

F1600000 1765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

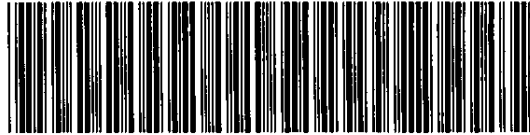
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 APR 15 PM 3:06
SEALING STATE
TALLAHASSEE, FL 32302

109 1 F. 2016
J. HARRIS

2500 0111A

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Superior Shared Services, 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:

Loren Kumik, Legal Department
Name of Person

Superior Group
Firm/Company

250 International Drive
Address

Williamsville, New York, 14221
City/State and Zip code

kumikl@superiorgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

| | | |
|--------------------|-------------------|---------------------------|
| <u>Loren Kumik</u> | at (<u>714</u>) | <u>431-8310 ext. 2921</u> |
| 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 APR 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 30, 2016

LOREN KUWIK
250 INTERNATIONAL DRIVE
WILLIAMSVILLE, NY 14221

SUBJECT: SUPERIOR SHARED SERVICES, INC.
Ref. Number: W16000023548

We have received your document for SUPERIOR SHARED SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 516A00006530

RECEIVED
2016 APR 15 PM 3:06
SECRETARY OF STATE
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. Superior Shared Services, 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. 10-0852507

(FEI number, if applicable)

4. January 3, 1942

(Date of incorporation)

5. n/a

(Date of duration, if other than perpetual)

6. April 1, 2014

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

7. 250 International Drive, Williamsville NY 14221

(Principal office address)

same as above

(Current mailing address, if different)

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

Name:

Corporate Creations Network, Inc.

Office Address:

11380 Prosperity Farms Rd, #221E

Palm Beach Gardens

(City)

, Florida 33410

(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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16 APR 15 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Stenclik

Address: 250 International Drive

Williamsville, New York 14221

Director: Scott Stenclik, Lynne Marie Finn, Eric Stenclik

Address: 250 International Drive

Williamsville, New York 14221

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Richard Stenclik

Address: 250 International Drive

Williamsville, New York 14221

Vice President: Scott Stenclik, Lynne Marie Finn, Eric Stenclik

Address: 250 International Drive

Williamsville, New York 14221

Secretary: Scott Stenclik, Lynne Marie Finn

Address: 250 International Drive, Williamsville, New York 14221

Treasurer: _____

Address: _____

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

12. Lynne Marie Finn

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Lynne Marie Finn

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SUPERIOR SHARED SERVICES, INC. was filed on 09/11/1989, under the name of SDC COMPUTER SERVICES, 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 SDC COMPUTER SERVICES, INC., changing its name to SDC INFORMATION SERVICES, INC., was filed 07/12/2001.

A Certificate of Amendment SDC INFORMATION SERVICES, INC., changing its name to SUPERIOR SHARED SERVICES, INC., was filed 12/18/2012.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of April two
thousand and sixteen.*

Anthony Scardino

Executive Deputy Secretary of State