

F11000000054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2011 JAN -4 PM 4:42

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T. Buzon JAN 5 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARUP ADVISORY, 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:

ALAN JENNAT

Name of Person

ARUP ADVISORY, INC.

Firm/Company

155 AVENUE OF THE AMERICAS

Address

NEW YORK, NY 10013

City/State and Zip code

SANDY.RAI@ARUP.COM

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

For further information concerning this matter, please call:

SANDY RAI

at (732) 623 7428

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2010

ALAN JENNAT
155 AVENUE OF THE AMERICAS
NEW YORK, NY 10013

SUBJECT: ARUP ADVISORY, INC.
Ref. Number: W10000053446

We have received your document for ARUP ADVISORY, INC. 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 registered agent must sign accepting the designation.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 310A00026755



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JAN -4 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 2, 2010

ALAN JENNAT 2nd ml
ARUP ADVISORY, INC.
155 AVENUE OF THE AMERICAS
NEW YORK, NY 10013

SUBJECT: ARUP ADVISORY, INC.
Ref. Number: W10000053446

We have received your document for ARUP ADVISORY, INC. 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 registered agent must sign accepting the designation.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 310A00026755

**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.*

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1. ARUP ADVISORY, 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. DELAWARE

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

3. 27-3585423

(FEI number, if applicable)

4. 10/01/10

(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. 155 AVENUE OF THE AMERICAS, NEW YORK, NY 10013

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the Corporation law of the state

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: _____

Debbie Diaz
(Registered agent signature)
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: SEE ATTACHED ADDENDUM

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED ADDENDUM

Address:

Vice President:

Address:

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. ALAN JENNAT - ASST. SECRETARY

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

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2011 JAN -4 PM 4:42
CLERK OF SUPERIOR COURT
JANUARY 4, 2011

ADDENDUM TO FLORIDA APPLICATION FOR AUTHORITY

DIRECTORS:

GREGORY HODKINSON
155 AVENUE OF THE AMERICAS
NEW YORK, NY 10013

ANDY HOWARD
12777 WEST JEFFERSON BLVD, SUITE 200
LOS ANGELES, CA 90066

JAMES QUITER
560 MISSION STREET, SUITE 700
SAN FRANCISCO, CA 94105

OFFICERS:

GREGORY HODKINSON
155 AVENUE OF THE AMERICAS
NEW YORK, NY 10013

PRESIDENT

ANDY HOWARD
12777 WEST JEFFERSON BLVD, SUITE 200
LOS ANGELES, CA 90066

VICE PRESIDENT

JAMES QUITER
560 MISSION STREET, SUITE 700
SAN FRANCISCO, CA 94105

VICE PRESIDENT

MATHEW TWEEDIE
13 FITZROY STREET
LONDON, UK W1T 4BQ

SECRETARY/TREASURER

ALAN JENNAT
155 AVENUE OF THE AMERICAS
NEW YORK, NY 10013

ASST. SECRETARY

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CLERK OF THE COURT
JANUARY 4, 2011

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARUP ADVISORY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2010.


FILED
2011 JAN -4 PM 4:42
OFFICE OF THE SECRETARY OF STATE
DELAWARE

4879527 8300

101040075

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8319896

DATE: 10-29-10