

F15000005598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Y SULKER

W15-80235

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RMR Wealth Builders, 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:

Ryan DeGrau

Name of Person
RMR Wealth Builders, Inc.
Firm/Company
500 Glenpointe Centre West
Address
Teaneck , NJ , 07666
City/State and Zip code
rdegrau@rmrwealth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan DeGrau	201	836- 2460
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 14, 2015

RYAN DEGRAU  
500 GLENPOINTE CENTRE WEST  
TEANECK, NJ 07666

SUBJECT: RMR WEALTH BUILDERS, INC.  
Ref. Number: W15000080235

We have received your document for RMR WEALTH BUILDERS, INC. and your check(s) totaling \$78.75. 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 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.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 215A00026092

**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. RMR Wealth Builders, 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)  
New Jersey
2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 1986 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 500 Glenpointe Centre West, Teaneck, NJ, 07666  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: John Simmers


Office Address: 500 Harbour place Drive #1401

Tampa, Florida 33602  
(City) (Zip code)

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ALL AMASSED FLORIDA

**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.

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

**A. DIRECTORS**

Chairman: Douglas Roth

Address: 500 Glenpointe Centre West, Teaneck , NJ , 07666

Vice Chairman: Joseph Russo

Address: 500 Glenpointe Centre West, Teaneck , NJ , 07666

Director: Edward Majtenyi

Address: 14301 N. 87th Street Ste. 318, Scottsdale, AZ, 85260

Director: John Simmers

Address: 500 Glenpointe Centre West, Teaneck , NJ , 07666

**B. OFFICERS**

President: Edward Majtenyi

Address: 14301 N. 87th Street Ste. 318, Scottsdale, AZ, 85260

Vice President: Ryan DeGrau

Address: 500 Glenpointe Centre West, Teaneck , NJ , 07666

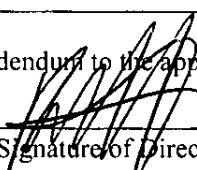
Secretary: Ryan DeGrau

Address: 500 Glenpointe Centre West, Teaneck , NJ , 07666

Treasurer: Ryan DeGrau

Address: 500 Glenpointe Centre West, Teaneck , NJ , 07666

**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 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. Ryan DeGrau

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

15 DEC 17 AM 10:58  
ALLAHABAD, FLORIDA

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

**RMR WEALTH BUILDERS, INC.**

0100291773

*With the Previous or Alternate Name*

**D. ROSENTHAL & ASSOCIATES, INC. (Previous Name)  
ROSENTHAL FINANCIAL ASSOCIATES, INC (Previous Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 20, 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:*

*Mr. Joseph Russo  
Glenpointe Centre West  
500 Frank W Burr Blvd  
Teaneck, 07666*

*I further certify that the incorporator is:*

*Bernard W Karkus  
86 Smith St  
Perth Amboy, NJ 08862*

*I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: July 5, 2015.*

*Other*

*Joseph Russo  
1030 Wood Avenue  
Edison, NJ 08836*

*Other*

*Douglas Roth  
6 Lisa Drive  
Pine Brook, NJ 07058*

*Other*

*Edward Majtenyi  
8616 E Tether Trail  
Scottsdale, AZ 85255*

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

**RMR WEALTH BUILDERS, INC.**

0100291773



Certification# 137740169

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
2nd day of December, 2015*

*Ford M Scudder  
Acting State Treasurer*