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2016-12-02 16:09:46 CST

12122023575 From: Kimberly Hargrey

12/2/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****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

New Era Cap Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations
New Era Cap Co., Inc.

SUBJECT: _____
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:
Racheal C. Irizarry-Sauer

Name of Person
New Era Cap Co., Inc.

Firm/Company
160 Delaware Avenue

Address
Buffalo, NY 14202

City/State and Zip code
racheal.irizarry@neweracap.com

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

For further information concerning this matter, please call:

Racheal C. Irizarry-Sauer 716 604-9142

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

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.

New Era Cap Co., 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)
New York 16-0770131

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
May 20, 1952

4. _____ 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)
160 Delaware Avenue, Buffalo, NY 14202

7. _____
(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

33324

(City)

, Florida

(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.

Ternell Kearney

Ternell Kearney 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Christopher Koch

Chairman: _____
160 Delaware Avenue, Buffalo, NY 14202
Address: _____

Vice Chairman: _____
Address: _____

James Patterson
Director: _____
160 Delaware Avenue, Buffalo, NY 14202
Address: _____

Kevin Wilson
Director: _____
160 Delaware Avenue, Buffalo, NY 14202
Address: _____

B. OFFICERS

Christopher Koch

President: _____
160 Delaware Avenue, Buffalo, NY 14202
Address: _____

Vice President: _____
Address: _____

Lorrie Turner
Secretary: _____
160 Delaware Avenue, Buffalo, NY 14202
Address: _____

Kevin Wilson
Treasurer: _____
160 Delaware Avenue, Buffalo, NY 14202
Address: _____

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.

Lorrie Turner, Secretary

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

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CLERK OF STATE
TAMMASEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NEW ERA CAP CO., INC. was filed on 05/20/1952, 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 01st day of December
two thousand and sixteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

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