

F12000003372

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
BUFFALO LODGING REALTY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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RECEIVED
12 AUG 14 PM 4:16
TALLAHASSEE, FLORIDA

8/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Buffalo Lodging Realty, 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:

Alicia H. Gayton

Name of Person

Benderson Development Company, LLC

Firm/Company

7978 Cooper Creek Boulevard, Suite #100

Address

University Park, FL 34201

City/State and Zip code

aliciagayton@benderson.com

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

For further information concerning this matter, please call:

Alicia H. Gayton

at (941) 380-9303

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

12 AUG 16 AM 11:06

**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. Buffalo Lodging Realty, 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. _____

{FEI number, if applicable}

4. 08/13/2012

{Date of incorporation}

5. Perpetual

{Duration: Year corp. will cease to exist or "perpetual"}

6. upon filing

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

7. 7978 Cooper Creek Boulevard, Suite #100, University Park FL, 34201

{Principal office address}

7978 Cooper Creek Boulevard, Suite #100, University Park FL, 34201

{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: Alicia H. Gayton

Office Address: 7978 Cooper Creek Boulevard, Suite #1

University Park

(City)

Florida 34201

(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.

12 AUG 14 AM 11:11
DIVISION OF CORPORATE REGISTRATION

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randall BendersonAddress: 7978 Cooper Creek Boulevard, Suite #100 University Park, FL 34201Vice President: Daniel J. DugganAddress: 570 Delaware Ave, Buffalo, NY 14075Secretary: David H. BaldaufAddress: 7978 Cooper Creek Boulevard, Suite #100 University Park, FL 34201

Treasurer: _____

Address: _____

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. Daniel J. Duggan, Vice President _____

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

12 AUG 14 AM 11:06

RECEIVED
STATE DEPARTMENT OF
STATE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BUFFALO LODGING REALTY, INC. was filed on 08/13/2012, 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.



201208140074 * 45

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of August
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

12 AUG 14 AM 11:06