

F19000001477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

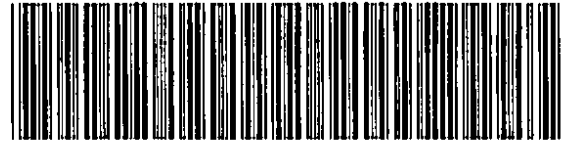
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MAR 25 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.W. Farrell & Son, 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:

Lisa Bogner-Danler

Name of Person

A.W. Farrell & Son, Inc

Firm/Company

3649 Lake Shore Drive East

Address

Dunkirk, New York 14048

City/State and Zip code

Compliance@AWFarrell.com

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

For further information concerning this matter, please call:

Lisa Bogner-Danler

716

268-0709

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.*

1. A. W. Farrell & 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. 16-0954042
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/1/1968 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. 3649 Lake Shore Drive E. Dunkirk, NY 14048
(Principal office address)

(Current mailing address, if different)

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

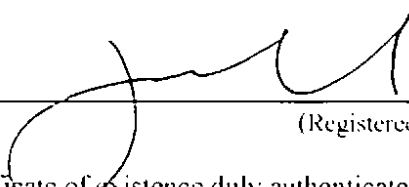
Name: John T. Farrell

Office Address: 5497 Downham Mdw

Sarasota , Florida 34235
(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.



(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: Marc Farrell

Address: 3649 Lake Shore Drive East

Dunkirk, NY 14048

Director: Ashley Mignoli

Address: 17300 Nicasio Jay Ave

Weeki Wachee, FL 34614

B. OFFICERS

President: John T. Farrell

Address: 5497 Downham Mdws

Sarasota, FL 34235

Vice President: Secretary: Richard D. Mosier

Address: 3649 Lake Shore Dr. E. Dunkirk, NY 14048

Asst Secretary: Anthony Schunk 106 Evans Street Hamburg, NY 14075

Secretary: Asst Secretary: Anthony Lazarony 3649 Lake Shore Dr. E. Dunkirk, NY 14048

Address: _____

Treasurer: _____

Address: _____

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

12. Richard D. Mosier

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. Richard D. Mosier Secretary

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

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CLERK OF THE COURT
JUDICIAL DEPARTMENT
TALLAHASSEE, FL

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of A. W. FARRELL & SON, INC. was filed on 07/01/1968, under the name of A. W. FARRELL & SONS, 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 A. W. FARRELL & SONS, INC., changing its name to A. W. FARRELL & SON, INC., was filed 06/13/1996.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of March
two thousand and nineteen.*

A handwritten signature in cursive script, reading "Whitney Clark".

Whitney Clark
Deputy Secretary of State