

F/4000001004

5/2014 6:45:5 From: 05/27/2014

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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RE-SUBMIT

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

Please retain original filing
date of submission 3/5/14

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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 Bills, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0506
Estimated Charge	\$70.00

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TALLAHASSEE FLORIDA

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Corporate Filing Menu

Help

F1400001004



March 5, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: BUFFALO BILLS, INC.
REF: W14000014365

RE-SUBMIT

Please retain original filing
date of submission 3/5/14

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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H14000052613
Letter Number: 914A00004864

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14 MAR -5 PM 4:59
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BUFFALO BILLS, 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:

Frank C. Wojnicki,

Name of Person

BUFFALO BILLS, INC.

Firm/Company

63 Kercheval Ave., Suite 200

Address

Grosse Pointe Farms, MI 48236

City/State and Zip code

Frank.Wojnicki@bills.nfl.net

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

For further information concerning this matter, please call:

Frank Wojnicki

at (313)

885-5286

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

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TALLAHASSEE FLORIDA

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 BILLS, 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. 11/08/74

(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. BUFFALO BILLS, INC. 63 KERCHEVAL AVE SUITE 200 GROSSE POINTE FARMS, MICHIGAN, 48236

(Principal office address)

(Current mailing address)

8. Football team

(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: Connie Bryan

(Registered agent's signature)

Connie Bryan

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

A. DIRECTORS

Chairman: Ralph C. Wilson, Jr.

Address: 63 Kercheval Ave., Suite 200, Grosse Pointe Farms, MI 48236

Vice Chairman: Mary M. Owen

Address: 63 Kercheval Ave., Suite 200, Grosse Pointe Farms, MI 48236

Director: Jeffrey C. Littmann

Address: 63 Kercheval Ave., Suite 200, Grosse Pointe Farms, MI 48236

Director: _____

Address: _____

B. OFFICERS

President: Russell Brandon

Address: One Bills Drive, Orchard Park, NY, 13127

Vice President: Doug Whaley

Address: One Bills Drive, Orchard Park, NY, 13127

Secretary: P. Jane Wright

Address: 63 Kercheval Ave., Suite 200, Grosse Pointe Farms, MI, 48236

Treasurer: Jeffrey C. Littmann

Address: 63 Kercheval Ave., Suite 200, Grosse Pointe Farms, MI 48236

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

13. *Frank C. Wojnicki*

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. Frank C. Wojnicki Controller/Asst Treasurer

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

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TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BUFFALO BILLS, INC. was filed on 11/08/1974, 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 28th day of February
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

201403030599 • EZ

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