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

From: Account Name : C T CORPORATION SYSTEM
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
NEWKIRK PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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MRD 9/30/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Newkirk Products, 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:

Valda Lake

Name of Person

Newkirk Products, Inc.

Firm/Company

333 West 11th Street

Address

Kansas City, MO 64105

City/State and Zip code

vlake@dstsystems.com

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

For further information concerning this matter, please call:

Valda Lake

at (816) 435-8655

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. Newkirk Products, 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. 14-1542123**
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 1, 1972 **5. Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipated November 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 Corporate Circle, Albany, NY 12203-5154
(Principal office address)
333 West 11th Street, Kansas City, MO 64105
(Current mailing address)

8. Publishing business; print, bind, circulate, distribute, buy, sell & deal in printed materials; general printing; real estate
(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, 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.

C T Corporation System

By: **SEE ATTACHED**
(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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SECRETARY OF STATE

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Newkirk Products, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 09/27/2013

CT CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary

FILED

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

13 SEP 27 PM 12: 22

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Kenneth V. Hager

Address: 333 West 11th Street

Kansas City, MO 64105

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter Newkirk

Address: 15 Corporate Circle

Albany, NY 12203-5154

Vice President: James Salada

Address: 15 Corporate Circle

Albany, NY 12203-5154

Secretary: Randall D. Young

Address: 333 West 11th Street, Kansas City, MO 64105

Treasurer: Kenneth V. Hager

Address: 333 West 11th Street, Kansas City, MO 64105

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

13. Kenneth V. Hager

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. Kenneth V. Hager, Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of NEWKIRK PRODUCTS, INC. was filed on 03/01/1972, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of September
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State