

**F1500003906**

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.

((H15000207872 3)))



H150002078723ABC%

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)617-6383

SECOND SUBMISSION,

PLEASE HONOR DATE

From:

Account Name : INCORPORATING SERVICES, P.A.

Account Number : I20050000052

Phone : (850)656-7956

Fax Number : (850)656-7953

ORIGINAL SUBMISSION AS

FILE DATE 8/28/2015,

THANKS!

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

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**WEISS & ASSOCIATES, P.C., P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2015 AUG 28 A 9 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

efax  
850-617-6381

8/31/2015 9:41:41 AM PAGE

(2/5) 09/03/2015 01:46:20 PM -0400  
1/001 Fax Server



August 31, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: WEISS & ASSOCIATES, P.C., P.A.  
REF: W15000057717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

FAX Aud. #: H15000207872  
Letter Number: 915A00018318

2015 AUG 28 A 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

15 SEP -3 PM 2:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**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. WEISS & ASSOCIATES, P.C. CORPORATION**

(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)

**NOVEMBER 10, 2000**

**4. (Date of incorporation)**

**5. PERPETUAL**

(Date of duration, if other than perpetual)

**6. UPON REGISTRATION**

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

**7. 440 PARK AVENUE SOUTH, 3RD FL. NEW YORK, NY 10016**

(Principal office address)

(Current mailing address, if different)

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

Name: **MATTHEW J. WEISS**

Office Address: **9267 LEGARE STREET**

**BOCA RATON**

(City)

**Florida 33434**

(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.**

2015 AUG 28 A 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MATTHEW J. WEISSAddress: 9267 LEGARE STREETBOCA RATON, FL 33434

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: MATTHEW J. WEISSAddress: 9267 LEGARE STREETBOCA RATON, FL 33434

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: MATTHEW J. WEISSAddress: 9267 LEGARE STREET, BOCA RATON, FL 33434

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

The officer or director signing this document (and who is listed in number 11 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. MATTHEW J. WEISS, PRESIDENT

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

**FILED**  
2015 AUG 28 A 9:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of WEISS & ASSOCIATES, P.C. was filed on 11/10/2000, 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 26th day of August,  
two thousand and fifteen.*

*Anthony Gardina*

Anthony Gardina  
Executive Deputy Secretary of State