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Division of Corporations

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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
SAM TELL AND SON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$720.00

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SECRETARY OF STATE
FLORIDA

2016 SEP 23 A 2:06

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SEP 26 2016

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. SAM TELL AND SON, 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 3. 13-2526262
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/06/1964 5. PERPETUAL
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2015
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 SMITH STREET, FARMINGDALE, NY 11735
 (Principal office address)

(Current mailing address, if different)

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

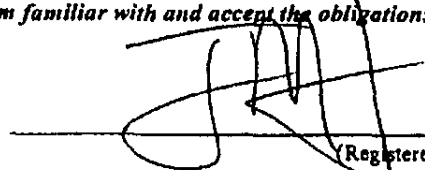
Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Office Address: 155 Office Plaza Drive, 1st Fl.
TALLAHASSEE, Florida 32301
 (City) (Zip code)

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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.


 (Registered agent's signature)

Jose Mojica, Assistant Secretary

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.

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

A. DIRECTORS

Chairman: MARC TELL
Address: 300 SMITH STREET, FARMINGDALE, NY 11735

Vice Chairman: _____
Address: _____

Director: DANIEL SALTZMAN
Address: 300 SMITH STREET, FARMINGDALE, NY 11735

Director: _____
Address: _____

B. OFFICERS

President: MARC TELL
Address: 300 SMITH STREET, FARMINGDALE, NY 11735

Vice President: DANIEL SALTZMAN
Address: 300 SMITH STREET, FARMINGDALE, NY 11735

Secretary: MARC TELL
Address: 300 SMITH STREET, FARMINGDALE, NY 11735

Treasurer: MARC TELL
Address: 300 SMITH STREET, FARMINGDALE, NY 11735

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

12. ^x *Marc* _____
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. MARC TELL, CHIEF EXECUTIVE OFFICER

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

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TALLAHASSEE FLORIDA

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

I hereby certify, that the Certificate of Incorporation of SAM TELL AND SON, INC. was filed on 11/06/1964, under the name of SAM TELL & SON, 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 Biennial Statement was filed 03/28/1995.

A Biennial Statement was filed 12/09/1996.

A Biennial Statement was filed 11/18/1998.

A Biennial Statement was filed 11/07/2000.

Restated Certificate and Name Change of SAM TELL & SON, INC., changing its name to SAM TELL AND SON, INC. was filed on 12/15/2000.

A Biennial Statement was filed 12/09/2004.

A Biennial Statement was filed 11/02/2006.

A Biennial Statement was filed 11/10/2008.

A Biennial Statement was filed 11/16/2010.

A Biennial Statement was filed 12/10/2012.

A Biennial Statement was filed 11/26/2014.

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 14th day of September
two thousand and sixteen.*

A handwritten signature in black ink, appearing to read "Brendan W. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State