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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

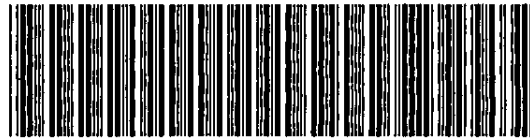
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 15 2015

S. GILBERT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Albrecht, Viggiano, Zureck & Company, 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:

John Shillingsford, CPA, CFE

Name of Person

Albrecht, Viggiano, Zureck & Co., P.C.

Firm/Company

25 Suffolk Court

Address

Hauppauge, NY 11788

City/State and Zip code

jshillingsford@avz.com

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

For further information concerning this matter, please call:

John Shillingsford, CPA, CFE at (631) 434-9500

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



CERTIFIED PUBLIC ACCOUNTANTS

January 12, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Sent Via Federal Express January 12, 2015

RE: Letter Number 514A00024011

Dear Sir/Madam:

Pursuant to your letter and request (see attached) we are providing you with the following:

- Signed statement of registered agent
- NYS Certificate of Good Standing
- Updated Application

Please process and apply fees that have already been paid in which you are in possession of. Please advise if there is any additional information necessary to complete this process.

Sincerely,

A handwritten signature in black ink, appearing to read 'John Shillingsford'.

John Shillingsford, CPA, CFE
Shareholder

cc: File

PERSONAL SERVICE. TRUSTED ADVICE.

ALBRECHT, VIGGIANO, ZURECK & COMPANY, P.C.

245 PARK AVENUE, 39TH FLOOR
NEW YORK, NY 10167

25 SUFFOLK COURT
HAUPPAUGE, NY 11788-3715

T: 212.792.4075 T: 631.434.9500 F: 631.434.9518

www.avz.com

INDEPENDENT MEMBER OF BKR INTERNATIONAL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2014

JOHN SHILLINGSFORD, CPA, CFE
25 SUFFOLK COURT
HAUPPAUGE, NY 11788

SUBJECT: ALBRECHT VIGGIANO, ZURECK & COMPANY, P.C.
Ref. Number: W14000068041

We have received your document for ALBRECHT VIGGIANO, ZURECK & COMPANY, 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)
- ✓ The registered agent must sign accepting the designation.
- ✓ 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.
- ✓ 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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 514A00024011

**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. Albrecht, Viggiano, Zureck & Company, P.C., P.A.

(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. 11-2556624

(FEI number, if applicable)

4. March 20, 1981

(Date of incorporation)

5. "Perpetual"

(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. 25 Suffolk Court, Hauppauge, NY 11788

(Principal office address)

25 Suffolk Court, Hauppauge, NY 11788

(Current mailing address)

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

Name:

Richard Brock, CPA

Office Address:

WBA 501 Riverside Avenue, Suite 800
Jacksonville

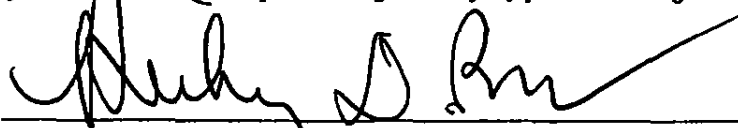
(City)

Florida

32202
(Zip code)

9. 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)

10. 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
15 JAN 12 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 
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.

13. JOHN SHILLINGSFORD, SHAREHOLDER
(Typed or printed name and capacity of person signing application)

ATTACHMENT 1 - DETAILED FIRM OWNERSHIP INFORMATION

CPA Owners, Partners, Shareholders, Directors, and Members

Full Name	Address of Record	State of Licensure	License Number	Expiration Date
Antaki, Stephen A.	18 Shoreham Road	Massapequa, NY	11758	New York
Collins, Michael D.	88 Village Hill Drive	Dix Hills, NY	11746	New York
Davoli, Jeffrey S.	32 Westmoylan Lane	Coram, NY	11727	New York
Ferreira, Joseph	13 Magnolia Lane	Smithtown, NY	11787	New York
Knox, John J.	5 Michael Place	Nesconset, NY	11767	New York
Mattern, Charles	35 Hobson Avenue	St. James, NY	11780	New York
McGrath, Robert M.	53 So. Saxon Avenue	Bay Shore, NY	11706	New York
Murray, Thomas J.	78 Benson Avenue	Sayville, NY	11782	New York
Posner, Robert S.	8 Diane Court	E. Northport, NY	11731	New York
Quarte', Robert	500 Marseille Path	Sayville, NY	11782	New York
Shillingsford, Jr., John S.	66 Wintercress Lane	E. Northport, NY	11731	New York
			048203-1	12/31/2014
			038641-1	9/30/2014
			059163-1	5/31/2015
			054973-1	4/30/2015
			051159-1	12/31/2014
			054474-1	2/28/2015
			041774-1	11/30/2014
			043708-1	2/28/2015
			082174-1	6/30/2014
			052305-1	10/31/2014
			071988-1	7/31/2014

ALBRECHT VIGGIANO ZURECK & CO., P.C.
ATTN: JOHN SHILLINGSFORD, CPA
25 SUFFOLK COURT
HAUPPAUGE NY 11788

CUST REF: MAIL

Enclosed is the information you requested. Your payment of \$50.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ALBRECHT, VIGGIANO, ZURECK & COMPANY, P.C. was filed on 03/20/1981, 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.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of October two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State