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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Chas. Mancuso & Son, 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:

Benjamin C. Mancuso, III  
(Name of Person)  
Chas. Mancuso & Son, Inc  
(Firm/Company)  
216 East Main St. Suite 35  
(Address)  
Batavia, NY 14020  
(City/State and Zip code)

For further information concerning this matter, please call:

Joanne Kearns at (585) 343-2091  
(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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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. Chas. Mancuso & Son, 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. 16-0536950

(FEI number, if applicable)

4. 1932

(Date of incorporation)

5. \_\_\_\_\_

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

6. June 29, 2004

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

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

7. 216 East. Main St. Suite 35, Batavia NY 14020

(Principal office address)

216 East Main St. Suite 35, Batavia, NY 14020

(Current mailing address)

8. For lawful business in the state of Florida

(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:

PAMELA K. VAN VLECK

Office Address:

90 GRUBBS KELLIS LANE

13131 UNIVERSITY DRIVE

FT MYERS FL

(City)

, Florida 33907

(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.

Pamela K. Van Vleck

(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:

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A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Richard C. Mancuso

Address: 68 Redfield Pkwy

Batavia, NY 14020

Vice President: Benjamin C. Mancuso, III

Address: 243 East Main St.

Batavia, NY 14020

Secretary: Richard C. Mancuso

Address: 68 Redfield Pkwy, Batavia, NY 14020

Treasurer: Benjamin C. Mancuso, III

Address: 243 East Main St, Batavia, NY 14020

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Benjamin C. Mancuso, III Vice president / Treas.

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

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

I hereby certify, that the Certificate of Incorporation of CHAS, MANCUSO & SON, INC. was filed on 02/09/1932, under the name of CHARLES MANCUSO & SON INCORPORATED, fixing the duration as perpetual, 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 of Amendment was filed on 01/04/1935.

A certificate changing name to CHAS, MANCUSO & SON, INC. was filed on 02/24/1975.

A Biennial Statement was filed 04/02/1993.

A Biennial Statement was filed 03/15/1994.

A Biennial Statement was filed 02/24/2000.

A Biennial Statement was filed 02/13/2002.

A Biennial Statement was filed 02/02/2004.

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 30th day of June  
two thousand and four.

Secretary of State