

F15000005730

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
DEC 31 2015



December 23, 2015

VIA FEDERAL EXPRESS

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

Re: Application by Foreign Corporation for Authority
to Transact Business in Florida – MG Engineering, D.P.C.

Dear Sir/Madam:

MG Engineering, D.P.C. is a New York Design Professional Service Corporation ("DPC"). This entity type is particular to New York. The DPC was established in New York so that professional service businesses, such as engineering firms, could have both licensed and non-licensed owners. To that end, the DPC entity type is closer to a general corporation than it is to a professional corporation, which typically requires 100% ownership by licensed individuals. Given Florida's requirement that this entity should include a business identifier recognized under Florida law, we have added the term "Corp." to the end of the name MG Engineering, D.P.C. (the name of the entity in its home jurisdiction).

If you have any questions, please feel free to call me at 844-554-2367. Thank you for your assistance and Happy Holidays.

Sincerely,



Patricia A. Harris, Esq.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MG Engineering, D.P.C. to be known in Florida as MG Engineering, D.P.C., Corp.

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:

Patricia A. Harris, Esq.

_____ LicenseSure LLC	_____ Name of Person
_____ 801 Second Avenue, 15th Floor	_____ Firm/Company
_____ New York, NY 10017	_____ Address
_____ daniel.horan@mgedpc.net	_____ City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Patricia A. Harris, Esq.	844	554-2367
_____ Name of Person	at (_____) _____ 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 type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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.

MG Engineering, D.P.C., Corp.

1.

(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 York

2.

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

(FEI number, if applicable)

May. 24, 1991

4.

(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)

116 West 32nd Street, New York, NY 10001

7.

(Principal office address)

(Current mailing address, if different)

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

Name:

LicenseSure LLC

Office Address:

75. N. Woodward Ave., #85007

Tallahassee

Florida

32313

(City)

(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.

Licorice Sene LLC

by: Peter A. Harris, Esq.

(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: Michael Gerazounis, P.E.

Address: 116 West 32nd Street,
New York, NY 10001

Vice Chairman:

Address:

Director: Peter Gerazounis

Address: 116 West 32nd Street
New York, NY 10001

Director:

Address:

B. OFFICERS

President: Michael Gerazounis

Address: 116 West 32nd Street
New York, NY 10001

Vice President: Peter Gerazounis

Address: 116 West 32nd Street
New York, NY 10001

Secretary: Michael Gerazounis

Address: See above.

Treasurer: Peter Gerazounis

Address: See above.

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. Michael Gerazounis, President/CEO

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

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STATE OF FLORIDA
DEPARTMENT OF STATE

State of New York Department of State } ss:

I hereby certify, that a diligent examination has been made of the Corporate index for documents filed with this Department by MG ENGINEERING P.C. and that upon such examination the following has been filed with this office:

A Certificate of Incorporation of MG ENGINEERING P.C. was filed on 05/24/1991.

A Biennial Statement was filed 01/28/1993.

A Biennial Statement was filed 10/13/1993.

A Biennial Statement was filed 06/04/1997.

A Biennial Statement was filed 06/23/1999.

A Biennial Statement was filed 05/09/2001.

A Biennial Statement was filed 05/08/2003.

A Biennial Statement was filed 07/13/2005.

Certificate of Change was filed on 11/21/2006.

A Biennial Statement was filed 05/14/2007.

A Biennial Statement was filed 04/29/2009.

A Biennial Statement was filed 06/30/2011.

A certificate changing name to MG ENGINEERING D.P.C. was filed on 03/07/2013.

A Biennial Statement was filed 05/08/2013.

The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of September
two thousand and fifteen.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA