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April 15, 2011

Via U.S. Mail

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Levy Tax Professionals, Inc.

Dear Sir/Madam:

Enclosed for your filing please find an Application by Foreign Corporation for Authorization to Transact Business in Florida form. I have also enclosed a check in the amount of \$70.00 to cover the filing fee thereof.

Please process in your usual manner.

Should you have any questions please contact me.

Very Truly Yours,

SCHNEIDERMAN & SHERMAN, P.C.


By Michelle C. Levy

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Levy Tax Professionals, 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:

Michelle C. Levy, Esquire

Name of Person

Schneiderman & Sherman, P.C.

Firm/Company

23938 Research Drive, Suite 300

Address

Farmington Hills, MI 48382

City/State and Zip code

mlevy@sspcllegal.com

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

For further information concerning this matter, please call:

Michelle Levy at (248) 539-7400 ext. 225

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

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. Levy Tax Professionals, 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. Michigan 3. 20-8739721
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 23, 2007 5. Perpetual
(Date of incorporation) (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. 28400 Southfield Road, Lathrup Village, MI 48076
(Principal office address)

4400 N. Federal Hwy., Suite 210, Boca Raton, FL 33431
(Current mailing address)

8. Accounting
(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: Allen Reback

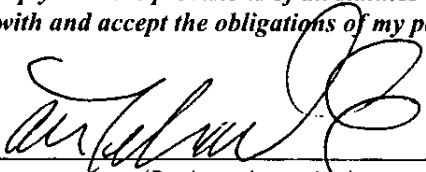
Office Address: 4400 N. Federal Hwy., Suite 210

Boca Raton, FL, Florida 33431
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 APR 22 PM 1:10
APPROVED
AND
FILED

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.

APPROVED
AND
FILED

11 APR 22 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lawrence B. Levy

Address: 28400 Southfield Road
Lathrup Village, MI 48076

Vice Chairman: _____

Address: _____

Director: Lawrence B. Levy

Address: 28400 Southfield Road
Lathrup Village, MI 48076

Director: _____

Address: _____

B. OFFICERS

President: Lawrence B. Levy

Address: 28400 Southfield Road
Lathrup Village, MI 48076

Vice President: Lawrence B. Levy

Address: 28400 Southfield Road
Lathrup Village, MI 48076

Secretary: Lawrence B. Levy

Address: 28400 Southfield Road, Lathrup Village, MI 48076

Treasurer: Lawrence B. Levy

Address: 28400 Southfield Road, Lathrup Village, MI 48076

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

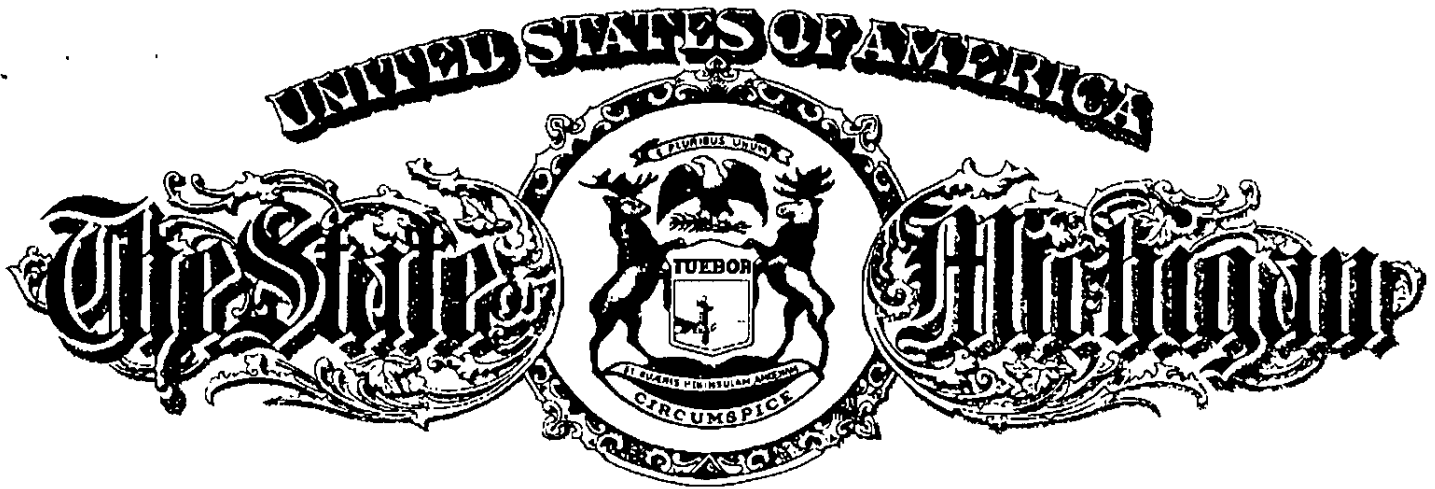
13. _____

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. Lawrence B. Levy, President

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



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

LEVY TAX PROFESSIONALS, INC.

was validly incorporated on March 23, 2007, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and given it in every court and office within the United States.

11 APR 22 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of April, 2011.

Director

Bureau of Commercial Services