

Document Number Only

F97000006918

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

J. N. Schaefer Inc

300002386133--6
-12/30/97--01065--027
*****70.00 *****70.00

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
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☐ Mail Out
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☐ Other
☐ Change of R.A.
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- 12/30

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THANKS, MELANIE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. J + M SCHAEFER 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. NY
(State or country under the law of which it is incorporated)
3. 16-0874272
(FEI number, if applicable)
4. 6/1/64
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. EXPECTED 1/15/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5 COLLAMER CIR
E. SYRACUSE NY 13057-1179
(Current mailing address)
8. PRODUCTS TO SUPPORT THE TELECOMMUNICATIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Dwight A. Coats, Asst. Secretary

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: SEE ATTACHED

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: SEE ATTACHED

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. Michael J. Schaefer - SEC
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Michael J. Schaefer - Secretary
(Typed or printed name and capacity of person signing application)

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J & M Schaefer, Inc.

| Officers | Address | Director |
|---|---|-----------------|
| James M. Schaefer, C.E.O. SS# 001-26-1306 | 114 Valentine Drive North Syracuse, NY 13212 | Yes |
| Donald R. Crandall, President SS# 128-34-7640 | 87 County Route 58 Parish, NY 13131 | Yes |
| Irene Schaefer, Treasurer SS# 151-20-4569 | 4143 Birchwood Drive Liverpool, NY 13090 | Yes |
| Michael J. Schaefer, Secretary SS# 062-60-1903 | 152 Anetta Street Syracuse, NY 13207 | Yes |

Directors terms are indefinite.

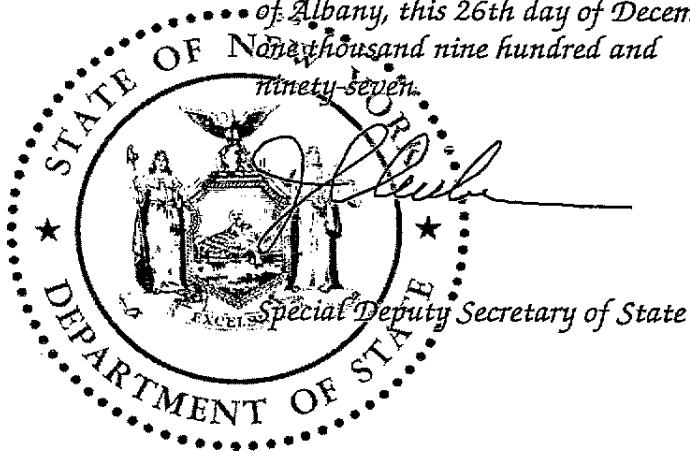
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State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of J. & M. SCHAEFER, INC. was filed on 06/09/1964, under the name of J. & M. SCHAEFER'S, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

A Certificate of Amendment J. & M. SCHAEFER'S, INC., changing name to J. & M. SCHAEFER, INC., was filed 07/02/1964.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of December
ninety-seven.



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