELD CENTER RD PENFIELD NY 14526

CEO + Treasurer: JOHN GONZALEZ

Address: 1030 LAKE RD WEBSTER NY 14580

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. JOHN GONZALEZ \_\_\_\_\_

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