

F12000005078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 4, 2012

BEBE KRAUS  
3 LAGUNA COURT  
PALM COAST, FL 32137-2107

SUBJECT: M. KRAUS & BROS. INC.  
Ref. Number: W12000060218

We have received your document for M. KRAUS & BROS. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 012A00028701

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** M. KRAUS & BROS. 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:

BEBE KRAUS

Name of Person

3 LAGUNA COURT  
Firm/Company

Address

PALM COAST, FLORIDA 32137-2107

City/State and Zip code

SUSAN@KKCCPA.COM

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

For further information concerning this matter, please call:

BEBE KRAUS

Name of Person

at ( 386 ) 445-5307

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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **M. KRAUS & BROS. 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. **13-5188640**

(FEI number, if applicable)

4. **12/6/1927**

(Date of incorporation)

5. **PERPETUAL**

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

6. **to start 1/1/2013**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3 LAGUNA COURT, PALM COAST, FL 32137-2107**

(Principal office address)

**3 LAGUNA COURT, PALM COAST, FL 32137-2107**

(Current mailing address)

8. **COMMERCIAL RENTAL PROPERTY**

(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:

**BEBE KRAUS**

Office Address:

**3 LAGUNA COURT**

**PALM COAST**

(City)

, Florida

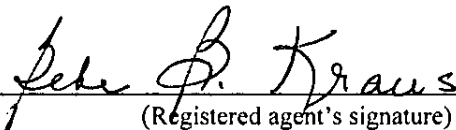
**32137-2107**

(Zip code)

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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: Bebe B. Kraus

Address: 3 Laguna Ct.

Palm Coast FL 32137

Vice Chairman: Douglas Kraus

Address: 311 Whipperwill Rd.

Chappaqua, New York 10514

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: BEBE KRAUS

Address: 3 LAGUNA COURT

PALM COAST, FL 32137-2107

Vice President: BEBE KRAUS

Address: 3 LAGUNA COURT

PALM COAST, FL 32137-2107

Secretary: BEBE KRAUS

Address: 3 LAGUNA COURT, PALM COAST, FL 32137-2107

Treasurer: BEBE KRAUS

Address: 3 LAGUNA COURT, PALM COAST, FL 32137-2107

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

13. Bebe B. Kraus

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. BEBE KRAUS - Pres

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

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

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DIVISION OF CORPORATIONS

12 DEC 18 AM 10:25

I hereby certify, that the Certificate of Incorporation of M. KRAUS & BROS. INC. was filed on 12/06/1927, fixing the duration as perpetual, 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.

The Biennial Statement is past due.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 13th day of November two  
thousand and twelve.*

A handwritten signature in dark ink, appearing to read "Neil A. ...", is written over a faint circular outline.

*First Deputy Secretary of State*