

F95000002500

From Local Office (Please Print)
Tony Bisco
City
TRIPIFOODS INC
Street Address
1427 WILLIAM ST
City
BUFFALO
State
NY
Zip
14206
716-853-7400
County (Please Print)
14206
YOUR INTERNAL BILLING REFERENCE INFORMATION (last 24 characters will appear on invoice)
(City, State, Zip)

100001489031
-05/16/95--01112--008
*****70.00 *****70.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRIPIFOODS, INC. W95-10447
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATIONS
95 MAY 23 PM 12:22

W95/23

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



MAY 22 1995
TRIPIFOODS, INC

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1995

TONY BISCOTTO
TRIPIFOODS INC.
1427 WILLIAM STREET
BUFFALO, NY 14206

SUBJECT: TRIPIFOODS, INC.
Ref. Number: W95000010447

We have received your document for TRIPIFOODS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified. ✓

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers. ✓

Please be sure to fill in line 14 after signing line 13. J

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 495A00025309

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. TRIP Foods Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 16-0165880
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 30, 1917 5. "Perpetual"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1427 William Street
Buffalo, New York 14206
(Current mailing address)
8. Wholesaler of Cigarettes & Tobacco products.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. 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.

Lisa K. Pastor
(Registered agent's signature)
LISA K. PASTOR, ASST. SEC.

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CARL J. TRIPi

Address: 615 Mountain View Drive
Lewiston, New York 14092

Vice Chairman: There is NO Vice Chairman

Address: _____

Director: Robert R. Banta

Address: 158 Willardshire Road
East Aurora, New York 14502

Director: Anthony L. Dutton

Address: 6692 NW 25th Way
Boca Raton, Florida 33496

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: There is NO President

Address: _____

Vice President: Robert N. Wolski

Address: 91 Radcliff
Getzville, New York 14068

Secretary: Nanette Luczak

Address: 59 Fairchild Place
Buffalo, New York 14216

Treasurer: There is NO TREASURER

Address: _____

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

13. [Signature] VICE PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT N WOLSKI - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

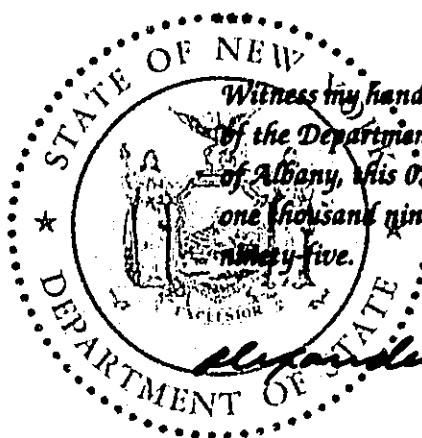
... State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of TRIPIFOODS, INC. was filed on 08/30/1917, under the name of F. C. TRIPI AND COMPANY, INC., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment F. C. TRIPI AND COMPANY, INC., changing name to F. C. TRIPI CO. INC., was filed 04/06/1936.

A Certificate of Amendment F. C. TRIPI CO. INC., changing name to TRIPIFOODS, INC., was filed 08/22/1974.

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Secretary of State

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