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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 10/18/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Whipple Law, P.A.

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:

Andrea Kitzis Smith, Esq.

Name of Person

Clemente Mueller, PA

Firm/Company

PO Box 1296

Address

Morristown, NJ 07962-1296

City/State and Zip code

asmith@cm-legal.com

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

For further information concerning this matter, please call:

Andrea Kitzis Smith, Esq. at (973) 455-8008

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. Whipple Law, P.A.

(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 Jersey

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. June 15, 2011

(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. 401 East Las Olas Blvd. Suite 1400, Ft. Lauderdale, FL 33301

(Principal office address)

218 Ridgedale Ave., 2nd Fl., Cedar Knolls, NJ 07927

(Current mailing address)

8. Practice of Law

(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: Mark Meisenbacher

Office Address: 281 Royal Oak Way

Venice, Florida 34292

(City)

(Zip code)

11 OCT 17 PM 3:17
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Lawrence A Whipple Jr

Address: 26 Cannon Court

Basking Ridge, NJ 07920

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

11 OCT 17 PM 3:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Lawrence A Whipple Jr

Address: 26 Cannon Court

Basking Ridge, NJ 07920

Vice President: _____

Address: _____

Secretary: Lawrence A Whipple Jr

Address: 26 Cannon Court, Basking Ridge, NJ 07920

Treasurer: Lawrence A Whipple Jr

Address: 26 Cannon Court, Basking Ridge, NJ 07920

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 A Whipple Jr

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

WHIPPLE LAW, P.A.

0101016308

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on June 15, 2011.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Jonathan D Clemente Esq
218 Ridgedale Avenue
2nd Floor
Cedar Knolls, NJ 07927*



Certification# 121812650

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
12th day of October, 2011*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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STATE
TALLAHASSEE, FLORIDA