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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

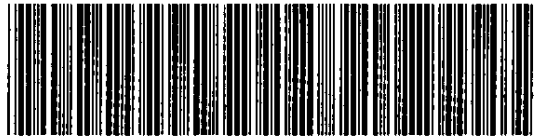
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10 JUL 13 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9

NEW FOREIGN

7/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Roux Associates, 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," or "Certificate of Good Standing" 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:

Attn: Cindy Albanese, Legal Dept.

Name of Person

Roux Associates, Inc.

Firm/Company

209 Shafter Street

Address

Islandia, NY 11749

City/State and Zip code

legaldept@rouxinc.com

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

For further information concerning this matter, please call:

Cindy Albanese

at (631) 232-2600

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

**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. Roux Associates, 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. Delaware

(State or country under the law of which it is incorporated)

3. 11-2579482

(FEI number, if applicable)

4. 4/19/2010

(Date of incorporation)

5. perpetual

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

6. 3/1/91 through Roux Associates, Inc. (NY) which merged into Roux Associates, Inc. (DE) on 5/3/10

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

7. 209 Shafter Street, Islandia, NY 11749

(Principal office address)

209 Shafter Street, Islandia, NY 11749

(Current mailing address)

To engage in any lawful business or activity for which corporations may be organized under
the laws of Florida, except that it is not formed to engage in any act or activity requiring the

8. consent or approval of any state official, department, board, agency or other body without such consent first

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) being obtained.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324

(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.*

By: Joanne McCarthy
(Registered agent's signature)

Joanne McCarthy
Assistant Secretary

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.

FILED
10 JUL 13 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul H. Roux

Address: 209 Shafter Street

Islandia, NY 11749

Director: Douglas J. Swanson

Address: 209 Shafter Street

Islandia, NY 11749

SEE ATTACHED SHEET FOR ADDITIONAL

Director: Paul H. Roux

OFFICERS AND DIRECTORS

Address: 209 Shafter Street

Islandia, NY 11749

Director: Amy K. Potter

Address: 209 Shafter Street

Islandia, NY 11749

B. OFFICERS

President: Douglas J. Swanson

Address: 209 Shafter Street

Islandia, NY 11749

Vice President: Neil Ram

Address: 67 South Bedford Street, Ste 101W, Burlington, MA 01803

Secretary: Michael Roux

Address: 209 Shafter Street, Islandia, NY 11749

Treasurer: Paul H. Roux

Address: 209 Shafter Street, Islandia, NY 11749

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. Douglas J. Swanson, President

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

Re: Roux Associates, Inc.

Additional Officers of Roux Associates, Inc.

Paul H. Roux, Chairman/Treasurer
209 Shafter Street
Islandia, NY 11749

Amy K. Potter – Vice President/CFO
209 Shafter Street
Islandia, NY 11749

Steven Sadiker, VP
209 Shafter Street
Islandia, NY 11749

Additional Directors of Roux Associates, Inc.

Steven Sadiker
209 Shafter Street
Islandia, NY 11749

Neil Ram
67 South Bedford St., Ste 101W
Burlington, MA 01803

Harold Blicksilver
209 Shafter Street
Islandia, NY 11749

Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROUX ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JUNE, A.D. 2010.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8064538

DATE: 06-18-10