

3/9/2011

Division of Corporations

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000062049 3)))



H110000620493ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: efilemke@sdmcpa.com

## FOREIGN PROFIT/NONPROFIT CORPORATION

Weitz &amp; Luxenberg, P.C., Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

T. Burch MAR 14 2011

FILED

2011 MAR 11 PM 4: 41

RECEIVED

11 MAR 11 AM 10: 59

DIVISION OF CORPORATIONS

Friendly Reminder  
Date March 11, 2011

H11000062049

**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. Weitz & Luxenberg, P.C., Inc.  
(Name of corporation; must include the word "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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/01/1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 700 Broadway, 3rd Floor, New York, NY 10003  
(Principal office address)

700 Broadway, 3rd Floor, New York, NY 10003  
(Current mailing address)

8. Litigation  
(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: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida, 32301  
(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.*

Michele Holden

(Registered agent's signature) Michele Holden- Ass't 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 addresses of officers and/or directors:

H11000062049

FILED

2011 MAR 11 PM 4:41

H11000062049

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: **Perry Weitz**

Address: **One Sydney Road, Huntington Bay, NY 11743**

Vice Chairman:

Address:

Director: **Arthur Luxenberg**

Address: **11 Jordan Drive, Great Neck, NY 11021**

Director:

Address:

**B. OFFICERS**

President: **Perry Weitz**

Address: **One Sydney Road, Huntington Bay, NY 11743**

Vice President:

Address:

Secretary: **Arthur Luxenberg**

Address: **11 Jordan Drive, Great Neck, NY 11021**

Treasurer: **Arthur Luxenberg**

Address: **11 Jordan Drive, Great Neck, NY 11021**

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. **Perry Weitz - President**

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

H11000062049

FILED

2011 MAR 11 PM 4:41

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

*I hereby certify, that the Certificate of Incorporation of WEITZ & LUXENBERG, P.C. was filed on 02/01/1991, 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. I further certify the following:*

*Certificate of Change was filed on 10/23/1998.*

*A Biennial Statement was filed 03/01/1999.*

*A Biennial Statement was filed 12/13/2002.*

*A Biennial Statement was filed 03/11/2005.*

*A Biennial Statement was filed 03/23/2007.*

*A Biennial Statement was filed 02/06/2009.*

*Certificate of Change was filed on 01/19/2010.*

*A Biennial Statement was filed 03/08/2011.*

*I further certify, that no other documents have been filed by such Corporation.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of March  
two thousand and eleven.*



Daniel Shapiro  
First Deputy Secretary of State



FILED  
2011 MAR 11 PM 4:41  
DEPARTMENT OF STATE  
ALBANY, NEW YORK 12240