

F130000004655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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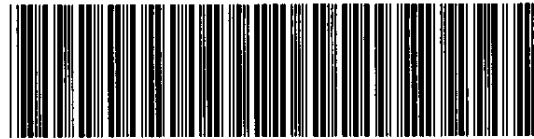
(Business Entity Name)

(Document Number)

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RECEIVED  
DEPARTMENT OF STATE  
13 OCT 28 AM 10:55

FILED  
13 OCT 28 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
10/29/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 841655 7359267

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 70.00

ORDER DATE : October 10, 2013

ORDER TIME : 10:27 AM

ORDER NO. : 841655-001

CUSTOMER NO: 7359267

FOREIGN FILINGS

NAME: LANCOR DEVELOPMENT CORP

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

**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. LANCOR DEVELOPMENT CORP.

(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. 16-1390217

(FEI number, if applicable)

4. 01/03/1991

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 17 BANK ST, LEROY, NY, 14482

(Principal office address)

P.O. BOX 26, LEROY, NY 14482

(Current mailing address)

8. 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: Corporation Service Company

Office Address: 1201 Hays Street

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.*

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

Sue G. Knight  
Assistant Vice President

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: Carl McQuillen

Address: 8171 E. Main Road Leroy, NY 14482

Vice Chairman: Susan McQuillen

Address: 8171 E. Main Road Leroy, NY 14482

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Carl McQuillen

Address: 8171 E. Main Road Leroy, NY 14482

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Susan Mcquillen

Address: 8171 E. Main Road Leroy, NY 14482

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. *Susan Mcquillen*

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. Susan Mcquillen, Secretary

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

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TALLAHASSEE, FLORIDA

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

FILED

13 OCT 28 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of LANCOR DEVELOPMENT CORP. was filed on 01/03/1991, under the name of MCQUILLEN AUTOMOTIVE RESEARCH INC., 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 MCQUILLEN AUTOMOTIVE RESEARCH INC., changing its name to CARL MCQUILLEN DYNO SERVICE, INC., was filed 05/22/1991.

A Certificate of Amendment CARL MCQUILLEN DYNO SERVICE, INC., changing its name to LANCOR DEVELOPMENT CORP., was filed 01/05/1998.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of October  
two thousand and thirteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

