

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: WRAITHTEK, INC.

DOCUMENT TYPE: INCORPORATION (DOM. BUSINESS)

COUNTY: ERIE

FILED:02/06/2012 DURATION:PERPETUAL CASH#:120206000720 FILM #:120206000666

FILER:

EXIST DATE

SCHAUS & SCHAUS  
1925 KENSINGTON AVENUE

02/06/2012

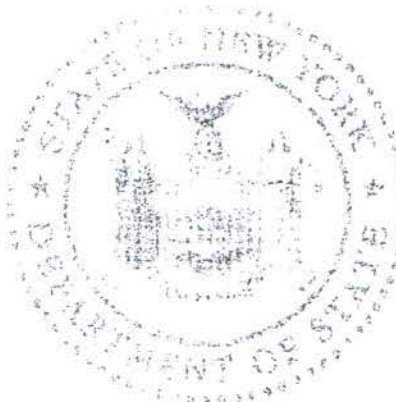
BUFFALO, NY 14215-1491

ADDRESS FOR PROCESS:

THE CORPORATION  
5582 WOODS EDGE COURT  
WILLIAMSVILLE, NY 14221

REGISTERED AGENT:

STOCK: 200 NPV



SERVICE COMPANY: SERVICO - 35

SERVICE CODE: 35 \*

FEES	160.00
FILING	125.00
TAX	10.00
CERT	0.00
COPIES	0.00
HANDLING	25.00

PAYMENTS	160.00
CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	160.00
OPAL	0.00
REFUND	0.00

43968

DOS-1025 (04/2007)

**CERTIFICATE OF INCORPORATION**

**OF**

**WRAITHIEK, INC.**

**Under Section 402 of the Business Corporation Law**

The undersigned, being a natural person of the age of eighteen years or over, for the purpose of forming a corporation under Section 402 of the New York Business Corporation Law, does hereby set forth:

1. The name of the Corporation is:

**WRAITHIEK, INC.**

2. The purpose or purposes for which it is formed are:

A) Computer maintenance, service and networking.

B) To acquire by purchase, lease or otherwise improve and develop real property.

To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved and any right or interest therein.

C) To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time for the purchases of property, or for any other purposes in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligation by mortgage, pledge, deed of trust or otherwise.

D) To acquire, take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith, to acquire the goodwill and all or any of the

assets, and to assume or otherwise provide for any and all of the liabilities of such businesses.

E) To carry on business at any place or places within the jurisdiction of the United States, and in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.

F) To do all and everything necessary, suitable or proper for the accomplishment of any of the foregoing purposes, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth either alone or in connection with other corporations, firms, or individuals, and either as agents or as principal, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

G) To conduct any other such business or operation or lawful act or activity for which corporations may be formed under the Business Corporation Law of the State of New York provided that the corporation is not formed to engage in any act or activity for which approval by any state department, official board, agency or other body is required.

H) For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the Business Corporation Law upon corporations formed thereunder, subject to any limitations contained in Article 2 of said law or in accordance with the provisions of any other statute of the State of New York.

3. The office of the corporation is to be located in the County of Erie, State of New York.

4. The aggregate number of shares which the corporation shall have the authority to issue is two hundred (200) shares which shares are to be without par value, and each shall have the



same rights, preferences and limitations as every other share.

5. The Secretary of State of the State of New York is hereby designated as the agent upon whom process against the corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against it served upon him is:

5582 Woods Edge Court  
Williamsville, NY 14221

6. The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, I have made, signed and acknowledged this Certificate of Incorporation this 2nd day of February, 2012.

  
\_\_\_\_\_  
Nicholas J. Castine, Incorporator  
Address: 5582 Woods Edge Court  
Williamsville, NY 14221

STATE OF NEW YORK  
COUNTY OF ERIE ) SS.:

On this 2nd day of February, Two Thousand and Twelve, before me, the undersigned, a Notary Public in and for said State, personally appeared Nicholas J. Castine, to me personally known or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

  
\_\_\_\_\_  
NOTARY PUBLIC

BARBARA A. SCHAUS  
Notary Public, State of New York  
Qualified in Erie County  
Commission Expires Aug. 18, 2014

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
February 12, 2013.

A handwritten signature in dark ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

ALBANY, NY 12231-0001

FILING RECEIPT

CITY NAME : WRAITHTEK, INC.

DOCUMENT TYPE : ASSUMED NAME CERTIFICATE

FILER:

FILED: 02/01/2013

CASH#: 295229

FILM#: 20130201022

BARBARA A. SCHAUS, ESQ.  
1925 KENSINGTON AVE

BUFFALO NY 14215

PRINCIPAL LOCATION

5582 WOODS EDGE COURT

WILLIAMSVILLE  
NY 14221



COMMENT:

ASSUMED NAME

BUFFALO IT SERVICES

SERVICE COMPANY : +++ NO SERVICE COMPANY +++

CODE:  
BOX :

FEES 60.00

PAYMENTS: 60.00

FILING : 25.00  
COUNTY : 25.00  
COPIES : 10.00  
MISC : .00  
HANDLE : .00

CASH :  
CHECK : 60.00  
C CARD :

REFUND :

**Certificate of Assumed Name**  
Pursuant to General Business Law, §130

1. NAME OF ENTITY

Wraithtek, Inc.

20130201022

1a. FOREIGN ENTITIES ONLY. If applicable, the fictitious name the entity agreed to use in New York State is:

2. NEW YORK LAW FORMED OR AUTHORIZED UNDER (CHECK ONE):

- ☒ Business Corporation Law ☐ Limited Liability Company Law  
☐ Education Law ☐ Not-for-Profit Corporation Law  
☐ Insurance Law ☐ Revised Limited Partnership Act  
☐ Other (specify law):

3. ASSUMED NAME

Buffalo IT Services

4. PRINCIPAL PLACE OF BUSINESS IN NEW YORK STATE (MUST BE NUMBER AND STREET, IF NONE, INSERT OUT-OF-STATE ADDRESS)

5582 Woods Edge Court  
Williamsville, NY 14221

5. COUNTIES IN WHICH BUSINESS WILL BE CONDUCTED UNDER ASSUMED NAME

☐ ALL COUNTIES (if not, circle county(ies) below)

Albany	Clinton	Genesee	Monroe	Orleans	Saratoga	Tompkins
Allegany	Columbia	Greene	Montgomery	Oswego	Schenectady	Ulster
Bronx	Cortland	Hamilton	Nassau	Otsego	Schoharie	Warren
Broome	Delaware	Herkimer	New York	Putnam	Schuyler	Washington
Cattaraugus	Dutchess	Jefferson	Niagara	Queens	Seneca	Wayne
Cayuga	<u>Erie</u>	Kings	Oneida	Rensselaer	Steuben	Westchester
Chautauqua	Essex	Lewis	Onondaga	Richmond	Suffolk	Wyoming
Chemung	Franklin	Livingston	Ontario	Rockland	Sullivan	Yates
Chenango	Fulton	Madison	Orange	St. Lawrence	Tioga	

6. INSERT THE ADDRESS OF EACH LOCATION WHERE BUSINESS WILL BE CARRIED ON OR TRANSACTED UNDER THE ASSUMED NAME.  
Use a continuous sheet, if needed. (The address must be set forth in terms of a number and street, city, state and zip code. Please note that the address(es) reflected in paragraph 6 must be within the county(ies) circled in paragraph 5. If the entity does not have a specific location where it will conduct business under the assumed name please check the statement below.)

5582 Woods Edge Court  
Williamsville, NY 14221

☐ No New York State Business Location



20130201022

INSTRUCTIONS FOR SIGNATURE: If corporation, by an officer; if limited partnership, by a general partner; if limited liability company, by a member or manager or by an authorized person or attorney-in-fact for such corporation, limited partnership, or limited liability company. If the certificate is signed by an attorney-in-fact, include the name and title of the person for whom the attorney-in-fact is acting. (Example, John Smith, attorney-in-fact for Robert Johnson, president.)

Nicholas J. Castine

Name of Signer

Signature

President

Title of Signer

## CERTIFICATE OF ASSUMED NAME OF

Wraithtek, Inc.

(Insert Entity Name)

Pursuant to §130, General Business Law

Filed by: Barbara A. Schaus, Esq.

(Name)

1925 Kensington Ave.

(Mailing address)

Buffalo, New York 14215

(City, State and Zip code)

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$25 fee. The Department of State also collects the following, additional, county clerk fees for each county in which a corporation does or transacts business: \$100 for each county within New York City (Bronx, Kings, New York, Queens and Richmond) and \$25 for each county outside New York City. All checks over \$500 must be certified.

(For office use only)







Department of the Treasury  
Internal Revenue Service  
Cincinnati OH 45999-0038

For assistance, call:  
1-800-829-0115

Notice Number: CP261

Date: May 7, 2012

Taxpayer Identification Number:  
45-4623041

Tax Form:

Tax Period:

005618.193576.0020.001 1 AT 0.374 532



WRAITHTEK INC  
5582 WOODSEdge CT  
WILLIAMSVILLE NY 14221-2848

005618

### Notice of Acceptance as an S Corporation

We have accepted your election to be treated as an S corporation beginning February 6, 2012. Your accounting period will end in December.

We would also like to take this opportunity to inform you of your tax obligations related to the payment of compensation to shareholder-employees of S corporations.

When a shareholder-employee of an S corporation provides services to the S corporation, reasonable compensation generally needs to be paid. This compensation is subject to employment taxes.

Tax practitioners and subchapter S shareholders need to be aware that Revenue Ruling 74-44 states that the Internal Revenue Service (IRS) will re-characterize small business corporation dividends paid to shareholders as salary when such dividends are paid to the shareholders in lieu of reasonable compensation for services.

The IRS may also re-characterize distributions other than dividend distributions as salary. This position has been supported in several recent court decisions.

If you have any questions about this notice or the action we have taken, please call us at the telephone number listed above. If you prefer, you may write to us at the address shown at the top of this notice. If you write to us, please provide your telephone number and the most convenient time for us to call so we can resolve your inquiry. Please return the bottom part of this notice to help us identify your case.

For tax forms, instructions and information visit [www.irs.gov](http://www.irs.gov). (Access to this site will not provide you with your specific taxpayer account information.)