

F1300000388

(Requestor's Name)

(Address)

(Address)

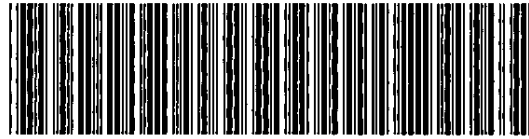
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



100238772191

01/25/13--01032--003 **78.75

St. Leah Kaufman (ice) GAVE
AUTHORIZATION BY PHONE TO
CONTACT # 5
DATE _____
DOC. EXAM. PS

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DIVISION OF CORPORATIONS
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PS 1/25/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HERTZBACH & COMPANY, 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:

LULU KAUFFMAN
Name of Person
HERTZBACH & COMPANY, P.A.
Firm/Company
800 RED BROOK BLVD. SUITE 300
Address
OWINGS MILLS MD 21117
City/State and Zip code
LKAUFFMAN@HERTZBACH.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LULU KAUFFMAN at 410 - 363-3200 X 2037 OR
Name of Person Area Code & Daytime Telephone Number
(443) 471 2037

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



H E R T Z B A C H
C O M P A N Y, P. A.
Certified Public Accountants & Consultants

January 4, 2013

Re: Application Number 39748, Profession 0102

Sent Via Fax To: 1-850-488-8040

Florida Business Professional Regulation

To Whom it May Concern:

We are in receipt of your letter dated 12/26/12 (copy enclosed).

Please be advised that Mr. Hertzbach was the founder of our firm. He is deceased (1979) and we continue to operate under the firm name of Hertzbach & Company, P.A.

We are incorporated in the State of Maryland under that name.

We are in the process of registering with the Florida Department of State Division of Corporations.

Please let me know if you need additional information.

Sincerely,

Lulu Kauffman
Controller

COPY

December 26, 2012

Hertzbach & Company, PA
800 Red Brook Blvd.
Suite 300
Owings Mills, MD 21117

Re: Board of Accountancy
Application Number: 39748, Profession: 0102

To Whom It May Concern:

Your application was received on December 20, 2012 by the Department of Business and Professional Regulation.

Your application cannot be approved for the following reason(s):

- 1. Florida CPA may practice public accounting under a fictitious name which is not misleading or deceptive as to the persons who are sole proprietors, partners, or shareholders. Please explain Hertzback relationship to the firm.**
- 2. Your firm must be actively registered with the Florida Department of State Division of Corporations.**

Your application will remain incomplete and remain open until the statutory time frame (2 years) expires, at which time it will be automatically closed. When corresponding with our office, please quote application number 39748.

All correspondence must be returned to the address below.

Thank you for your cooperation. If you have any questions, please call the number below.

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. HERTZBACH COMPANY, P.A.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MARYLAND 3. 52 1158 459
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/31/79 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. 800 RED BROOK BLVD. SUITE 300 OWINGS MILLS, MD 21117
(Principal office address)

800 RED BROOK BLVD. SUITE 300 OWINGS MILLS, MD 21117
(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

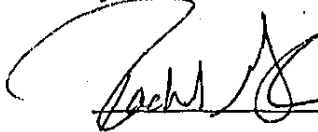
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.



Rachel Glasheen
Vice President & Assistant Secretary

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
13 JAN 25 PM 3:10

B. OFFICERS

President: JOEL B. CHAZEN

Address: 800 RED BROOK BLVD #300

OWINGS MILLS, MD 21117

Vice President: MYRON S. ASHER

Address: 800 RED BROOK BLVD #300

OWINGS MILLS, MD 21117


Secretary: DONALD N. HOFFMAN

Address: 800 RED BROOK BLVD #300 OWINGS MILLS, MD 21117

Treasurer: STEPHEN W. OLIVER

Address: 800 RED BROOK BLVD #300 OWINGS MILLS, MD 21117

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

13.  TREATS.

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. STEPHEN W. OLIVER

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



H E R T Z B A C H
C O M P A N Y , P . A .
Certified Public Accountants & Consultants

FLORIDA STATE DIVISION OF CORPORATIONS

ADDITIONAL OFFICERS LISTING

Larry M. Epstein Vice President
800 Red Brook Blvd.
Suite 300
Owings Mills, MD 21117

Jeffrey M. Kleeman Vice President/Assistant Treasurer
800 Red Brook Blvd.
Suite 300
Owings Mills, MD 21117

Mark R. Topolski Vice President
800 Red Brook Blvd.
Suite 300
Owings Mills, MD 21117

Joseph M. Aleshire Vice President
800 Red Brook Blvd.
Suite 300
Owings Mills, MD 21117

Daniel J. Wahlberg Vice President
800 Red Brook Blvd.
Suite 300
Owings Mills, MD 21117

Mark A. Steinberg Vice President
800 Red Brook Blvd.
Suite 300
Owings Mills, MD 21117

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DIVISION OF CORPORATIONS
13 JAN 25 PM 3:10

Baltimore

800 Red Brook Boulevard
Suite 300
Owings Mills, Maryland 21117
410.262.2200 | 800.899.2622 | 410.266.0068 fax

Greater Washington, D.C.

1803 Research Boulevard
Suite 215
Rockville, Maryland 20850
301.215.2150 | 301.215.2152 fax

hertzbach.com

BUILDING RELATIONSHIPS | DELIVERING SUCCESS®

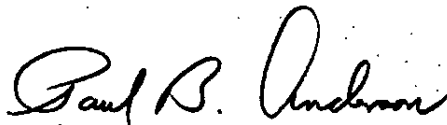
Members:
American Institute of Certified Public Accountants &

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

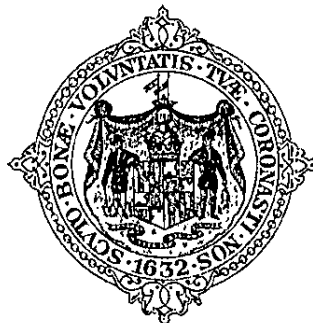
I FURTHER CERTIFY THAT HERTZBACH & COMPANY, P.A., INCORPORATED AUGUST 31, 1979, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 23, 2013.



Paul B. Anderson
Charter Division

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
13 JAN 25 PM 3:10



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097