

Document Number Only

F980000003688

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002574553--8

-06/29/98--01049--001

*****70.00 *****70.00

Superior Design Co., Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

98 JUN 29 PM 2:35

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6/29

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS

JOEY

98 JUN 29 AM 11:12
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. SUPERIOR DESIGN CO., 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
(State or country under the law of which it is incorporated)

3. 16-1550499
(FEI number, if applicable)

4. 3/27/98 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 250 International Drive
Williamsville, NY 14221
(Current mailing address)

8. Computer Assisted Design and Drafting Services
(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: Bart Stanley

Office Address: 1571 Robert J. Conlan Blvd., NE, Suite 102
Palm Bay 32905-3562
Florida,
(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.


(Registered agent's signature) (Officer)

Bart Stanley, Branch Manager
(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Sole Director: Scott R. Stenclik

Address: 250 International Drive

Williamsville, NY 14221

Director: _____

Address: _____

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

President: Scott R. Stenclik

Address: 250 International Drive

Williamsville, NY 14221

CEO ~~XXXXXX~~ Vice President Richard R. Stenclik

Address: 250 International Drive

Williamsville, NY 14221

Secretary: Richard R. Stenclik

Address: 250 International Drive

Williamsville, NY 14221

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TALLAHASSEE FLORIDA

Treasurer: Scott R. Stenclik

Address: 250 International Drive

Williamsville, NY 14221

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott R. Stenclik, President

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

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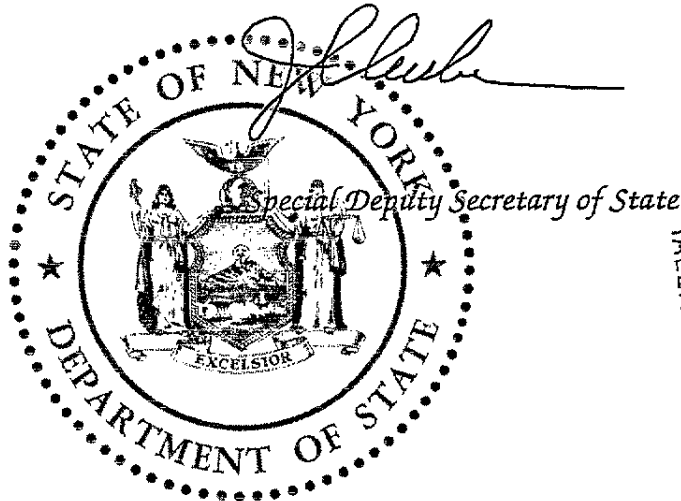
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of SUPERIOR DESIGN CO., INC. was filed on 03/27/1998, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of June
one thousand nine hundred and
ninety-eight.*



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TALLAHASSEE FLORIDA