

F19000002368

page 1

Division of Corporations

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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.

((H19000161886 3)))



H190001618863AEC7

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1539

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
MBMS Incorporated**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Z BROWN

MAY 20 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MBMS INCORPORATED

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:

Deborah E. Kalstek, Paralegal

Name of Person

Hodgson Russ LLP

Firm/Company

140 Pearl St., Ste. 100

Address

Buffalo, NY 14202

City/State and Zip code

gandalora@mbms.com

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

For further information concerning this matter, please call:

Deborah E. Kalstek, Paralegal

at (716) 848-1371

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. MBMS INCORPORATED
(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. 16-1264247
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 13, 1985 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. 90A John Muir Dr., Amherst, NY 14228
(Principal office address)
- 90A John Muir Dr., Amherst, NY 14228
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: Corporate Creations Network Inc.
 Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
 (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.

By: Nicholas Nichols

Nicholas Nichols, Special 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.

FILED
 2019 MAY 17 AM 5:20
 -H. M. 11:30 PM

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

A. DIRECTORS

Director: Gary M. Andalora
 Address: 90A John Muir Dr.
Amherst, NY 14228

Director: James E. Barry
 Address: 90A John Muir Dr.
Amherst, NY 14228

Director: David J. Helda
 Address: 90A John Muir Dr.
Amherst, NY 14228

Director: _____
 Address: _____

B. OFFICERS

President: Gary M. Andalora
 Address: 90 A John Muir Dr.
Amherst, NY 14228

Vice President: James E. Barry
 Address: 90 A John Muir Dr.
Amherst, NY 14228

Secretary: James E. Barry
 Address: 90 A John Muir Dr., Amherst, NY 14228

Treasurer: David J. Helda
 Address: 90 A John Muir Dr., Amherst, NY 14228

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

12. [Signature]
 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. Gary M. Andalora, President
 (Typed or printed name and capacity of person signing application)

FILED
 2018 MAY 17 AM 9:20
 FILED

MBMS INCORPORATED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

ADDENDUM – ADDITIONAL OFFICERS

Vice-President: James E. Kunert
Address: 90A John Muir Dr.
Amherst, NY 14228

Vice-President: Richard L. Berg
90A John Muir Dr.
Amherst, NY 14228

FILED
2019 MAY 17 AM 5:20
JAMES E. KUNERT
RICHARD L. BERG
1401 BROADWAY
AMHERST, NY 14228

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

I hereby certify, that the Certificate of Incorporation of MBMS INCORPORATED was filed on 12/13/1985, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of May
two thousand and nineteen.*

A handwritten signature in black ink, appearing to read "Whitney Clark".

Whitney Clark
Deputy Secretary of State