

Division of Corporations

F13000004793

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000235799 3)))



H130002357993ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Attn: Jessica Fason
245-6804

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Connie.bryane.walterskluwer.com

Thank
You!
Connie

FOREIGN PROFIT/NONPROFIT CORPORATION
GERBER & ASSOCIATES, P.C.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 0/ 1 |
| Estimated Charge | \$78.75 |

RE-SUBMIT

Please retain original filing

Electronic Filing Menu

Corporate Filing Menu

date of submission

10/23

850-817-8381

10/31/2013 2:48:10 PM PAGE 1/001 Fax Server



October 31, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: GERBER & ASSOCIATES, P.C.
REF: W13000060617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

FAX Aud. #: H13000235799
Letter Number: 413A00025389

RE-SUBMIT

Please attach original filing
date of submission 10/23

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. GERBER & ASSOCIATES, P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Gerber, PA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. ILLINOIS 3. 36-4292167
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. MAY 6, 1989 5. PERPETUAL
(Date of incorporation) (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. 4075 NW 58TH LANE, BOCA RATON, FL 33486
(Principal office address)
4075 NW 58TH LANE, BOCA RATON, FL 33486
(Current mailing address)
8. The practice of clinical psychology
(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: LAUREN GERBER
Office Address: 4075 NW 58TH LANE
BOCA RATON, Florida 33486
(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.
Lauren Gerber
(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: LAUREN GERBER

Address: 4075 NW 58TH LANE, BOCA RATON, FL 33498

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LAUREN GERBER

Address: 4075 NW 58TH LANE, BOCA RATON, FL 33498

Vice President: _____

Address: _____

Secretary: ROBERT G. GERBER

Address: 2 NORTH LASALLE STREET, SUITE 1700, CHICAGO, IL 60602

Treasurer: LAUREN GERBER

Address: 4075 NW 58TH LANE, BOCA RATON, FL 33498

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

13. Lauren Gerber

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. LAUREN GERBER, PRESIDENT

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

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

A. DIRECTORS

Chairman: LAUREN GERBER

Address: 4075 NW 58TH LANE, BOCA RATON, FL 33498

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LAUREN GERBER

Address: 4075 NW 58TH LANE, BOCA RATON, FL 33498

Vice President: _____

Address: _____

Secretary: ROBERT G. GERBER

Address: 2 NORTH LASALLE STREET, SUITE 1700, CHICAGO, IL 60602

Treasurer: LAUREN GERBER

Address: 4075 NW 58TH LANE, BOCA RATON, FL 33498

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

13. Lauren Gerber

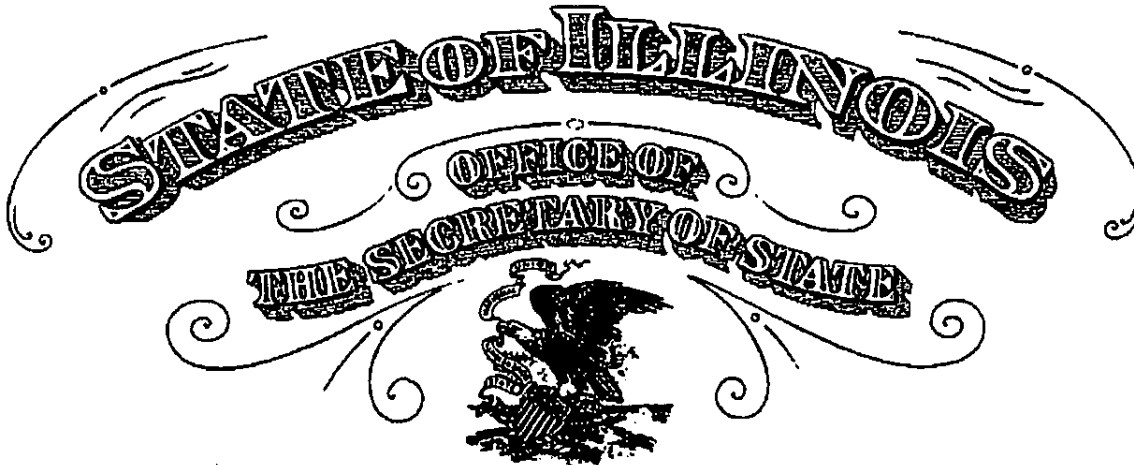
Signature of Director or Officer

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. LAUREN GERBER, PRESIDENT

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

File Number 6048-180-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

GERBER & ASSOCIATES, P.C., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 06, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1328801864

Authenticate at: <http://www.cyberdriveillinois.com>

***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 23TH
day of OCTOBER A.D. 2013***

Jesse White

SECRETARY OF STATE