

F12000004244

(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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10/03/12--01012--010 **78.75

10/18/12--01005--006 **1250.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 15 PM 12:30

name ok w/o approval

W12-5704

for info



M. Adam Bankier

*Board Certified in Wills, Trusts & Estates
Attorney at Law, LL.M. in Taxation, CPA*

abankier@bankierlaw.com

www.bankierlaw.com

Gilda R. Oldham, CP, FRP

Email: goldham@bankierlaw.com

Please reply to Delray Beach, FL office

October 10, 2012

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Bankier Investments, Inc.
Reference Number: W12000051021

Dear Sir/Madam:

Pursuant to your letter dated October 4, 2012 (copy enclosed), enclosed are:


1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Existence from the State of Delaware;
3. Check in the amount of \$1,250.00 which represents the civil penalty and annual report filing fees.

Please process the enclosed documentation at your earliest convenience and forward a certified copy to our attention.

If you have any questions, please telephone.

Very truly yours,

THE BANKIER LAW FIRM

By: 
Gilda R. Oldham, CP, FRP

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bankier Investments, 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:

Gilda R. Oldham, CP, FRP

Name of Person

The Bankier Law Firm

Firm/Company

101 SE 6th Avenue, Suite C

Address

Delray Beach, FL 33483

City/State and Zip code

goldham@bankierlaw.com

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

For further information concerning this matter, please call:

Gilda R. Oldham, CP, FRP at (561) 278-3110

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2012

GILDA R OLDHAM, CP, FRP
THE BANKIER LAW FIRM
101 SE 6TH AVENUE, SUITE C
DELRAY BEACH, FL 33483

SUBJECT: BANKIER INVESTMENTS, INC.
Ref. Number: W12000051021

RECEIVED
12 OCT 15 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BANKIER INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1250.00.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 112A00024654

**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. Bankier Investments, 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. Delaware

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

3. 38-3668714

(FEI number, if applicable)

4. December 30, 2002

(Date of incorporation)

5. Perpetual

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

6. May 1, 2007

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

7. 101 SE 6th Avenue, Suite C

(Principal office address)

Delray Beach, FL 33483

(Current mailing address)

8. Any lawful business

(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: The Bankier Law Firm

Office Address: 101 SE 6th Avenue, Suite C

Delray Beach

(City)

, Florida 33483

(Zip code)

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DIVISION OF CORPORATIONS
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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: Leon Bankier

Address: c/o 101 SE 6th Avenue, Suite C
Delray Beach, FL 33483

~~DIRECTOR~~
Vice Chairman: Jack Bankier

Address: c/o 101 SE 6th Avenue, Suite C
Delray Beach, FL 33483

Director: M. Adam Bankier

Address: c/o 101 SE 6th Avenue, Suite C
Delray Beach, FL 33483

Director: Miriam Booth

Address: c/o 101 SE 6th Avenue, Suite C
Delray Beach, FL 33483

B. OFFICERS

President: Leon Bankier

Address: c/o 101 SE 6th Avenue, Suite C
Delray Beach, FL 33483

Vice President: _____

Address: _____

Secretary: M. Adam Bankier

Address: c/o 101 SE 6th Avenue, Suite C, Delray Beach, FL 33483

Treasurer: Miriam Booth

Address: c/o 101 SE 6th Avenue, Suite C, Delray Beach, FL 33483

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

13. M. Adam Bankier
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. M. Adam Bankier, DIRECTOR

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 15 PM 12:30

Delaware

PAGE 1

The First State

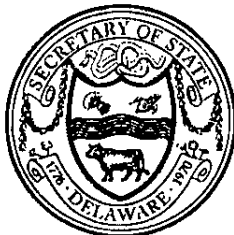
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BANKIER INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2012.


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DIVISION OF CORPORATIONS
12 OCT 15 PM 12:30

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9853632

DATE: 09-18-12