

FO2000004379

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Geller, Marzano & Company CPA's, 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:

Eve Weinberg

(Name of Person)

GM Financial Group, Inc.

(Firm/Company)

1191 E. Newport Center Drive, Suite 103

(Address)

Deerfield Beach, FL 33442

(City/State and Zip code)

For further information concerning this matter, please call:

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-08/26/02--01050--009  
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Eve Weinberg  
(Name of Person)

at ( 954 ) 428-8899  
(Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	Registration Section
Document	Division of Corporations
Examiner	409 E. Gaines St.
	Tallahassee, FL 32399
Updater	DCC
Updater	Enclosed is a check for the following amount:
Verifier	<input type="checkbox"/> \$70.00 Filing Fee
Acknowledgment	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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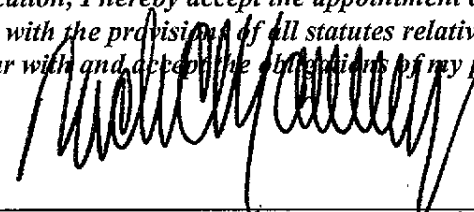
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Geller, Marzano & Company CPA's, P.C.  
(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 3. 11-2371868  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/13/1975 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2002  
(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. 1191 E. Newport Center Drive, Suite 103, Deerfield Beach, FL 33442  
(Principal office address)
- Same  
(Current mailing address)
8. Bookkeeping, Tax Preparation, Financial Planning, etc.  
(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: Michael Marzano
- Office Address: 1191 E. Newport Center Dr. #103
- Deerfield Beach, Florida 33442  
(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.*

X   
(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: Frank P. Marzano

Address: 30 Main Street

Port Washington, NY 11050

Vice Chairman:

Address:

Director: Frank P. Marzano

Address: 30 Main Street

Port Washington, NY 11050

Director: Michael C. Marzano

Address: 1191 E. Newport Center Drive, Suite 103

Deerfield Beach, FL 33442

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Frank P. Marzano

Address: 30 Main Street

Port Washington, NY 11050

Vice President:

Address:

Secretary: Michael C. Marzano

Address: 1191 E. Newport Center Drive, Suite 103, Deerfield Beach, FL 33442

Treasurer: Michael C. Marzano

Address: 1191 E. Newport Center Drive, Suite 103, Deerfield Beach, FL 33442

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.

Michael C. Marzano, Director, Secretary, Treasurer

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

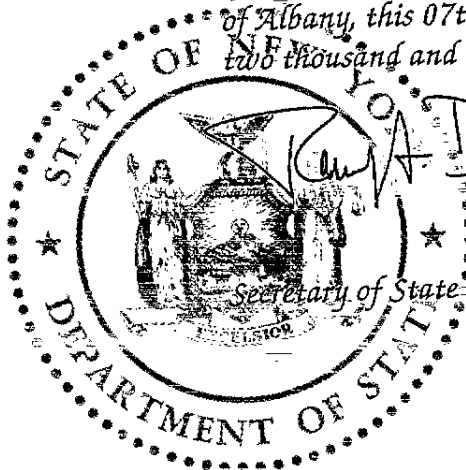
State of New York | ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of GELLER, MARZANO & COMPANY CPA'S, P.C. was filed on 11/13/1975, under the name of JOSEPH GELLER & COMPANY, 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 JOSEPH GELLER & COMPANY, P.C., changing its name to GELLER, MARZANO & COMPANY CPA'S, P.C., was filed 12/07/1989.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of August  
two thousand and two.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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