

FD7000001542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/21

1007-12555

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: H&R Construction Parts & Equipment
(Name of corporation - must include suffix) INC.

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:

NINA M. Palmeri
(Name of Person)
H&R Construction Parts & Equipment Inc
(Firm/Company)
20 Milburn Street
(Address)
Buffalo, N. Y 14212
(City/State and Zip code)

For further information concerning this matter, please call:

NINA M. Palmeri at (716) 891-4311
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2007

NINA M PALMERI
H&R CONSTRUCTION PARTS & EQUIPMENT, INC.
20 MILBURN STREET
BUFFALO, NY 14212

SUBJECT: H & R CONSTRUCTION PARTS & EQUIPMENT, INC.
Ref. Number: W07000012555

We have received your document for H & R CONSTRUCTION PARTS & EQUIPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 607A00017867

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

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07 MAR 20 PM 4:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. H&R Construction Parts & Equipment, 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. 16-1219160
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/83 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10350 N.E. Hwy 315 Fort McCoy, FL 32134
(Principal office address)
20 Milburn Street Buffalo, NY 14212
(Current mailing address)

8. SALE of used, reconditioned generic construction PARTS
(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: FRANK Webb

Office Address: 10350 N.E. Hwy 315
Fort McCoy, Florida 32134
(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.

Frank Webb
(Registered agent's signature)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen D. Hansen

Address: 20 Milburn Street

Buffalo, NY 14212

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Stephen D. Hansen

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

14. Stephen D. Hansen - 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 H&R CONSTRUCTION PARTS & EQUIPMENT, INC. was filed on 12/29/1983, 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 01st day of March
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State

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07 MAR 20 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA