

FI1000000150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

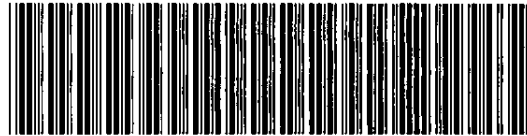
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400184940014

12/20/10--01028--012 \*\*78.75

FILED  
2011 JAN 12 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 13 2011  
216-58720  
647

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MORRIS & CO CPA PC

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:

EDWARD B MORRIS

Name of Person

MORRIS & CO CPA PC

Firm/Company

9128 CLAYTON MANOR

Address

BOYNTON BEACH, FL 33473

City/State and Zip code

EMORRIS@METISGROUPLLC.COM

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

For further information concerning this matter, please call:

EDWARD B MORRIS

Name of Person

at ( 561 ) 737-8080

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

2011 JAN 12 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. MORRIS & CO, CPA, PC.

(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. 20-1970842

(FBI number, if applicable)

4. 11/29/2004

(Date of incorporation)

5. PERPETUAL

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

6. 01/01/11

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

7. 9128 CLAYTON MANOR, BOYNTON BEACH, FL 33473

(Principal office address)

9128 CLAYTON MANOR, BOYNTON BEACH, FL 33473

(Current mailing address)

8. ACCOUNTING FIRM

(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: EDWARD B MORRIS

Office Address: 9128 CLAYTON MANOR

BOYNTON BEACH

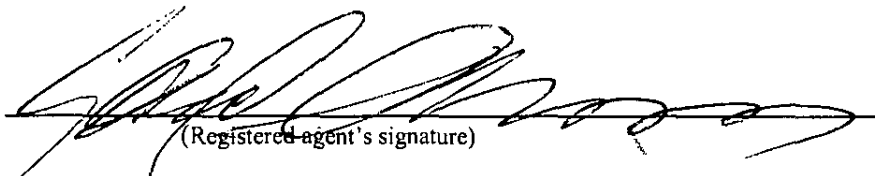
(City)

, Florida 33473

(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.*

  
(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.

2014 JAN 12 AM 11:18  
FILED  
-SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: EDWARD B MORRIS

Address: 9128 CLAYTON MANOR, BOYNTON BEACH, FL 33473

**B. OFFICERS**

President: EDWARD B MORRIS

Address: 9128 CLAYTON MANOR, BOYNTON BEACH, FL 33473

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. EDWARD B MORRIS, PRESIDENT

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

FILED  
2011 JAN 12 AM 11:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12/13/10

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

I hereby certify, that the Certificate of Incorporation of MORRIS & CO. CPA, P.C. was filed on 12/06/2004, 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.



2011 JAN 12 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 28th day of December two  
thousand and ten.*

*First Deputy Secretary of State*