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12 JAN 19 PM 1:08

PS 1/20/12



MAIER  
MARKEY &  
JUSTICE LLP  
Certified Public Accountants

January 12, 2012

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

Re: Corporate Counseling Associates Inc.

Dear Sir or Madam,

On behalf of our client referred to above we are attaching the Foreign Corporation Authorization to Transact Business in Florida form. The company is a domestic corporation in the State of New York, however it has recently come to our attention that they have been conducting business in the State of Florida since January 2008, without knowledge that they needed to register with Florida as a foreign corporation. The total check that has been attached is \$1,170, which is comprised of the \$70 application fee, \$500 penalty for not filing this form back in 2008 and \$600 for the yearly filing fees for the past four years.

If you require any additional information with regard to this matter or to process the application please contact me directly at 914-644-9246

Sincerely,

A handwritten signature in cursive script, appearing to read 'Kris Kringas'.

Kris Kringas

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CORPORATE COUNSELING 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:

Bernadette Schopfer

Name of Person

Maier Markey & Justic LLP

Firm/Company

222 Bloomingdale Road, Suite 400

Address

White Plains, NY 10605

City/State and Zip code

BHS@MGROUPUSA.COM

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

For further information concerning this matter, please call:

Bernadette Schopfer

Name of Person

at ( 914 ) 644-9247

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. CORPORATE COUNSELING 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. NEW YORK

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

3. 13-3402780

(FEI number, if applicable)

4. April 24, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2008

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

7. 475 PARK AVENUE SOUTH - 5TH FLOOR

(Principal office address)

475 PARK AVENUE SOUTH - 5TH FLOOR, NEW YORK, NY 10016

(Current mailing address)

8. COUNSELING SERVICES

(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: RUSSELL CORREA

Office Address: 355 S BISCAYNE BLVD

MIAMI

(City)

, Florida 33131

(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.*



Russell Correa

(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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DIVISION OF CORPORATIONS  
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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: ROBERT LEVY

Address: 35 E. 75TH STREET, 10B  
NEW YORK, NY 10021

Vice Chairman: DONNA LEVY

Address: 35 E. 75TH STREET, 10B  
NEW YORK, NY 10021

Director: JOHN LEVY

Address: 50 EAST 89TH STREET, 9E  
NEW YORK, NY 10128

Director: ALISON J LEVY

Address: 224 LOCUST ST  
PHILADELPHIA, PA 19106

**B. OFFICERS**

President: ROBERT LEVY

Address: 35 E. 75TH STREET, 10B  
NEW YORK, NY 10021

Vice President: DONNA LEVY

Address: 35 E. 75TH STREET, 10B  
NEW YORK, NY 10021

Secretary: ROBERT LEVY

Address: 35 E. 75TH STREET, 10B, NEW YORK NY 10021

Treasurer: ROBERT LEVY

Address: 35 E. 75TH STREET, 10B, NEW YORK NY 10021

**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. ROBERT LEVY, PRESIDENT

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

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DIVISION OF CORPORATIONS  
12 JAN 19 PM 1:09

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

I hereby certify, that the Certificate of Incorporation of CORPORATE COUNSELING ASSOCIATES INC. was filed on 04/24/1987, 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.



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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 05th day of January two  
thousand and twelve.*

*First Deputy Secretary of State*