

F17000001931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

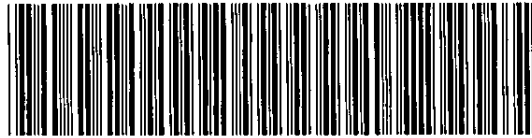
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600298381116

04/27/17--01016--008 **227.50

FILED

17 APR 27 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 APR 27 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

APR 28 2017

SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

4/27/17

Name:	BRT APARTMENTS CORP.
Document #:	
Order #:	UCS N. Tarowsky

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

Filing:	<u>Certified:</u>
	Plain:
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRT APARTMENTS 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:

Robert F. Gilhooey

Name of Person

United Corporate Services, Inc.

Firm/Company

501 7th Avenue, Suite 408

Address

New York, NY 10018

City/State and Zip code

dennish@gouldlp.com

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

For further information concerning this matter, please call:

Robert F. Gilhooey

800 899-8648
at ()

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.*

BRT APARTMENTS 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)

2. _____ 3. _____
Maryland 13-2755856
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
March 15, 2017
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. _____
60 Cutter Mill Road, Suite 303, Great Neck, NY 11021
(Principal office address)

(Current mailing address, if different)

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

Name: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd., Ste. 508
Miami, Florida 33156
(City) (Zip code)

FILED
17 APR 27 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, 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.



Michael A. Barry President (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: Israel Rosenzweig
Address: 60 Cutter Mill Road, Ste. 303
Great Neck, NY 11021

Vice Chairman: Fredric H. Gould
Address: 60 Cutter Mill Road, Ste. 303
Great Neck, NY 11021

Director: Louis C. Grassi
Address: 50 Jericho Quadrangle, Suite 200
Jericho, NY 11753

Director: Gary Hurand
Address: 4100 Pier North Boulevard, Suite C
Flint, MI 48504

FILED

17 APR 27 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jeffrey Gould
Address: 60 Cutter Mill Road, Ste. 303
Great Neck, NY 11021

Vice President: Matthew J. Gould
Address: 60 Cutter Mill Road, Ste. 303
Great Neck, NY 11021

Secretary: _____
Address: _____

Treasurer: Alys Block
Address: 60 Cutter Mill Road, Ste. 303, Great Neck, NY 11021

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

12. Jeffrey Gould
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. Jeffrey Gould, President
(Typed or printed name and capacity of person signing application)

BRT Apartments Corp.

ADDITIONAL DIRECTORS

Jeffrey Rubin
40 Cutter Mill Road, Suite 302
Great Neck, NY 11021

Jonathan Simon
757 Third Avenue, 17th Floor
New York, NY 10017

Alan Ginsburg
700 West Morse Boulevard, Suite 320
Winter Park, FL 32789

Elie Weiss
24199 Shaker Boulevard
Shaker Heights, OH 44122

ADDITIONAL OFFICERS

David W. Kalish – Sr. VP Finance
60 Cutter Mill Road, Suite 303
Great Neck, NY 11021

Simeon Brinberg – Sr. VP
60 Cutter Mill Road, Suite 303
Great Neck, NY 11021

Isaacc Kalish – VP/Asst. Treas.
60 Cutter Mill Road, Suite 303
Great Neck, NY 11021

Mark H. Lundy – Sr. VP
60 Cutter Mill Road, Suite 303
Great Neck, NY 11021

George E. Zweier – VP/CFO
60 Cutter Mill Road, Suite 303
Great Neck, NY 11021

Mitchell K. Gould – Exec. VP
60 Cutter Mill Road, Suite 303
Great Neck, NY 11021

FILED
17 APR 27 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BRT APARTMENTS CORP., INCORPORATED MARCH 15, 2017, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 26, 2017.



Acting Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

0010570683