

MAY. 23. 2014 3:00PM
Division of Corporations

GUNSTER

Page 11

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.

((H14000118059 3)))



H140001180593A5C3

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 : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

FILED
14 MAY 23 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: bl@gruss.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Gruss & Co., Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 83K 06 |
| Estimated Charge | \$87.50 |

Re-Fax 5/23/2014

Thank you!

Rita Burdo, CP, FRP

Electronic Filing Menu

Corporate Filing Menu

Help

MD 5/27

MAY. 23. 2014: 3:00PM

GUNSTER:014 11:55:31 AM PAGE 1/001

Fa: NO. 164'er P. 2



May 20, 2014

FLORIDA DEPARTMENT OF STATE

GUNSTER, YOAKLEY & STEWART, P.A. Division of Corporations

SUBJECT: GRUSS & CO, INC.
REF: W14000031682

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.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000118059
Letter Number: 914A00010857

RECEIVED

14 MAY 23 PM 3:59

STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H14000118059 3

APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
GRUSS & CO, INC.
A Delaware corporation

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. The name of the corporation is GRUSS & CO., INC. (the "Corporation").
2. The Corporation was incorporated under the law of the state of Delaware.
3. The federal taxpayer identification number of the Corporation is 13-2814116.
4. The Corporation was incorporated on December 22, 2011.
5. The Corporation's duration is perpetual.
6. The date the Corporation first transacted business in Florida is as of the date of filing of this Application.
7. The principal office and mailing address of the Corporation is 777 South Flagler Drive, Suite 801E, West Palm Beach, Florida 33401.
8. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized and incorporated under the laws of the states of Delaware and Florida.
9. The name and street address of the Florida registered agent of the Corporation is:

EVERGREEN ADVISORS, LLC
777 South Flagler Drive, Ste. 801E
West Palm Beach, FL 33401

10. The undersigned, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Application, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.
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
14 MAY 23 AM 11:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
14 MAY 23 AM 11:32
H140001180593
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and is familiar with and accept the obligations of its position as registered agent.

EVERGREEN ADVISORS, LLC,
Registered Agent

By: 

Bhash Lalita, Vice President

H14000118059 3

12. The names and business addresses of the officers and directors of the Corporation are as follows:

MARTIN D. GRUSS
777 South Flagler Drive, Ste. 801E
West Palm Beach, FL 33401

President/Director

AUDREY B. GRUSS
777 South Flagler Drive, Ste. 801E
West Palm Beach, FL 33401

Senior Vice President

JOSHUA C. GRUSS
777 South Flagler Drive, Ste. 801E
West Palm Beach, FL 33401

Vice President

BHASH LALTA
777 South Flagler Drive, Ste. 801E
West Palm Beach, FL 33401

Vice President/Secretary/Treasurer

COURTNEY KEEMSS
777 South Flagler Drive, Ste. 801E
West Palm Beach, FL 33401

Assistant Secretary

GRUSS & CO. INC., a Delaware
corporation

By: 
Bhash Lalta, Vice President

The officer or director signing this document (and who is listed in #12 above), affirms that the facts stated herein are true and that he is aware that false information submitted in a document to the Department of State consists a third degree felony as provided for in s. 817.155, F.S.

FILED
14 MAY 23 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000118059 3

Delaware

The First State

PAGE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 23 AM 11:32

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GRUSS & CO., 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 FIFTEENTH DAY OF MAY,
A.D. 2014.

5085509 8300

140640142

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1376769

DATE: 05-15-14

H14000118059 3