

F1200 0001010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

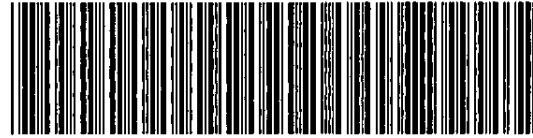
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 MAR -9 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers MAR 13 2012



Kirchmeyer & Associates, Inc.

National Real Estate Appraisal Company

800-771-5246 www.kirchmeyer.com

March 5, 2012

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2012 MAR -9 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dissolution of Florida Profit Corporation and Formation of Foreign Profit Corporation

To Whom It May Concern:

Upon filing for Kirchmeyer & Associates, Inc. annual report, I discovered that we were filed as a Florida Profit Corporation. This is not correct; Kirchmeyer & Associates, Inc. is a Foreign Profit Corporation. After speaking with your staff, I was told to dissolution the Florida Profit Corporation and file for a new Foreign Profit Corporation. I was also told to provide a notarized letter that includes the following statement:

Kirchmeyer & Associates, Inc. will not revoke the dissolution of the Florida Profit Corporation that was filed and we release the name to be used by another entity.

Please accept this notarized letter with the above statement as our official dissolution of the Florida Profit Corporation and release of the name to be used by another entity.

Also included with this letter is our application to register as a Foreign Profit Corporation to transact business in Florida and an original certificate of existence from the State of New York dated December 22, 2011.

Sincerely

Thomas J. Kirchmeyer
President

Kirchmeyer & Associates, Inc.

Phone: (716) 558-2800 Ex 104

Email: bwaltenbaugh@kirchmeyer.com

Notarization

State of NY, County of Erie

The foregoing instrument was acknowledge
before me this 5th day of March, 2012 by

Thomas J. Kirchmeyer personally known to me

Kelly A. Copani

KELLY A COPANI
Notary Public, State of N.Y.
Registration #01C05084401
Qualified in Erie County
Commission Expires 11-15-13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kirchmeyer & 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:

William C. Waltenbaugh

Name of Person

Kirchmeyer & Associates, Inc.

Firm/Company

40 Gardenville Parkway, Suite 100

Address

Buffalo, NY 14224

City/State and Zip code

tk@kirchmeyer.com

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

For further information concerning this matter, please call:

William C Waltenbaugh at (716) 558-2800 Ext. 104

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

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SECRETARY OF STATE

**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. Kirchmeyer & Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 16-1462133

(FEI number, if applicable)

4. 06/23/1994

(Date of incorporation)

5. Perpetual

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

6. 03/06/2012

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

7. 40 Gardenville Parkway, Suite 100 - Buffalo, NY 14224

(Principal office address)

Same as above

(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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

Florida 32301

(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.

Jeff E. Condit Asst. Sec.
(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:

A. DIRECTORS

Chairman: James A. Kirchmeyer

Address: 40 Gardenville Parkway, Suite 100
Buffalo, NY 14224

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas J. Kirchmeyer

Address: 40 Gardenville Parkway, Suite 100
Buffalo, NY 14224

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Thomas J. Kirchmeyer - 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 KIRCHMEYER & ASSOCIATES, INC. was filed on 06/23/1994, 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.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of December two
thousand and eleven.*

First Deputy Secretary of State