

FILED

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

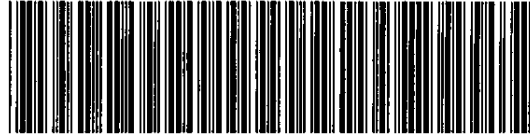
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100279988701

02/09/16--01004--011 **2600.00

12/15/15--01017--006 **78.75

FILED

2016 FEB 22 A 7:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 24 2016
J. BRUCE

741

James R. Loeb
Richard J. Drake, *retired*
Glen L. Heller*
Marianna R. Kennedy
Gary J. Gogerty
Stephen J. Gaba
Adam L. Rodd
Dominic Cordisco
Timothy P. McElduff, Jr.
Ralph L. Puglielle, Jr.
Nicholas A. Pascale

Lisa M. Card
Alana R. Bartley
Jessica M. Mahoney

Jennifer L. Schneider
Managing Attorney

*LL.M. in Taxation

MEMORANDUM

To: Florida Department of State
Division of Corporations

From: Glen L. Heller

Date: February 18, 2016

Re: Application by Foreign Corporation for Authorization to
Transact Business in Florida
Ref. Number W15000080503/Letter Number 615A00026250
Our File No. 12445-64466.1

FILED
2016 FEB 22 A 7 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the following documents for filing with your office:

1. Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida in duplicate with attachments. The filing fee of \$78.75 has already been received by your office. (copy of your letter is attached.)

If you have any questions or need anything further please do not hesitate to call Lisa Card at 845-458-7396 or Beverly Clark at 845-458-7330.

GLH/bpc/484785
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2016

GLEN HELLER
555 HUDSON VALLEY AVE SUITE 100
NEW WINDSOR, NY 12553

SUBJECT: LBM ADVANTAGE INC
Ref. Number: W15000080503

We have received your document for LBM ADVANTAGE INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We did not receive the officer page.,

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 615A00026250

FILED
2016 FEB 22 A 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2015

GLEN HELLER
555 HUDSON VALLEY AVE SUITE 100
NEW WINDSOR, NY 12553

SUBJECT: LBM ADVANTAGE INC
Ref. Number: W15000080503

We have received your document for LBM ADVANTAGE INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2600.00.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 615A00026250

2016 FEB 22 A 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

James R. Loeb
Richard J. Drake, *retired*
Glen L. Heller*
Marianna R. Kennedy
Gary J. Cogerty
Stephen J. Gaba
Adam L. Rodd
Dominic Cordisco
Timothy P. McElduff, Jr.
Ralph L. Puglielle, Jr.
Nicholas A. Pascale

Benjamin M. Wilkinson
Lisa M. Card
Alana R. Bartley
Jessica M. Alesandro

Jennifer L. Schneider
Managing Attorney

*LL.M. in Taxation

MEMORANDUM

To: Florida Department of State
Division of Corporations

From: Glen L. Heller

Date: December 11, 2015

Re: Application by Foreign Corporation for Authorization to
Transact Business in Florida
Our File No. 12445-64466.1

Enclosed please find the following documents for filing with your office:

1. Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida with attachments together with the filing fee of \$78.75 which includes the fee for certified copy.

If you have any questions or need anything further please do not hesitate to call Lisa Card at 845-458-7396 or Beverly Clark at 845-458-7330.

GLH/bpc/469473
Enclosure

FILED
2016 FEB 22 A 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LBM ADVANTAGE, 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:

GLEN L. HELLER

Name of Person

DRAKE LOEB PLLC

Firm/Company

555 HUDSON VALLEY AVE, SUITE 100

Address

NEW WINDSOR, NY 12553

City/State and Zip code

gheller@drakeloeb.com

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

For further information concerning this matter, please call:

GLEN L. HELLER

845 561-0550
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

FILED
2016 FEB 22 A 1:21
TALLAHASSEE, FLORIDA
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.**

LBM ADVANTAGE, INC.

1. _____
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/8/67 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. August 16, 2001
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 555 HUDSON VALLEY AVENUE, SUITE 200, NEW WINDSOR, NY 12553
(Principal office address)

(Current mailing address, if different)

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

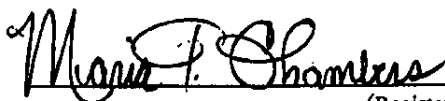
Name: CT CORPORATION System

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(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.



**Maria T. Chambers
Special Assistant Secretary**

(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.

2016 FEB 22 A 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BOARD OF DIRECTORS

Tim Lancaster, Chairman
Chelsea Lumber Co.
1 Old Barn Circle
Chelsea, MI 48118

John Callahan, Vice Chairman
Riverhead Building Supply
250 David Court
Calverton, NY 11933

Sam Collins
SW Collins Co., Inc.
6 Washburn Street
Caribou, ME 04736

Jim Davis
Barrons Enterprises, Inc.
23 W. Diamond Avenue
Gaithersburg, MD 20877

Lang Durfee
Bethel Mills, Inc.
40 Marsh Meadow Road
Bethel, VT 05032

Bryan Jaeger
Jaeger Lumber
2322 Morris Avenue
Union, NJ 07083

David Moore
Wiley Bros., Inc.
1854 NY-40
Schaghticoke, NY 12154

Bill Newman
Oxford Lumber Company
1400 Barry Street
Oxford, AL 36203

Joe Piggott
MPC Cashway Lumber Co.
5401 W Grand River Avenue
Lansing, MI 48906

Kevin Ramer
Hoover Lumber & Coal Co., Inc.
24120 Co Rd 142
Goshen, IN 46526

David Sutherland
Dettinger Lumber
24 Warren Terrace
Pittsfield, MA 01201

Mark Vanden Bosch
Zeeland Lumber
146 E. Washington
Zeeland, MI 49464

Debra Wolfe
MS Carver Lumber Company
8700 N University
Peoria, IL 61615

FILED

2016 FEB 22 A 7:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS

Stephen Sallah, President & CEO
LBM Advantage, Inc.
555 Hudson Valley Avenue, Suite 200
New Windsor, New York 12553

Paul Dean, Executive Vice President
LBM Advantage, Inc.
555 Hudson Valley Avenue, Suite 200
New Windsor, New York 12553

Thomas Molloy, Vice President of Building
Materials
LBM Advantage, Inc.
555 Hudson Valley Avenue, Suite 200
New Windsor, New York 12553

Duncan Facey, Vice President of Forest
Products
LBM Advantage, Inc.
555 Hudson Valley Avenue, Suite 200
New Windsor, New York 12553

Robert Carson, Vice President of Business
Development
LBM Advantage, Inc.
555 Hudson Valley Avenue, Suite 200
New Windsor, New York 12553

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB 22 A 7:21

FILED

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

I hereby certify, that the Certificate of Incorporation of LBM ADVANTAGE, INC. was filed on 03/08/1967, under the name of ENAP, 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. I further certify the following:

A Certificate of Amendment was filed on 08/16/1982.

A Certificate of Amendment was filed on 06/06/1983.

A Biennial Statement was filed 05/14/1993.

A Biennial Statement was filed 04/29/1994.

Certificate of Change was filed on 07/07/1994.

A Biennial Statement was filed 03/13/1997.

A Biennial Statement was filed 03/23/1999.

A Biennial Statement was filed 03/22/2001.

A Biennial Statement was filed 03/03/2003.

A Biennial Statement was filed 04/20/2005.

A Biennial Statement was filed 12/04/2009.

A Biennial Statement was filed 06/13/2011.

A Biennial Statement was filed 03/14/2013.

A Biennial Statement was filed 03/03/2015.

A certificate changing name to LBM ADVANTAGE, INC. was filed on 11/12/2015.

I further certify that no other documents have been filed by such corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of November
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina



Executive Deputy Secretary of State

201511250408 * FW