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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
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Phone : (813) 229-7600
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FOREIGN PROFIT/NONPROFIT CORPORATION

Folsom of Florida, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FOLSOM OF FLORIDA, INC.
1920 Gunn Highway
Odessa, Florida 33550

January 1, 2015

Florida Secretary of State
Limited Liability Section

Re: Consent to Use Name Folsom of Florida, Inc.

Dear Ladies and Gentlemen:

This letter will serve as our consent to allow the Florida Secretary of State to file an Application by Foreign Corporation for Authorization to Transact Business in Florida submitted by The Folsom Corporation and our consent for The Folsom Corporation to use the name Folsom of Florida, Inc. upon qualification with the Florida Secretary of State.

Effective January 1, 2015, Folsom of Florida, Inc., a Florida corporation, was merged into The Folsom Corporation, a New York corporation, and desires to continue to do business in Florida under the name Folsom of Florida, Inc.

FOLSOM OF FLORIDA, INC.

By: 
Robert Feldsott, Vice President

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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. The Folsom Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Folsom of Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-1867485
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 15, 1942 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing

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

7. 1920 Gunn Highway, Odessa, Florida 33550

(Principal office address)

43 McKee Drive, Mahwah, NJ 07430

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Gregory-Scott R. Haney, Esq

Office Address: 101 East Kennedy Boulevard, Suite 2800

Tampa, FL, Florida 33602
 (City) (Zip code)

9. 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.


 (Registered agent's signature)

10. 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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DIVISION OF CORPORATE AFFAIRS

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

A. DIRECTORS

Chairman: Louis Feldsott

Address: 210 Four Seasons Lane
Woodcliff Lake, NJ 07677-7201

Vice Chairman:

Address:

Director: Edward Feldsott

Address: 67 Heights Road
Ridgewood, NJ 07450

Director: Robert Feldsott

Address: 74 Stony Ridge Road
Saddle River, NJ 07458

B. OFFICERS

President: Louis Feldsott

Address: 210 Four Seasons Lane
Woodcliff Lake, NJ 07677-7201

Vice President: Edward Feldsott

Address: 67 Heights Road
Ridgewood, NJ 07450

Secretary: Robert Feldsott (and Vice President)

Address: 74 Stony Ridge Road, Saddle River, NJ 07458

Treasurer: Edward Feldsott

Address: 67 Heights Road, Ridgewood, NJ 07450

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

12. 

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, P.S.

13. Robert Feldsott, Vice President and Secretary

(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 THE FOLSOM CORPORATION was filed on 01/15/1942, under the name of UNIVERSAL MILITARY ACCESSORIES, INC., fixing the duration as perpetual, 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 UNIVERSAL MILITARY ACCESSORIES, INC., changing its name to UNIVERSAL TACKLE & SPORTING GOODS CORPORATION, was filed 11/29/1949.

A Certificate of Amendment UNIVERSAL TACKLE & SPORTING GOODS CORPORATION, changing its name to THE H. & D. FOLSOM ARMS CO., INC., was filed 07/12/1954.

A Certificate of Amendment THE H. & D. FOLSOM ARMS CO., INC., changing its name to THE FOLSOM CORPORATION, was filed 12/18/1968.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of December
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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