

FB000001888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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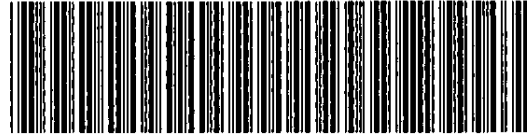
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700246182287

03/28/13--01020--003 **78.75

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13 APR 30 PM 2:25
TALLAHASSEE, FLORIDA

5/1

623-183598

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lutzel, Broadway & Associates, PC
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:

Gwen B. Moore

Name of Person

Payroll, Inc

Firm/Company

P.O. Box 4662

Address

Mooresville, NC 28117-4662

City/State and Zip code

gwen@payrollinc.com

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

For further information concerning this matter, please call:

Gwen B. Moore

Name of Person

at (704) 799-3058

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



RECEIVED

13 APR 30 PM 1:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2013

GWEN B. MOORE
PO BOX 4662
MOORESVILLE, NC 28117-4662

SUBJECT: LUTZEL, BROADWAY & ASSOCIATES, PC
Ref. Number: W13000018389

We have received your document for LUTZEL, BROADWAY & ASSOCIATES, PC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 713A00007519

*Called 4/18/13 11:17 am Mary Ann - Certificate of Status.
Should show PC & not PUC - will talk
to Supervisor to see if info submitted will
work. - will call me back. Jm
Brenda Tasklock - Good Standing for PC
- called back - need a certificate of Good
Standing in PC
change date to 03/08/11
- return - no more money.*

RECEIVED
APR 09 2013

BY:.....

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**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. Lutzel, Broadway & Associates, PC

(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. North Carolina

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

3. 20-8906458

(FEI number, if applicable)

4. 03/08/2001

(Date of incorporation)

5. perpetual

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

6. 01/01/2013

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

7. 542 Williamson Road, Ste A, Mooresville, NC 28117

(Principal office address)

3430 Toringdon Way, Ste 105, Charlotte, NC 28277

(Current mailing address)

8. Consulting 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:

Mark Reyes

Office Address:

1267 Caracas Ave

Clearwater,

(City)

, Florida

33764

(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: Richard J. Lutz

Address: 3880 Eastward Cove Road
Denver, NC 28037

Vice Chairman: Tina P. Broadway

Address: 5012 Carmel Road
Charlotte, NC 28226

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard J. Lutz

Address: 3880 Eastward Cove Road
Denver, NC 28037

Vice President: Tina P. Broadway

Address: 5012 Carmel Road
Charlotte, NC 28226

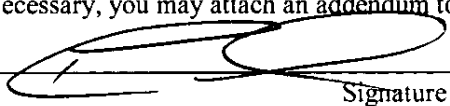
Secretary: Richard J. Lutz

Address: 3880 Eastward Cove Road, Denver, NC 28037

Treasurer: Tina P. Broadway

Address: 5012 Carmel Road, Charlotte, NC 28226

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. Richard J. Lutz, President
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

LUTZEL, BROADWAY AND ASSOCIATES, PC

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of April, 2007, with its period of duration being Perpetual.

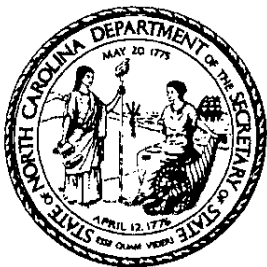
I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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13 APR 30 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 18th day of April, 2013.

Elaine F. Marshall

Secretary of State



Scan to verify online.