

F14000003863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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09/12/14--01023--011 **650.00

07/07/14--01025--014 **87.50

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14 SEP 10 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/14-42186

MD 9/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gurr Johns, 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:

Tony Bellomy

Name of Person

Gurr Johns, Inc.

Firm/Company

155 East 56th Street FL4

Address

New York, NY 10022

City/State and Zip code

tbellomy@gurrjohns.com

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

For further information concerning this matter, please call:

Tony Bellomy

Name of Person

at (212) 486-7373

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

July 9, 2014

TONY BELLOMY
GURR JOHNS, INC.
155 EAST 56TH STREET, FL4
NEW YORK, NY 10022

SUBJECT: GURR JOHNS, INC.
Ref. Number: W14000042186

We have received your document for GURR JOHNS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 614A00014753

**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. Gurr Johns, 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. New York

(State or country under the law of which it is incorporated)

3. 13-3407505

(FEI number, if applicable)

4. May 7, 1987

(Date of incorporation)

5. Perpetual

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

6. June 1, 2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1200 South Flagler Drive, Suite 902, West Palm Beach, FL 33401

(Principal office address)

1200 South Flagler Drive, Suite 902, West Palm Beach, FL 33401

(Current mailing address)

8. Appraisals and brokerage of tangible personal property

(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:

Natalie Newman

Office Address:

1200 S. Flagler Dr. Ste 902

West Palm Beach

(City)

, Florida 33401

(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.

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

A. DIRECTORS

Chairman: Harry Smith

Address: 155 East 56th Street FL 4, New York, NY 10022

Vice Chairman: Christopher Gaillard

Address: 155 East 56th Street FL 4, New York, NY 10022

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charlie Horne

Address: 155 East 56th Street FL4, New York, NY 10022

Vice President: _____

Address: _____

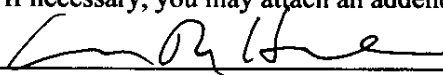
Secretary: _____

Address: _____

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. Charlie Horne, President

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

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14 SEP 10 PM 1:44
DEPARTMENT OF STATE
ALLAHABAD, FLORIDA

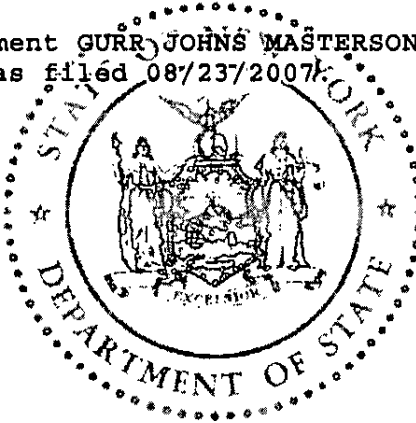
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GURR JOHNS, INC. was filed on 05/07/1987, under the name of MASTERSON & O'CONNELL INC., 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 MASTERSON & O'CONNELL INC., changing its name to MASTERSON, GURR, JOHNS, INC., was filed 10/01/1992.

A Certificate of Amendment MASTERSON, GURR, JOHNS, INC., changing its name to GURR JOHNS MASTERSON INC., was filed 06/20/2006.

A Certificate of Amendment GURR JOHNS MASTERSON INC., changing its name to GURR JOHNS, INC., was filed 08/23/2007.



FILED
14 SEP 10 PM 1:44
SECRETARY OF STATE
ALBANY, NEW YORK

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of September two
thousand and fourteen.

Anthony Scardino

Executive Deputy Secretary of State