

F12000004460

Florida Department of State
Division of Corporations
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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION**Paychex Securities Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	045
Estimated Charge	\$78.75

SECRETARY OF STATE
TREASURER OF STATE
FLORIDA
TALLAHASSEE, FLORIDA

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October 29, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: PAYCHEX SECURITIES CORPORATION
REF: W12000055088

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch
Regulatory Specialist II

FAX Aud. #: H12000258214
Letter Number: 012A00026392

RE-SUBMIT

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date of submission 10/29

P.O. BOX 6327 - Tallahassee, Florida 32314

**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. Paychex Securities 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

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

3. 16-1486352

(FBI number, if applicable)

4. 7/17/1995

(Date of incorporation)

5. perpetual

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

6. n/a

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

7. 911 Panorama Trail South Rochester NY 14625

(Principal office address)

911 Panorama Trail South Rochester NY 14625

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under the laws of Florida

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By: 

(Registered agent's signature)

Michael E. Jones

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul Davidson III

Address: 911 Panorama Trail South Rochester NY 14625

Vice Chairman: Efrain Rivera

Address: 911 Panorama Trail South Rochester NY 14625

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul Davidson III

Address: 911 Panorama Trail South Rochester NY 14625

Vice President: _____

Address: _____

Secretary: Stephanie Schaeffer

Address: 911 Panorama Trail South Rochester NY 14625

Treasurer: Efrain Rivera

Address: 911 Panorama Trail South Rochester NY 14625

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. Efrain Rivera, Treasurer

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

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

I hereby certify, that the Certificate of Incorporation of PAYCHEX SECURITIES CORPORATION was filed on 07/17/1995, 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.



201210250406 • EX

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of October
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA