

522 0000003291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

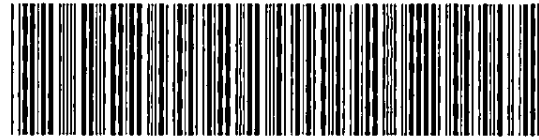
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAY 24 AM 10:16

2022 MAY 24 PM 3:17

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

S. FRANKLIN

MAY 25 2022

Advanced Incorporating Service

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: wlopez@aisincfl.com
Website: www.aisincfl.com

NAME OF ENTITY

Three + One Company, Inc.

FOR OFFICE USE ONLY

PICK ONE:

CERTIFIED COPY PHOTOCOPY C.U.S.

FILING:

CORPORATION LLC LIMITED PARTNERSHIP GENERAL PARTNERSHIP
 FICTITIOUS NAME SERVICEMARK/TRADEMARK AMENDMENT
 FOREIGN QUALIFICATION JUDGMENT LIEN
 OTHER _____

2022 MAY 24 11:10:16

RETRIEVAL:

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Of _____

APOSTILLE/NOTARY CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 5/24/22 TIME _____

Notes: _____

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. Three+One Company, 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. Delaware 3. 83-2419908
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/12/2017 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. 180 Office Parkway, Pittsford, NY 14534
(Principal office street address)

(Current mailing address, if different)

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

Name: Universal Registered Agents, Inc.

Office Address: 1317 California Street

Tallahassee FL 32304
(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: [Signature] Universal Registered Agents, 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2022 MAY 24 AM 10:16

A. DIRECTORS

Chairman Name: Joseph D. Rulison
 Vice Chairman Address: 180 Office Parkway
 Director Pittsford, NY 14534
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Peter D. Forsgren
 Vice Chairman Address: 180 Office Parkway
 Director Pittsford, NY 14534
 President _____
 Vice President _____
 Secretary Treasurer
 Other COO Other _____

Chairman Name: Scott Allen
 Vice Chairman Address: 180 Office Parkway
 Director Pittsford, NY 14534
 President _____
 Vice President _____
 Secretary Treasurer
 Other CFO Other _____

Chairman Name: Garrett MacDonald
 Vice Chairman Address: 180 Office Parkway
 Director Pittsford, New York 14534
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____


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Chairman Name: Donald DeKay
 Vice Chairman Address: 180 Office Parkway
 Director Pittsford, New York 14534
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Martin Glavin
 Vice Chairman Address: 180 Office Parkway
 Director Pittsford, NY 14534
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Scott Allen, CFO
 (Typed or printed name and capacity of person signing application)

ATTACHMENT A

APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Three+One Company, Inc.

QUESTION 11. CONTINUED

For initial indexing purposes, list names, titles and addresses of the primary offices and/or directors:

Name	TITLE	Business address
Robert Hurlbut	Director	180 Office Parkway Pittsford, NY 14534
Ralph Kuncl	Director	180 Office Parkway Pittsford, NY 14534
Thomas McAteer	Director	180 Office Parkway Pittsford, NY 14534
William Jasien	Director	180 Office Parkway Pittsford, NY 14534

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THREE+ONE COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THREE+ONE COMPANY, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2022 MAY 24 AM 10:16




Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203395363

Date: 05-10-22