

From:

09/09/2016 14:32

#644 P.001/004

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Division of Corporations

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To: Division of Corporations  
 Fax Number : (850) 617-6383

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
 Account Number : 120000000088  
 Phone : (800) 221-0102  
 Fax Number : (800) 944-6607

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\*\*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  
BALZAC BROS. & COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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9/9/2016

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SEP 12 2016  
J. BRUCE

From:

09/09/2016 14:32

#644 P.002/004

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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. Balzac Bros. & Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 13-4940750
(State or country under the law of which it is incorporated) (FE) number, if applicable

4. 02/21/1921 5.
(Date of incorporation) (Date of duration, if other than 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. 11 Fulton St., Charleston, SC 29401
(Principal office address)
(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

[Handwritten signature]

JACQUELINE MURPHY ASSN 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

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

A. DIRECTORS

Chairman: **Richard F. Balzac**

Address: **106 Center St.**

**Mt. Pleasant, SC 29464**

Vice Chairman: **Raymond C. Keane**

Address: **106 Center St.**

**Mt. Pleasant, SC 29464**

Director: **Ann B. Keane**

Address: **106 Center St.**

**Mt. Pleasant, SC 29464**

Director: **Samantha L. Keane**

Address: **26 Darlington Avenue**

**Charleston, SC 29401**

B. OFFICERS

President: **Raymond C. Keane**

Address: **106 Center St.**

**Mt. Pleasant, SC 29464**

Vice President: **(CEO) Richard F. Balzac**

Address: **106 Center St.**

**Mt. Pleasant, SC 29464**

Secretary: **Ann B. Keane**

Address: **106 Center St., Mt. Pleasant, SC 29464**

Treasurer:

Address:

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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 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. **Raymond C. Keane, President**

(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 BALZAC BROS. & COMPANY, INC. was filed on 02/21/1921, 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.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of September  
two thousand and sixteen.*

*Anthony Gardina*

Anthony Gardina  
Executive Deputy Secretary of State

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