

9/27/2016

Division of Corporations

**H16000240479316**

**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.**

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)205-8842  
Fax Number : (850)878-5368

2016 SEP 27 PM 4: 23

**\*\*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**

**Arnone, Lowth, Wilson and Leibowitz, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,170.00

16 SEP 27 AM 11: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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D. SCOTT

SEP 28 2016

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Amons, Lowth, Wilson & Leibowitz, 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:

Suzanne Spradley

Name of Person

NFP Corp

Firm/Company

1250 S Cap of TX Hwy, Bldg 2, Suite 125

Address

Austin, TX 78746

City/State and Zip code

dfrankj@nfp.com

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

For further information concerning this matter, please call:

Mark Richter

at 512 697-6869

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

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**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. Arnove, Lowth, Wilson & Leibowitz, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/13/2001 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11/16/2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 105 Broad Hollow Road Melville, New York 11747  
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, FL 33324, Florida \_\_\_\_\_  
(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.*

CT Corporation System

By: Kaitly Toon  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

~~Director~~ ~~Vice-Chairman~~ Director Edward O'Malley

Address: 1250 S Cap of TX Hwy, Bldg 2, Suite 125

Director: Evan Michael

Address: 340 Madison Ave. Fl 20, New York, NY 10173

Director: Brett Schneider

Address: 340 Madison Ave Fl20, New York, NY 10173

B. OFFICERS

President: John Lowth

Address: 105 Broadhollow Road Melville, NY 11747

Vice President: Suzanne Spradley

Address: 1250 S Cap of TX Hwy, Bldg 2, Suite 125 Austin, TX 78745

Secretary: John Lowth

Address: 105 Broadhollow Road Melville, NY 11747

Treasurer: John Lowth

Address: 105 Broadhollow Road Melville, NY 11747

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. JOHN P. LOWTH III - PRESIDENT / CEO  
(Typed or printed name and capacity of person signing application)

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16 SEP 27 11 11 39  
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SECRETARY OF STATE

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

I hereby certify, that the Certificate of Incorporation of ARNONE, LOWTH, WILSON & LEIBOWITZ, INC. was filed on 08/13/2001, under the name of A & L MERGER CORP., 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.

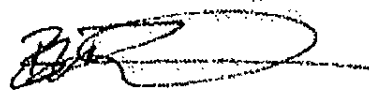
A Certificate of Amendment A & L MERGER CORP., changing its name to ARNONE, LOWTH, FANNING, WILSON AND RUBIN, INC., was filed 08/21/2001.

A Certificate of Amendment ARNONE, LOWTH, FANNING, WILSON AND RUBIN, INC., changing its name to ARNONE, LOWTH, FANNING, WILSON & LEIBOWITZ, INC., was filed 08/14/2006.

A Certificate of Amendment ARNONE, LOWTH, FANNING, WILSON & LEIBOWITZ, INC., changing its name to ARNONE, LOWTH, WILSON & LEIBOWITZ, INC., was filed 08/22/2008.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of September  
two thousand and sixteen.*



Brendan W. Fitzgerald  
Executive Deputy Secretary of State



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