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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
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TALLAHASSEE, FLORIDA

October 11, 2016

KELLY CONIGLIARO
9788 RIVER ROAD
MARCY, NY 13403

SUBJECT: MOHAWK VALLEY MATERIALS INCORPORATED
Ref. Number: W16000069502

We have received your document for MOHAWK VALLEY MATERIALS INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$87.50.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 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.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 816A00021822

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOHAWK VALLEY MATERIALS, 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:

KELLY CONIGLIARO

Name of Person

MOHAWK VALLEY MATERIALS, INC.

Firm/Company

9788 RIVER ROAD

Address

MARCY, NEW YORK 13403

City/State and Zip code

KC@MOHAWKVALLEYMATERIALS.COM

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

For further information concerning this matter, please call:

KELLY CONIGLIARO

315

507-2538

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

**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.*

Mohawk Valley Materials Inc.

1. _____
(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)
New York 208311089

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
04/03/2007

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)
130 Shoreline Drive, Freeport, Florida 32439

7. _____
(Principal office address)
PO Box 449, Marcy, New York 13403

(Current mailing address, if different)

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

Name: Tricia Rutkowski
Mohawk Valley Materials, Inc.
130 Shoreline Drive

Office Address: _____
Freeport 13403
_____, Florida _____
(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.

Tricia M. Rutkowski

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TRICIA RUTKOWSKI

Address: 130 SHORELINE DRIVE

FREEPORT, FLORIDA 32439

Vice President: JOSEPH RUTKOWSKI

Address: 130 SHORELINE DRIVE

FREEPORT, FLORIDA 32439

Secretary: KELLY CONIGLIARO

Address: 130 SHORELINE DRIVE, FREEPORT, FLORIDA 32439

Treasurer: TRICIA RUTKOWSKI

Address: 130 SHORELINE DRIVE, FREEPORT, FLORIDA 32439

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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. Tricia Rutkowski, President

(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 MOHAWK VALLEY MATERIALS INC. was filed on 04/03/2007, under the name of MOHAWK VALLEY MULCH 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 MOHAWK VALLEY MULCH INC., changing its name to MOHAWK VALLEY MATERIALS INC., was filed 01/26/2011.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of November two
thousand and sixteen.*

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

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*