

F13000003367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

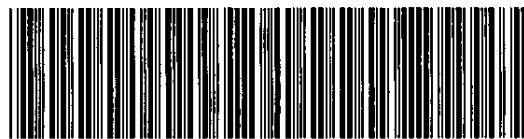
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400249736004

07/15/13--01013--004 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG -2 AM 11:14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2013

FRED LAMARCA
POTTER & LAMARCA LLP
101 TYRELLAN AVENUE SUITE 400
STATEN ISLAND, NY 10309

SUBJECT: LHM MANAGEMENT CO. INC.
Ref. Number: W13000040763

We have received your document for LHM MANAGEMENT CO. INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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: 813A00017609

RECEIVED
13 AUG - 2 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LHM Management Co. 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:

Fred LaMarca

Name of Person

POTTER & LAMARCA LLP

Firm/Company

101 Tyrellan Avenue Suite 400

Address

Staten Island, NY 10309

City/State and Zip code

flamarca@plcpa.net

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

For further information concerning this matter, please call:

Fred LaMarca

Name of Person

at (718) 227-8000

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. LHM Management Co. Inc.

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

LHM Management FL Co. Inc.

(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. 27-1530434

(FEI number, if applicable)

4. 12/21/2009

(Date of incorporation)

5. perpetual

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

6. 06-03-2013

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

7. 57 Everett Avenue Staten Island NY 10309

(Principal office address)

57 Everett Avenue Staten Island NY 10309

(Current mailing address)

8. Office Admin Service Employment

(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: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

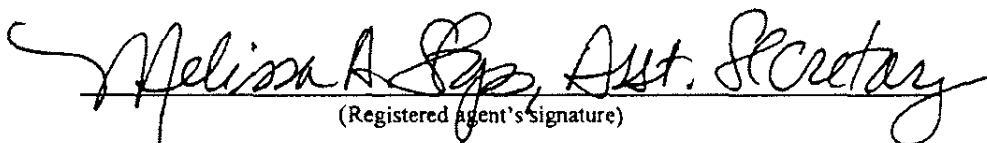
Tallahassee, Florida 32301

(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.


(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.

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
13 AUG -2 AM 11:14

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

A. DIRECTORS

Chairman: Leonard Eidlen

Address: 57 Everett Avenue
Staten Island NY 10309

Vice Chairman: Heather Eidlen

Address: 57 Everett Avenue
Staten Island NY 10309

Director: Matthew Eidlen

Address: 57 Everett Avenue
Staten Island NY 10309

Director: Gregory Eidlen

Address: Staten Island NY 10309

B. OFFICERS

President: Heather Eidlen

Address: 57 Everett Avenue
Staten Island NY 10309

Vice President: Leonard Eidlen

Address: 57 Everett Avenue
Staten Island NY 10309

Secretary: Matthew Eidlen

Address: 57 Everett Avenue Staten Island NY 10309

Treasurer: Gregory Eidlen

Address: 57 Everett Avenue Staten Island NY 10309

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. Leonard Eidlen Vice President

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

13 AUG - 2 AM 11: 14
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FBI

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LHM MANAGEMENT CO. INC. was filed on 12/21/2009, 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.



FM RD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG -2 AM 11:14

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of June two
thousand and thirteen.*

First Deputy Secretary of State