

F11000002159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 MAY 20 PM 4: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18552-1111

LBurch MAY 23 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OSBORNE ASSOCIATES, 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:

MARVIN WEINSTEIN

Name of Person

OSBORNE ASSOCIATES INC

Firm/Company

PO Box 521

Address

Willow Grove PA 19090

City/State and Zip code

osbhair@aol.com

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

For further information concerning this matter, please call:

MARVIN WEINSTEIN

Name of Person

at (215) 394-5330

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

RECEIVE
11 MAY 20 AM 10:12
DIVISION OF CORPORATIONS

May 9, 2011

MARVIN WEINSTEIN
PO BOX 521
WILLOW GROVE, PA 19090

SUBJECT: OSBORNE ASSOCIATES, INC.
Ref. Number: W11000025587

We have received your document for OSBORNE ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the principal office address to be a street address.

The entity's date of incorporation/organization must be listed in the document.

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: 711A00011331

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. OSBORNE ASSOCIATES, 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. PA
(State or country under the law of which it is incorporated)

3. 23-2638054
(FEI number, if applicable)

4. FEBRUARY 28, 1991
(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. ZOO LAKE SIDE DRIVE Suite 224 HORSHAM PA 19044
(Principal office address)

PO Box 521 Willow Grove PA 19090
(Current mailing address)

8. SALE SERVICES TO SENIOR RESIDENCES
(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:

GEORGE MITCHELL

Discount Registered Agent

Office Address:

PO Box 253

493 Boundary Blvd.

SARASOTA, FL

Rotonda West, FL 33947

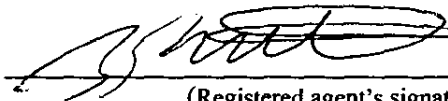
(City)

(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.

George E. Mitchell
Discount Registered Agent
Account Manager



(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.

SECRETARY OF STATE
MAIL ROOM
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman:

MARVIN WEINSTEIN

Address:

PO Box 521
Willow Grove PA 19090

Vice Chairman:

N/A

Address:

N/A

Director:

N/A

Address:

N/A

Director:

N/A

Address:

N/A

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SECRETARY OF STATE
PALM BEACH, FLORIDA

B. OFFICERS

President:

MARVIN WEINSTEIN

Address:

PO Box 521
Willow Grove PA 19090

Vice President:

Address:

Secretary:

MARVIN WEINSTEIN

Address:

PO Box 521 Willow Grove PA 19090

Treasurer:

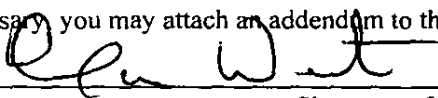
MARVIN WEINSTEIN

Address:

PO Box 521 Willow Grove PA 19090

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

13.

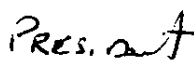


Signature of Director or Officer

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.

MARVIN WEINSTEIN

Pres. 

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

FEBRUARY 14, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

OSBORNE ASSOCIATES, INC.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Certificate of Good Standing shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Acting Secretary of the Commonwealth

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SECRETARY OF STATE
HALLMARKS, FLORIDA