

F14000003682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP -2 PM 2:32

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AND
FILED

W14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE GEARY GROUP PC
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:

LINDA GEARY
Name of Person
The Geary Group PC
Firm/Company
51221 Schoenhera Road Suite 105
Address
Shelby Township MI 48315
City/State and Zip code
Lgeary@gearygrouppc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA GEARY at (586) 726 0010
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2014

LINDA GEARY
51221 SCHOENHERR ROAD SUITE 105
SHELBY TOWNSHIP, MI 48315

SUBJECT: THE GEARY GROUP PC
Ref. Number: W14000051063

We have received your document for THE GEARY GROUP PC and your check(s) totaling \$78.75. 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.

THE GEARY GROUP PC, P.A.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 114A00017932

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. THE GEARY GROUP PC PA
(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. MICHIGAN 3. 38-3086049
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-15-1992 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. 51221 Schoenherr Rd Ste 105
(Principal office address)

Shelby Township MI 48315
(Current mailing address)

8. Public Accounting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

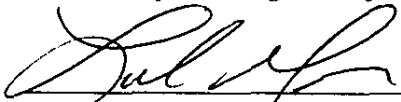
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: LINDA GEARY

Office Address: 1180 GULF Boulevard #1405
Cheerwater, Florida 33767
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVAL
AND
FILED

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: ROGER GEARY

Address: 50703 HARBOUR VIEW DR N
NEW BALTIMORE MI 48047

Vice Chairman: LINDA GEARY

Address: 50703 HARBOUR VIEW DR N
NEW BALTIMORE MI 48047

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROGER GEARY

Address: 50703 HARBOUR VIEW DR N
NEW BALTIMORE MI 48047

Vice President: LINDA GEARY

Address: 50703 HARBOUR VIEW DR N
NEW BALTIMORE MI 48047

Secretary: LINDA GEARY

Address: SAME AS ABOVE

Treasurer: ROGER GEARY

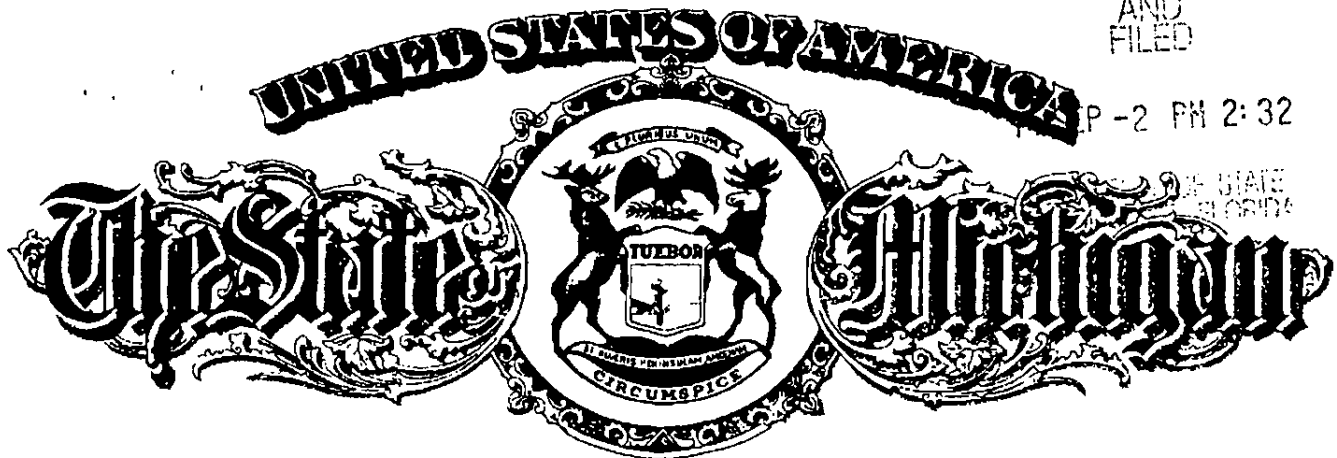
Address: SAME AS ABOVE

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

13. [Signature]
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. LINDA GEARY V. President of GEARY GROUP PC
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

THE GEARY GROUP, P.C.

was validly incorporated on December 15, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of July, 2014.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau