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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09-27788

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE FARASH CORPORATION
(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:

M. LANNING FOX

(Name of Person)

FOX, WACKEEN, DUNGEY, ET AL.

(Firm/Company)

3473 SE WILLOUGHBY BLVD.

(Address)

STUART, FLORIDA 34994

(City/State and Zip code)

For further information concerning this matter, please call:

M. LANNING FOX at (772) 287-4444
(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

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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. THE FARASH CORPORATION
(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. 16-0835166
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 24, 1959 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. 919 SOUTH WINTON ROAD, ROCHESTER, NEW YORK 14618-1633
(Principal office address)

919 SOUTH WINTON ROAD, ROCHESTER, NEW YORK 14618-1633
(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS
(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)

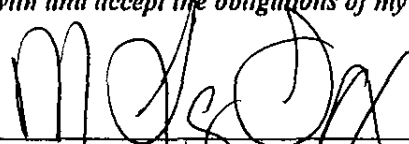
Name: M. LANNING FOX

Office Address: 3473 SE WILLOUGHBY BOULEVARD

STUART, Florida 34994
(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.

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

A. DIRECTORS

Chairman: ERLAND E. KAILBOURNE

Address: 919 SOUTH WINTON ROAD, ROCHESTER, NY 14618-1633

~~XXXXXXXX~~ Director: MARK R. FOERSTER

Address: 919 SOUTH WINTON ROAD, ROCHESTER, NY 14618-1633

Director: MARK ZUPAN

Address: 919 SOUTH WINTON ROAD, ROCHESTER, NY 14618-1633

Director: _____

Address: _____

B. OFFICERS

President: MARK R. FOERSTER

Address: 919 SOUTH WINTON ROAD, ROCHESTER, NY 14618-1633

EXECUTIVE

Vice President: MICHAEL J. SMITH

Address: 919 SOUTH WINTON ROAD, ROCHESTER, NY 14618-1633

Secretary: MARK ZUPAN

Address: 919 SOUTH WINTON ROAD, ROCHESTER, NY 14618-1633

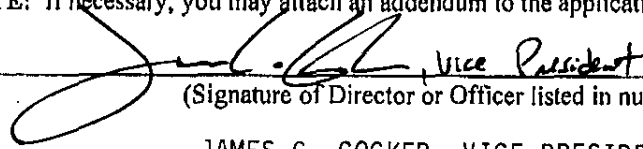
Treasurer: AND VICE PRESIDENT: STEVE LEONHARD

Address: 919 SOUTH WINTON ROAD, ROCHESTER, NY 14618-1633

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

13.

 Vice President

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

14.

JAMES C. GOCKER, VICE 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 THE FARASH CORPORATION was filed on 02/24/1959, under the name of FARASH CONSTRUCTION CORP., 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. I further certify the following:

A Certificate of Merger was filed on 07/01/1974.

A Certificate of Merger was filed on 07/01/1974.

A Certificate of Merger was filed on 06/27/1975.

A certificate changing name to THE FARASH CORPORATION was filed on 01/12/1984.

A Certificate of Merger was filed on 06/02/1989.

A Biennial Statement was filed 04/02/1997.

A Biennial Statement was filed 02/25/1999.

A Biennial Statement was filed 03/02/2001.

A Biennial Statement was filed 02/13/2003.

A Certificate of Merger was filed on 10/06/2004.

A Biennial Statement was filed 03/10/2005.

A Biennial Statement was filed 03/06/2007.

A Biennial Statement was filed 02/17/2009.

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 28th day of May
two thousand and nine.*



Daniel Shapiro
First Deputy Secretary of State



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