

F 13000004264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600251827046

09/23/13--01043--013 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT - 1 PM 1:52

645-637-
W13000053396

10/2/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SPRING, O'BRIEN & COMPANY, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda Larrymore
Name of Person

Spring O'Brien & Co., Inc.
Firm/Company

30 West 26th Street, 4th Floor
Address

New York, NY 10010
City/State and Zip code

LINDAL@SPRING-OBRIEN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Larrymore at (212) 402-1633
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT - 1 PM 1:52

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2013

LINDA LARRYMORE
30 WEST 26TH STREET
4TH FLOOR
NEW YORK, NY 10010

SUBJECT: SPRING O'BRIEN & CO., INC.
Ref. Number: W13000053396

We have received your document for SPRING O'BRIEN & CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Please return the corrected original and one copy of 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 (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 313A00022558

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT - 1 PM 1:52

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. SPRING, O'BRIEN & 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. New York

(State or country under the law of which it is incorporated)

3. 13-3017370

(FEI number, if applicable)

4. 11/29/1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30 West 26th Street, 4th Floor New York, NY 10010

(Principal office address)

Same as above

(Current mailing address)

8. Public Relations Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607

(City)

(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.



Dan Keen-President

(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT - 1 PM 1:52

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Chairman: _____

13 OCT -1 PM 1:52

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher N. Spring

Address: 333 West 86th Street, # 1803

New York, NY 10024

Vice President: Lauren Kaufman

Address: 399 East 78th Street, # 4D

New York, NY 10021

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Christopher N. Spring

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

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

I hereby certify, that the Certificate of Incorporation of SPRING, O'BRIEN & COMPANY, INC. was filed on 11/29/1979, under the name of WELLS, O'BRIEN & COMPANY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

A Certificate of Amendment WELLS, O'BRIEN & COMPANY, INC., changing its name to EURO CENTER COMMUNICATIONS, INC., was filed 02/11/1981.

A Certificate of Amendment EURO CENTER COMMUNICATIONS, INC., changing its name to SPRING, O'BRIEN & COMPANY, INC., was filed 01/09/1984.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT - 1 PM 1:52

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 16th day of September two
thousand and thirteen.*

Anthony Scardino

Executive Deputy Secretary of State