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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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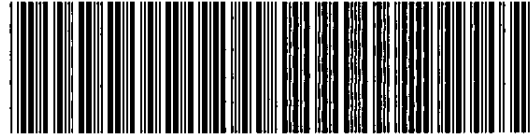
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: L BELGRAIER, 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:

LORETTE BELGRAIER

Name of Person

L BELGRAIER, CPA, PC

Firm/Company

1900 HEMPSTEAD TURNPIKE, STE 400

Address

EAST MEADOW, NY 11554

City/State and Zip code

LORETTE@LBELGRAIERCPAPC.COM

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

For further information concerning this matter, please call:

LORETTE BELGRAIER

Name of Person

at (516) 222-0053

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. L BELGRAIER, CPA, PC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

L BELGRAIER, CPA, PC (PROFESSIONAL CORPORATION)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 11-2711295
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/05/84 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1900 HEMPSTEAD TURNPIKE, STE 400, EAST MEADOW, NY 11554
(Principal office address)

1900 HEMPSTEAD TURNPIKE, STE 400, EAST MEADOW, NY 11554
(Current mailing address)

8. CERTIFIED PUBLIC ACCOUNTANT
(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)

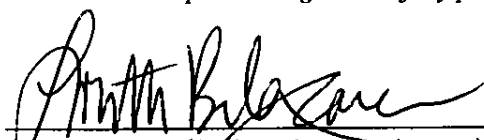
Name: LORETTE BELGRAIER

Office Address: 1412 MEADOW VIEW WAY

LADY LAKE, Florida 32159
(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LORETTE BELGRAIER

Address: 1412 MEADOW VIEW WAY
LADY LAKE, FL 32159

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LORETTE BELGRAIER

Address: 1412 MEADOW VIEW WAY
LADY LAKE, NY 32159

Vice President: LORETTE BELGRAIER

Address: 1412 MEADOW VIEW WAY
LADY LAKE, NY 32159

Secretary: LORETTE BELGRAIER

Address: 1412 MEADOW VIEW WAY, LADY LAKE, NY 32159

Treasurer: LORETTE BELGRAIER

Address: 1412 MEADOW VIEW WAY, LADY LAKE, NY 32159

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. LORETTE BELGRAIER, PRESIDENT

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

State of New York
Department of State } ss:

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TALLAHASSEE FLORIDA

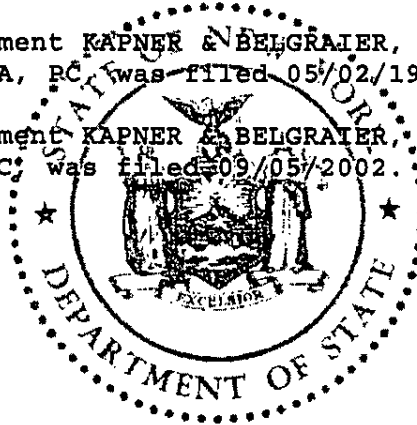
I hereby certify, that the Certificate of Incorporation of L BELGRAIER, CPA, PC was filed on 11/05/1984, under the name of JOSEPH KAPNER AND CO. CPA P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, 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.

A Certificate of Amendment JOSEPH KAPNER AND CO. CPA P.C., changing its name to JOSEPH KAPNER & CO., P.C., was filed 02/25/1985.

A Certificate of Amendment JOSEPH KAPNER & CO., P.C., changing its name to KAPNER & BELGRAIER, P.C., was filed 11/01/1990.

A Certificate of Amendment KAPNER & BELGRAIER, P.C., changing its name to KAPNER & BELGRAIER, CPA, PC, was filed 05/02/1991.

A Certificate of Amendment KAPNER & BELGRAIER, CPA, PC, changing its name to L BELGRAIER, CPA, PC, was filed 09/05/2002.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of May two
thousand and eleven.

First Deputy Secretary of State