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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB 15 P 12:31

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FEB 16 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2016

WILLIAM J. LEININGER
34 DUMONT AVENUE
STATEN ISLAND, NY 10305

SUBJECT: WILLIAM J. LEININGER, P.C.
Ref. Number: W16000007485

We have received your document for WILLIAM J. LEININGER, P.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Stacey M Mason
Regulatory Specialist II

Letter Number: 316A00002267

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: William J. Leininger, PC
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:

Mr. William J. Leininger
Name of Person
William J. Leininger, PC
Firm/Company
34 Dumont Avenue
Address
Staten Island NY 10305
City/State and Zip code
WLeininger @ sidivorce.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Leininger at (347) 463-3350
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:

☐ \$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

**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. WILLIAM J. LEININGER, P.C., 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)

2. NEW YORK 3. 1331777
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/8/83 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. NOT YET - WAITING FOR REGISTRATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 34 Dumont Avenue, Staten Island, NY 10305
(Principal office address)

(Current mailing address, if different)

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

Name: William J. Leininger

Office Address: 6412 Autumn Woods W
Sarasota, Florida 34243
(City) (Zip code)

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TREASURY OF 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.

William J. Leininger
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William J. Leininger

Address: 3074 Hylan Blvd.
Staten Island, NY 10306

Director: _____

Address: _____

B. OFFICERS

President: William J. Leininger

Address: 3074 Hylan Blvd.
Staten Island, NY 10306

Vice President: _____

Address: _____

Secretary: Patricia M. Leininger

Address: 3074 Hylan Blvd Staten Island, NY 10305

Treasurer: _____

Address: _____

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

12. William J. Leininger, Pres.

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. William J. Leininger, President

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

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TAMM HALL
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WILLIAM J. LEININGER, P.C. was filed on 09/08/1983, 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.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of January two
thousand and sixteen.*



Executive Deputy Secretary of State