

F18000004524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

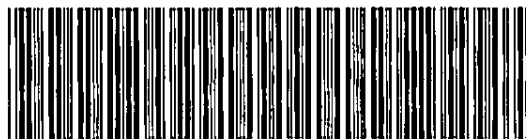
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SECRETARY OF STATE
2018 SEP 26 AM 8:44

N. CAUSSEAU

OCT 1 - 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cost Control Associates, 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:

Sharon Laake

Name of Person

Cost Control Associates, Inc.

Firm/Company

310 Bay Rd

Address

Queensbury, NY 12804

City/State and Zip code

sharon.laake@costcontrolassociates.com

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

For further information concerning this matter, please call:

Sharon Laake

Name of Person

at (518)

Area Code

824-0328

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.*

1. Cost Control Associates, 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. 16-1597018
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/06/00 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 310 Bay Rd Queensbury, NY 12804
(Principal office address)

(Current mailing address, if different)

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

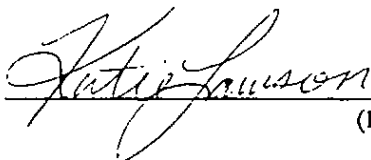
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.



Katie Lawson on behalf of InCorp Services, Inc.

(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.

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

A. DIRECTORS

Chairman: Keith Laake

Address: 310 Bay Rd

Queensbury, NY 12804

Vice Chairman: _____

Address: _____

Director: Dave Sadlocha

Address: 310 Bay Rd

Queensbury, NY 12804

Director: Judith Eberius

Address: 310 Bay Rd

Queensbury, NY 12804

B. OFFICERS

President: Keith Laake

Address: 310 Bay Rd

Queensbury, NY 12804

Vice President: Dave Sadlocha

Address: 310 Bay Rd

Queensbury, NY 12804

Secretary: Dave Sadlocha

Address: 310 Bay Rd Queensbury, NY 12804

Treasurer: Keith Laake

Address: 310 Bay Rd Queensbury, NY 12804

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. Keith Laake, 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 COST CONTROL ASSOCIATES, INC. was filed on 12/06/2000, 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.



FILED
SECRETARY OF STATE
SEP 11 2018
9:13 SEP 26 AM 8:44

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of September two
thousand and eighteen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*