

From:

10/25/2017 16:49

#701 P.001/005

Division of Corporations

Page 1 of 2

F17000004810

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000277497 3)))



H170002774973ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : COGENCY GLOBAL, INC.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

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
OneGroup NY, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

OCT 26 10:11 AM
J. HARRIS
Help

From:

10/25/2017 16:49 #701 P.002/005

850-617-6381

10/24/2017 10:10:46 AM PAGE 1/001 Fax Server



October 24, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COGENCY GLOBAL, INC.

SUBJECT: ONEGROUP NY, INC.
REF: W17000084789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: 417000277497
Letter Number: 717A00021381

P.O BOX 6327 - Tallahassee, Florida 32314

2017 OCT 21 AM 9:23

From:

10/25/2017 16:49

#701 P.003/005

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. OneGroup NY, 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. 16-1593071
(State or country under the law of which it is incorporated) (FEF number, if applicable)

4. 9/22/2000 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. 706 North Clinton Street, Syracuse, NY 13204
(Principal office address)

(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301
(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.

[Signature]
(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.

2017 OCT 21 PM 5:29

From:

10/25/2017 16:50

#701 P.004/005

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Pierre J. Morrisseau, CEO

Address: 706 North Clinton Street, Syracuse, NY 13204

Vice President: John Catanzarita, COO

Address: 706 North Clinton Street, Syracuse, NY 13204

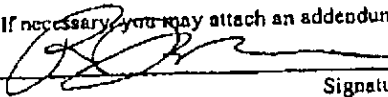
Secretary: _____

Address: _____

Treasurer: _____

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.

13. Pierre J. Morrisseau

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

2017 OCT 21 PM 9:29

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

I hereby certify, that the Certificate of Incorporation of ONEGROUP NY, INC. was filed on 09/22/2000, under the name of ONEIDA ASSOCIATES, 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 ONEIDA ASSOCIATES, INC., changing its name to BAILEY & HASKELL ASSOCIATES, INC., was filed 10/17/2000.

A Certificate of Amendment BAILEY & HASKELL ASSOCIATES, INC., changing its name to ONEGROUP NY, INC., was filed 08/08/2014.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of October
two thousand and seventeen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State