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DIVISION OF CORPORATIONS

gf 1/6/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LPWolch, CPA's, P.C.

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:

Lorraine P. Wolch

Name of Person

LPWolch, CPA's, P.C.

Firm/Company

40 Office Park Way

Address

Pittsford, NY 14534

City/State and Zip code

lorraine@lpwolch.com

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

For further information concerning this matter, please call:

Donald J. Onimus

Name of Person

at (585) 586-8830

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2013

LORRAINE P. WOLCH
40 OFFICE PARK WAY
PITTSFORD, NY 14534

SUBJECT: LPWOLCH, CPA'S, P.C.
Ref. Number: W13000067581

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LPWOLCH, CPA'S, P.C. 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 only acceptable words for designation as a professional association are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 613A00028112

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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. LPWolch, CPA's, P.C., P.A. (11/21/13)

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

please note: P.C. is the indicator for professional corporation in NY

(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. 16-1358350

(FEI number, if applicable)

4. 9/27/1989

(Date of incorporation)

5. perpetual

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

6. n/a-none as yet

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

7. 40 Office Park Way, Pittsford, NY 14534

(Principal office address)

same

(Current mailing address)

8. Public accounting firm

(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: Adam Benjamin Holzhauer, LLC

Office Address: 6773 Portside Drive

Boca Raton

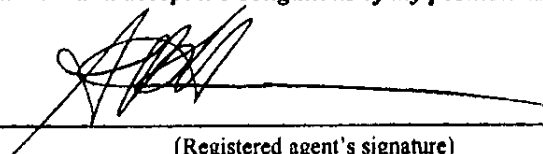
(City)

, Florida 33496

(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.

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

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Lorraine P. Wolch

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Address: 21 Sandy Lane
Pittsford, NY 14534

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lorraine P. Wolch

Address: 21 Sandy Lane
Pittsford, NY 14534

Vice President: Donald J. Onimus

Address: 21 Sandy Lane
Pittsford, NY 14534

Secretary: Lorraine P. Wolch

Address: same as above

Treasurer: _____

Address: _____

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. Lorraine P. Wolch

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LPWOLCH, CPA'S, P.C. was filed on 09/27/1989, under the name of LORRAINE P. WOLCH, CPA, P.C., 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.

A Certificate of Amendment LORRAINE P. WOLCH, CPA, P.C., changing its name to LPWOLCH, CPA'S, P.C., was filed 10/13/2005.



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WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of November two
thousand and thirteen.

Anthony Scardino

Executive Deputy Secretary of State