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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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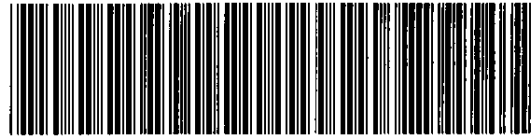
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
9/8

110-39402

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DAVIE KAPLAN, CPA, 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," 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:

Todd S. Eaton

Name of Person

Davie Kaplan, CPA, P.C.

Firm/Company

1000 FIRST FEDERAL PLAZA

Address

ROCHESTER, NY 14614

City/State and Zip code

TEATON@DAVIEKAPLAN.COM

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

For further information concerning this matter, please call:

Todd S. Eaton

Name of Person

at (585) 341-4119

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



RECEIVED

10 SEP -3 AM 10:42

FLORIDA DEPARTMENT OF STATE
Division of Corporations DIVISION OF CORPORATIONS

August 20, 2010

TODD S EATON
DAVIE KAPLAN, CPA, P.C.
1000 FIRST FEDERAL PLAZA
ROCHESTER, NY 14614

SUBJECT: DAVIE KAPLAN CPA, P.C.
Ref. Number: W10000039402

We have received your document for DAVIE KAPLAN CPA, P.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 110A00020082

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. DAVIE KAPLAN, CPA, P.C. (PROFESSIONAL CORPORATION)
(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 3. 16-1182991
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/29/1982 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 FIRST FEDERAL PLAZA ROCHESTER NY 14614
(Principal office address)

1000 FIRST FEDERAL PLAZA ROCHESTER NY 14614
(Current mailing address)

8. ACCOUNTING (CPA FIRM) SERVICE
(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: DAVIE CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (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.

James M. Newsome
(Registered agent's signature)

JAMES M. NEWSOME
Special Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MICHAEL D. AGOSTINELLI

1000 FIRST FEDERAL PLAZA ROCHESTER, NY 14614

DAVID C. PITCHER

1000 FIRST FEDERAL PLAZA ROCHESTER NY 14614

TODD S. EATON

1000 FIRST FEDERAL PLAZA ROCHESTER NY 14614

PATRICK R. GEORGE

1000 FIRST FEDERAL PLAZA ROCHESTER NY 14614

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

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

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

I hereby certify, that the Certificate of Incorporation of DAVIE KAPLAN, CPA, P.C. was filed on 07/29/1982, under the name of DAVIE, KAPLAN & BRAVERMAN 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.

A Certificate of Amendment DAVIE, KAPLAN & BRAVERMAN P.C., changing its name to DAVIE KAPLAN CHAPMAN & BRAVERMAN, P.C., was filed 04/09/1998.

A Certificate of Amendment DAVIE KAPLAN CHAPMAN & BRAVERMAN, P.C., changing its name to DAVIE KAPLAN, P.C., was filed 05/03/2007.

A Certificate of Amendment DAVIE KAPLAN, P.C., changing its name to DAVIE KAPLAN, CPA, P.C., was filed 06/25/2007.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of August
two thousand and ten.*



Daniel Shapiro
First Deputy Secretary of State

