

FD1000003084

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

6/5

SUBJECT: Warshauer Mellusi Warshauer Architects, P.C.
(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", 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:

Anthony J. Pieragostini, Esq.

(Name of Person)

400004341934--6
-06/05/01--01069--002
*****87.50 *****87.50

(Firm/Company)

126 Barker Street

(Address)

Mount Kisco, New York 10549

(City/State and Zip code)

For further information concerning this matter, please call:

Anthony J. Pieragostini at 914, 666-4321

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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. Warshauer Mellusi Warshauer Architects, P.C. (Professional Corporation)

(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. _____

(FEI number, if applicable)

4. March 18, 1981

(Date of incorporation)

5. _____

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

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 630 South Orange Avenue, Suite 103, Sarasota, Florida 34242

(Principal office address)

(Current mailing address)

8. Architectural 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 or Mail Drop Box **NOT** acceptable)

Name: Gary David Warshauer

Office Address: 630 South Orange Avenue, Suite 103

Sarasota

(City)

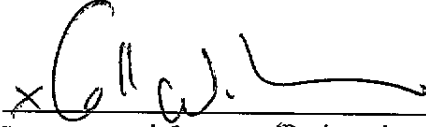
, Florida 34242

(Zip code)

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TALLAHASSEE, FLORIDA

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.



Gary David Warshauer (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.

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

A. DIRECTORS

Chairman: Gary David Warshauer

Address: 7 Skyline Drive

Hawthorne, New York 10532

Vice Chairman: Vincent J. Mellusi

Address: 7 Skyline Drive

Hawthorne, New York 10532

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matthew J. Warshauer

Address: 7 Skyline Drive

Hawthorne, New York 10532

Vice President: _____

Address: _____

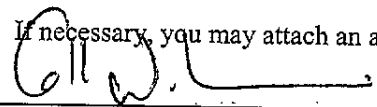
Secretary: Vincent J. Mellusi

Address: 7 Skyline Drive, Hawthorne, New York 10532

Treasurer: Gary David Warshauer

Address: 7 Skyline Drive, Hawthore, New York 10532

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. Gary David Warshauer, Chairman

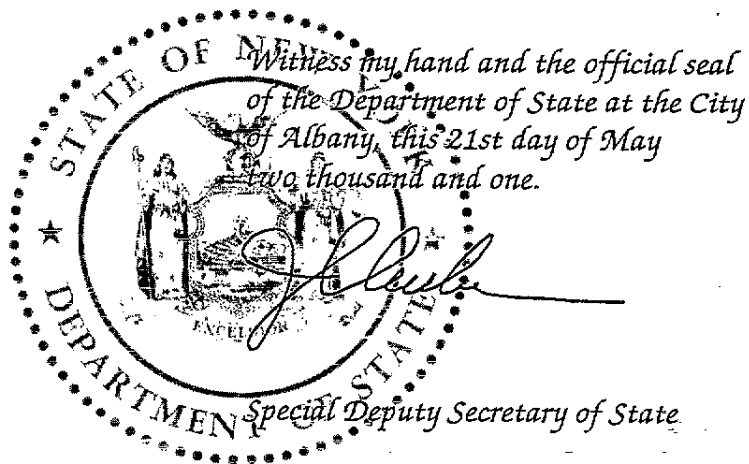
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of WARSHAUER MELLUSI WARSHAUER ARCHITECTS P.C. was filed on 03/18/1981, under the name of MATTHEW J. WARSHAUER, 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 a subsisting corporation.

A Certificate of Amendment MATTHEW J. WARSHAUER, P.C., changing its name to MATTHEW J. WARSHAUER ARCHITECTS, P.C., was filed 10/12/1984.

A Certificate of Amendment MATTHEW J. WARSHAUER ARCHITECTS, P.C., changing its name to WARSHAUER MELLUSI WARSHAUER ARCHITECTS P.C., was filed 03/27/1990.



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