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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

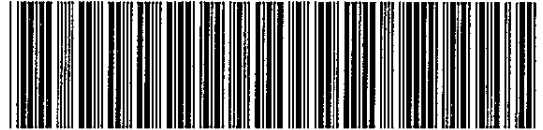
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05MAR21 01:41

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Custom Topsoil, 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:

Diane F Burger
(Name of Person)
Custom Topsoil, Inc.
(Firm/Company)
320 Crabapple Lane
(Address)
Cheektowaga NY 14227
(City/State and Zip code)

For further information concerning this matter, please call:

Diane F Burger at (716) 668-4444
(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

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. Custom Topsoil, 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 3. 16-0918822
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/23/65 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 320 Crabapple Lane Cheektowaga, NY 14227
(Principal office address)
- 320 Crabapple Lane Cheektowaga, NY 14227
(Current mailing address)

8. site developer
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, , Florida 33324
(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.


(Registered agent's signature)

STEVEN P. ZIMMERMAN
SPECIAL ASSISTANT TO THE SECRETARY

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:

FILED
05 MAR 21 PM 3:41
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Henry Fronckowiak

Address: 201 Hillcrest East Aurora, NY 14052

Vice Chairman: Arlene Fronckowiak

Address: 201 Hillcrest East Aurora, NY 14052

Director: Michael Fronckowiak

Address: 11 Park Place Cheektowaga NY 14227

Director: Diane F Burger

Address: 2665 Wehrle Dr Buffalo, NY 14221

B. OFFICERS

President: Henry Fronckowiak

Address: 201 Hillcrest East Aurora, NY 14052

Vice President: Michael Fronckowiak

Address: 11 Park Place Cheektowaga, NY 14227


Secretary: Diane F Burger

Address: 2665 Wehrle Dr, Buffalo NY 14221

Treasurer: Henry Fronckowiak

Address: 201 Hillcrest East Aurora, NY 14052

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Diane F Burger, Secretary
(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 CUSTOM TOP SOIL, INC. was filed on 04/23/1965, 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. I further certify the following:

A Certificate of Amendment was filed on 04/08/1982.

A Biennial Statement was filed 08/06/1993.

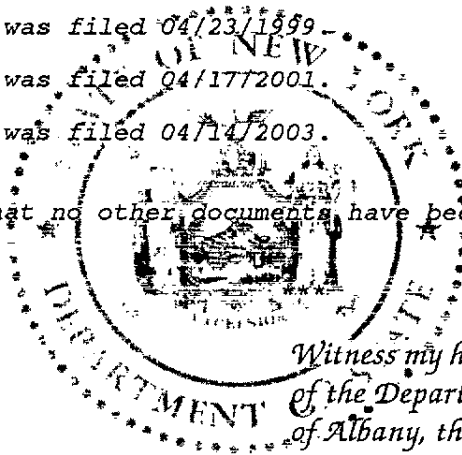
A Biennial Statement was filed 04/23/1997.

A Biennial Statement was filed 04/23/1999.

A Biennial Statement was filed 04/17/2001.

A Biennial Statement was filed 04/14/2003.

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 10th day of March
two thousand and five.

Secretary of State