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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: LACKAWAWNA PRODUCTS CORP
(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:
Jim ZIGROSSI
(Name of Person)
LACKAWANNA PRODUCTS CONF
(Firm/Company)
8545 MAIN ST P.O. BOX 660
(Address)
CLARENCE NY 14031
(City/State and Zip code)
For further information concerning this matter, please call:
Jim 71670591 711 > 623-1940
Name of Person) at (716) 633-1940 (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 & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy 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.	LACKAWANNA PRODUCTS CORP
	(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. 16-190915 (State or country under the law of which it is incorporated) (FEI number, if applicable)
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	12/24/82 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.	8545 MAIN ST. P.O. BOX 660 (Principal office address)
	(Principal office address)
	CLARENCE NY 14031
	(Current mailing address)
8.	Commobite TRANERS
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9.	Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)
•	Name: RICHATED SICKLER
O	ffice Address: 5773 ALAMOSA CIRCLE
	TACKSONVILLE, Florida 32258 CT (City) (Zip code)
	(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)

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: BAUIN OLSHAN Address: ___ 268 ALLENHUNST RD. AMMERST NY 14226 Vice Chairman: TUNNER & MURCHIE Address: 9275 HUNT CLUB LANE CLARENCE NY 14031 Director: Address: Address: B. OFFICERS President: DAVID OLSHAN Address: 268 ALLENHUNGT RN AMHERST NY 14226 Vice President: TUNNEY 5 MUNCHIE Address: 9275 NONT CLUB LANE CLARENCE NY 14031 Secretary: KAUIN OLSHAN Address: SAME" Treasurer: TUNNER S MUNCHE NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. TUNNEY S. MUNCHIE VA

(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 LACKAWANNA PRODUCTS CORP. was filed on 12/24/1982, 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.

The Biennial Statement is past due.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 14th day of March two thousand and eight.

Deputy Secretary of State

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SECRETARY OF STATES.