

F13000004007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

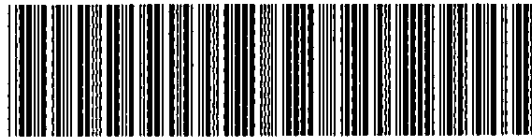
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900251437379

RECEIVED  
DEPARTMENT OF STATE  
13 SEP 18 AM 10:51

FILED  
13 SEP 18 AM 8:37  
DEPT. OF STATE  
HALL ANDERSON, FLORIDA

SEP 19 2013

J. BRYAN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 811438 5174517

AUTHORIZATION :

COST LIMIT : \$ 70.00

*[Handwritten signature]*

ORDER DATE : September 17, 2013

ORDER TIME : 5:14 PM

ORDER NO. : 811438-005

CUSTOMER NO: 5174517

FOREIGN FILINGS

NAME: APCHD MM INC.

FILED  
13 SEP 18 AM 8:37  
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

**COVER LETTER**

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

**SUBJECT:** APCHD MM 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:

Danita Swider

Name of Person

Greenberg Traurig, LLP

Firm/Company

77 W. Wacker Drive, Suite 3100

Address

Chicago, Illinois 60601

City/State and Zip code

swiderd@gtlaw.com

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

For further information concerning this matter, please call:

Danita Swider

at ( 312 ) 364-1622

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

**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. APCHD MM 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. 45-3599975

(FEI number, if applicable)

4. September 3, 2013

(Date of incorporation)

5. perpetual

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

6. \_\_\_\_\_

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

7. 1025 Kane Concourse, Suite 215, Bay Harbor Islands, Florida 33154

(Principal office address)

1025 Kane Concourse, Suite 215, Bay Harbor Islands, Florida 33154

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized in the State of Delaware.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

**Sue G. Knight**  
**Assistant Vice President**

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: Howard D. Cohen

Address: 1025 Kane Concourse, Suite 215, Bay Harbor Islands, Florida 33154

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Randy K. Weisburd

Address: 733 Lakeview Drive, Miami Beach, Florida 33140

Vice President: Stanley Cohen

Address: 1025 Kane Concourse, Suite 215, Bay Harbor Islands, Florida 33154

Secretary: Kenneth Cohen

Address: 1025 Kane Concourse, Suite 215, Bay Harbor Islands, Florida 33154

Treasurer: Kenneth Cohen

Address: 1025 Kane Concourse, Suite 215, Bay Harbor Islands, Florida 33154

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

13. See attached for full list of Officers.

*Randy Weisburd*  
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. Randy Weisburd  
(Typed or printed name and capacity of person signing application)

FILED  
13 SEP 18 AM 8:38  
HALL COUNTY CLERK  
FLORIDA

*Officers of APCHD MM Inc.:*

Howard D. Cohen            Chief Executive Officer  
1025 Kane Concourse, Suite 215, Bay Harbor Islands, Florida 33154

Randy K. Weisburd        President  
733 Lakeview Drive, Miami Beach, Florida 33140

Stanley Cohen            Vice President  
1025 Kane Concourse, Suite 215, Bay Harbor Islands, Florida 33154

Kenneth Cohen            Vice President / Treasurer / Secretary  
1025 Kane Concourse, Suite 215, Bay Harbor Islands, Florida 33154

FILED  
13 SEP 18 AM 8:38  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APCHD MM 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APCHD MM INC." WAS INCORPORATED ON THE THIRD DAY OF SEPTEMBER, A.D. 2013.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5392694 8300

131099321

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0743603

DATE: 09-17-13