

F1300004462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

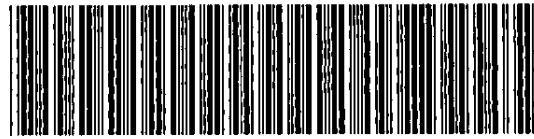
(Business Entity Name)

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19 OCT 15 AM 8:49

[Handwritten Signature]
10/16/19

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 10-15-13

NAME: GETTRY MARCUS CPA, PC, INC.

TYPE OF FILING: APPLICATION FOR AUTHORITY

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gettry Marcus CPA, P.C., 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:

Name of Person

Florida Filing & Search Services, Inc.

Firm/Company

155 Office Plaza Drive, Suite A

Address

Tallahassee, FL 32301

City/State and Zip code

smarcus@gettrymarcus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane M. Myers, Esq. at (516) 470-1661

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

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

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. Gettry Marcus CPA, P.C., 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. 13-3418879

(FEI number, if applicable)

4. August 26, 1987

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 20 Crossways Park North, 3rd Floor, Woodbury, NY 11797

(Principal office address)

20 Crossways Park North, 3rd Floor, Woodbury, NY 11797

(Current mailing address)

8. Practice of professional accounting

(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: Florida Filing & Search Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301

(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.

Abbie P. Hodge

(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.

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DIVISION OF CORPORATIONS
13 OCT 15 AM 8:55

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

A. DIRECTORS

Chairman: Steven L. Marcus
Address: 20 Crossways Park North, Suite 304
Woodbury, NY 11797

Vice Chairman: _____
Address: _____

Director: Stuart G. Kertzner
Address: 20 Crossways Park North, Suite 304
Woodbury, NY 11797

Director: Andrew J. Rubin
Address: 20 Crossways Park North, Suite 304
Woodbury, NY 11797

B. OFFICERS

President: Steven L. Marcus
Address: 20 Crossways Park North, Suite 304
Woodbury, NY 11797

Vice President: Stuart G. Kertzner
Address: 20 Crossways Park North, Suite 304
Woodbury, NY 11797

Secretary: /Treasurer: Andrew J. Rubin
Address: 20 Crossways Park North, Suite 304, Woodbury, NY 11797

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. Steven L. Marcus
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

Re: GETTRY MARCUS CPA, P.C., Inc.

A. DIRECTORS

Director: Mark Warshavsky
20 Crossways Park North, Suite 304
Woodbury, NY 11797

Director: Michael Bloom
20 Crossways Park North, Suite 304
Woodbury, NY 11797

Director: Joel Dressner
20 Crossways Park North, Suite 304
Woodbury, NY 11797

Director: Lee Ferber
20 Crossways Park North, Suite 304
Woodbury, NY 11797

Director: Howard Fine
20 Crossways Park North, Suite 304
Woodbury, NY 11797

Director: Robin Rokuson
20 Crossways Park North, Suite 304
Woodbury, NY 11797

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GETTRY MARCUS CPA, P.C. was filed on 08/26/1987, under the name of GETTRY MARCUS STERN & LEHRER, CPA, P.C., 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. I further certify the following:

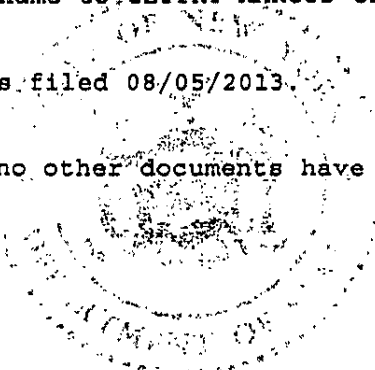
A Biennial Statement was filed 01/26/2009.

A Biennial Statement was filed 09/01/2011.

A certificate changing name to GETTRY MARCUS CPA, P.C. was filed on 12/10/2012.

A Biennial Statement was filed 08/05/2013.

I further certify that no other documents have been filed by such corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of September two
thousand and thirteen.*

Anthony Scardino

Executive Deputy Secretary of State