

F150000000894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

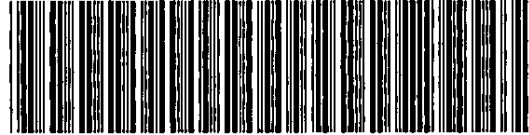
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAR -3 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W5-10315

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Herold Law, Professional Association

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:

Kevin J. O'Donnell, Esq.

Name of Person

Herold Law, Professional Association

Firm/Company

72 NE 5th Ave.

Address

Delray Beach, FL 33483

City/State and Zip code

kodonnell@heroldlaw.com

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

For further information concerning this matter, please call:

Kevin J. O'Donnell at (201) 315-7545

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

February 11, 2015

KEVIN J. O'DONNELL
72 NE 5TH AVE
DELRAY BEACH, FL 33483

SUBJECT: HEROLD LAW, PROFESSIONAL ASSOCIATION
Ref. Number: W15000010315

We have received your document for HEROLD LAW, PROFESSIONAL ASSOCIATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 615A00002921

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

HEROLD LAW, PROFESSIONAL ASSOCIATION

0100308213

With the Previous or Alternate Name

HEROLD, HAINES, KNOX & MCGOWAN, PROFESSIONAL ASSOCIATION (Previous Name)

HEROLD AND HAINES, PROFESSIONAL ASSOCIATION (Previous Name)

HEROLD LAW, P.A. (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on August 18, 1986.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

**John W Mc Gowan Iii
25 Independence Boulevard
Warren, NJ 07059 0000**



Certification# 135303069

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
23rd day of February, 2015

Andrew P Sidamon-Eristoff
State Treasurer

FILED
15 MAR -3 AM 9:57
SECRETARY OF STATE
TALLAMORE PL
TRENTON, NJ 08646

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

**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. **Herold Law, Professional Association**

(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 Jersey**

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

3. **22-2722238**

(FEI number, if applicable)

4. **08/18/1986**

(Date of incorporation)

5. **Perpetual**

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

6. **January 1, 2015**

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

7. **72 NE 5th Ave., Delray Beach FL 33483**

(Principal office address)

72 NE 5th Ave., Delray Beach FL 33483

(Current mailing address)

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

Name: **Kevin J. O'Donnell**

Office Address: **72 NE 5th Ave.**

Delray Beach

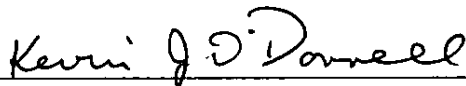
(City)

33483

(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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

A. DIRECTORS

Chairman: Craig S. Provorny

Address: 25 Independence Blvd.
Warren, NJ 07059

Vice Chairman: Robert F. Simon

Address: 25 Independence Blvd.
Warren, NJ 07059

Director: Kevin J. O'Donnell

Address: 25 Independence Blvd.
Warren, NJ 07059

Director: Anthony J. Reitano

Address: 25 Independence Blvd.
Warren, NJ 07059

B. OFFICERS

President: Craig S. Provorny

Address: 25 Independence Blvd.
Warren, NJ 07059

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Joseph M. Lemond

Address: 25 Independence Blvd., Warren, NJ 07059

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

12. Kevin J. O'Donnell

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. Kevin J. O'Donnell, Director

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Herold Law, Professional Association
Application by Foreign Corporation for Authorization to
Transact Business in Florida

ADDENDUM

A. DIRECTORS:

Joseph M. Lemond
25 Independence Blvd.
Warren, NJ 07059