

From:

Division of Corporations

F12000003565

08/28/2011 16:21 #895 P.001/004

Florida Department of State
Division of Corporations
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From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
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**FOREIGN PROFIT/NONPROFIT CORPORATION
BAKE-RITE INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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[Signature]

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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. Bake-Rite International, 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 3. 14-1788210
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 16, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 9, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 412 Warren Street, Schenectady, NY 12305
(Principal office address)

412 Warren Street, Schenectady, NY 12305
(Current mailing address)

8. Sells bakery equipment to non-supermarkets
(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)

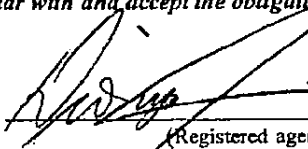
Name: National Corporate Research, Ltd.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(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.


Dionysus Garvin, Assistant Secretary
(Registered agent's signature)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kathryn A. Donovan

Address: 412 Warren Street

Schenectady, NY 12305

Director: Brian S. Donovan

Address: 412 Warren Street

Schenectady, NY 12305

B. OFFICERS

President: Kathryn A. Donovan

Address: 412 Warren Street

Schenectady, NY 12305

Vice President: Brian S. Donovan

Address: 412 Warren Street

Schenectady, NY 12305


Secretary: Brian S. Donovan

Address: 412 Warren Street, Schenectady, NY 12305

Treasurer: Brian S. Donovan

Address: 412 Warren Street, Schenectady, NY 12305

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. Kathryn A. Donovan, Director

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

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Schenectady, NY

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of BAKE-RITE INTERNATIONAL, INC. was filed on 10/16/1995, under the name of BAKE-RITE INCORPORATED, 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.

A Certificate of Amendment BAKE-RITE INCORPORATED, changing its name to BAKE-RITE INTERNATIONAL, INC., was filed 01/14/2002.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of August
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

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