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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
6/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Morris and Lee, 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:

Lorie L. Chism

Name of Person

Ivan, Cole & Bonnette

Firm/Company

1890 South 14th Street, Suite 206

Address

Fernandina Beach, Florida 32034

City/State and Zip code

lchism@icblawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorie L. Chism

Name of Person

at (904) 261-2860

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. Morris and Lee, 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. 16-0844560

(FEI number, if applicable)

4. 10/7/1960

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 95 Botsford Place, Buffalo, New York 14216

(Principal office address)

95 Botsford Place, Buffalo, New York 14216

(Current mailing address)

8. Any lawful purpose

(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: Lorie L. Chism

Office Address: 1890 South 14th Street, Suite 206

Fernandina Beach

(City)

, Florida 32034

(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.

Lorie L. Chism

(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.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Nancy Bell

Address: 56 Doncaster Road

Kenmore, NY 14217

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Aaron Bell

Address: 6678 Lake Shore Road

Derby, NY 14047

Director: Nathaniel Bell

Address: 56 Doncaster Road

Kenmore, NY 14217

B. OFFICERS

President: Nancy Bell

Address: 56 Doncaster Road

Kenmore, NY 14217

Vice President: Aaron Bell

Address: 6678 Lake Shore Road

Derby, NY 14047

Secretary: Aaron Bell

Address: 6678 Lake Shore Road, Derby, NY 14047

Treasurer: Aaron Bell

Address: 6678 Lake Shore Road, Derby, NY 14047

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

13. Nancy Bell

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

14. Nancy

Bell, President

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

**State of New York
Department of State**

} ss:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of MORRIS AND LEE, INC. was filed on 10/07/1960, 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 an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of May two
thousand and nine.*

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