

# FOI 0000005514

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Corsair Display Systems, 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:

Allison J. Leet  
(Name of Person)

Corsair Display Systems, Inc.  
(Firm/Company)

2493 Brickyard Road  
(Address)

Canandaigua, NY 14424  
(City/State and Zip code)

For further information concerning this matter, please call:

500004648695-2  
-10/22/01--01068--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Allison Leet at (716) 396-3480 X226  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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

mt  
10/23

# 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. Corsair Display Systems, 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  
(State or country under the law of which it is incorporated)
3. 16-1335367  
(FEI number, if applicable)
4. 11/2/1988  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2493 Brickyard Road, Canandaigua, NY 14424  
(Principal office address)
- 2493 Brickyard Road, Canandaigua, NY 14424  
(Current mailing address)

8. Manufacturer of mobile carts + kiosks for food, beverage + merchandise  
(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: \_\_\_\_\_

Office Address: \_\_\_\_\_

\_\_\_\_\_, Florida  
(City) (Zip code)

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 TALLAHASSEE, FLORIDA

## 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.

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

A. DIRECTORS

Chairman: David W. Mansfield  
Address: 45 Boughton Hill Road  
Honeoye Falls, NY 14472

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: David W. Mansfield  
Address: 45 Boughton Hill Road  
Honeoye Falls, NY 14472

Vice President: Allison J. Leet  
Address: PO Box 594, 7753 Lower Fishers Road  
Fishers, NY 14453

Secretary: Allison J. Leet

Address: \_\_\_\_\_

Treasurer: Allison J. Leet

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

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

14. Allison J. Leet, Vice President  
(Typed or printed name and capacity of person signing application)

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. Corsair Display Systems, 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 as present)
2. New York  
(State or country under the law in which it is incorporated)
3. 16-1335367  
(FBI number, if applicable)
4. 11/2/1988  
(Date of incorporation)
5. perpetual  
(Duration. Year corp. will cease to exist or "perpetual")
6. can. g.a. corporation  
(Were first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 607.155, F.S.)
7. 2493 Brickyard Road, Canandaigua, NY 14424  
(Principal office address)  
2493 Brickyard Road, Canandaigua, NY 14424  
(Current mailing address)

8. Manufacturer of mobile units - tanks for food service & merchandise  
(Purposes 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: LAURIE EMPEY-TRACY

Office Address: 5551 BEACH ELDER WAY  
MELBOURNE BEACH, Florida 32951  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and in 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.

Laurie Empey Tracy  
(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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**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of CORSAIR DISPLAY SYSTEMS, INC. was filed on 11/02/1988, under the name of GRAPHIC WORKS SIGNS, INC., 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 a subsisting corporation. I further certify the following:

A certificate changing name to CORSAIR DISPLAY SYSTEMS, INC. was filed on 12/24/1993.

A Biennial Statement was filed 02/14/1995.

A Biennial Statement was filed 12/10/1996.

A Biennial Statement was filed 10/27/1998.

A Biennial Statement was filed 10/31/2000.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of October  
two thousand and one.

Special Deputy Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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