

F15000001999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

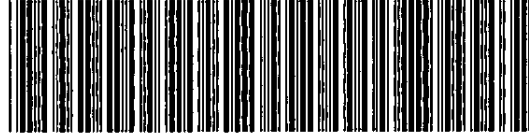
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/15--01028--019 **87.50

FILED
15 MAY -5 AM 10:12
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Buffalo Computer Graphics, 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:

Nancy E. Kensy

Name of Person

Buffalo Computer Graphics, Inc.

Firm/Company

4185 Bayview Road

Address

Blasdell, NY 14219

City/State and Zip code

nkensy@bcgeng.com

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

For further information concerning this matter, please call:

Nancy E. Kensy

Name of Person

at (716) 822-8668

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BUFFALO COMPUTER GRAPHICS, INC. was filed on 12/08/1982, 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.



FILED
15 MAY -5 AM 10:12
STATE OF NEW YORK
TALLMAN
TALLMAN

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of April two
thousand and fifteen.

Anthony Giardina

Executive Deputy Secretary of State

**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 Computer Graphics, Inc.**

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

B.C.G.

(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. **161190997**

(FEI number, if applicable)

4. **12/8/1982**

(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. **4185 Bayview Road, Blasdell, NY 14219**

(Principal office address)

4185 Bayview Road, Blasdell, NY 14219

(Current mailing address)

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

Name: **Incorp Services, Inc.**

Office Address: **17888 67th Court North**

Loxahatchee


(City)

, Florida **33470**

(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.

 **Natalie Bales on behalf of Incorp services, Inc.**
(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.

STATE OF FLORIDA
TALLAHASSEE

15 MAY -5 AM 10:11

FILED

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

A. DIRECTORS

Chairman: Roy C. Waas

Address: 5198 Lake Shore Road, Hamburg, NY 14075

Vice Chairman: Gary F. Masterson

Address: 10 Scattertree Lane, Orchard Park, NY 14127

Director: Kevin Williams

Address: 261 Shady Grove Drive, East Amherst, NY 14051

Director: _____

Address: _____

B. OFFICERS

President: Roy C. Waas

Address: 5198 Lake Shore Road, Hamburg, NY 14075

Vice President: Gary F. Masterson

Address: 10 Scattertree Lane, Orchard Park, NY 14127

Secretary: Gary F. Masterson

Address: 10 Scattertree Lane, Orchard Park, NY 14127

Treasurer: Kevin Williams

Address: 261 Shady Grove Drive, East Amherst, NY 14051

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

12. *Gary F. Masterson*
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.

13. Gary F. Masterson, Vice President

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