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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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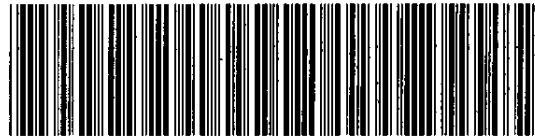
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R. A. MERCER, CO.

(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:

W. JUSTIN COTTRELL, ESQ.

(Name of Person)

W. JUSTIN COTTRELL, ATTORNEY AT LAW

(Firm/Company)

809 WALKERBILT ROAD, SUITE 5

(Address)

NAPLES, FLORIDA 34110

(City/State and Zip code)

For further information concerning this matter, please call:

W. JUSTIN COTTRELL

(Name of Person)

at (239) 449-4888

(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

**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. R. A. MERCERY CO., CERTIFIED PUBLIC ACCOUNTANTS, P.C.
(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. 16-1207156
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 28362 SOMBRERO DRIVE, BONITA SPRINGS, FLORIDA 34135
(Principal office address)
243 W. MAIN STREET, SPRINGVILLE, NEW YORK 14141
(Current mailing address)

8. TO PERFORM TAX AND ACCOUNTING SERVICES
(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: TAX, ACCOUNTING & FINANCIAL ASSOCIATES, INC.

Office Address: 809 WALKERBILT ROAD, SUITE 5
NAPLES, Florida 34110
(City) (Zip code)

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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: JOHN J. DAVIS

Address: 21 RACHEL LANE, SPRINGVILLE, NY 14141

Vice Chairman: KENNETH S. FRANK

Address: 7326 CONNOISARAULEY ROAD, EAST OTTO, NY 14729

Director: CATHIE J. BRIDGES

Address: PO BOX 4, EAST OTTO, NY 14729

Director: ROGER LIS

Address: 100 KLAS AVENUE, WEST SENECA, NY 14224

PLEASE SEE ATTACHED ADDENDUM FOR ADDITIONAL DIRECTORS' NAMES

B. OFFICERS

President: JOHN J. DAVIS

Address: 21 RACHEL LANE, SPRINGVILLE, NY 14141

Vice President: KENNETH S. FRANK

Address: 7326 CONNOISARAULEY ROAD, EAST OTTO, NY 14729

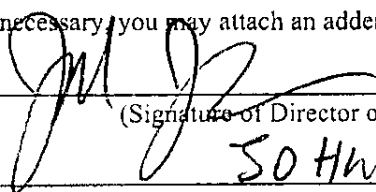
Secretary: ROGER J. LIS

Address: 100 KLAS AVENUE, WEST SENECA, NY 14224

Treasurer: KATHRYN A. LARRACUENTE

Address: 2428 EAST RIVER ROAD, GRAND ISLAND, NY 14072

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. JOHN J. DAVIS pres.
(Typed or printed name and capacity of person signing application)

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ADDENDUM

**R. A. MERCER, CO.
ADDITIONAL DIRECTORS' NAMES**

Director: Kathryn A. Larracuente
Address: 2428 East River Road
Grand Island, NY 14072

Director: Julie L. Jagoda
Address: 34 Elm Street
Springville, NY 14141

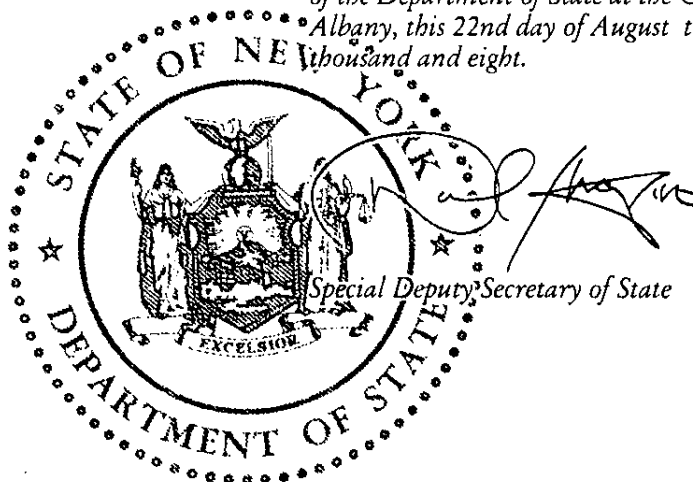
Director: Denise D. Veloski
Address: 13862 Sara Lane,
Collins, NY 14034

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of R. A. MERCER & CO., CERTIFIED PUBLIC ACCOUNTANTS, P.C. was filed on 03/16/1984, 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 22nd day of August two
thousand and eight.



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