

F19000003094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

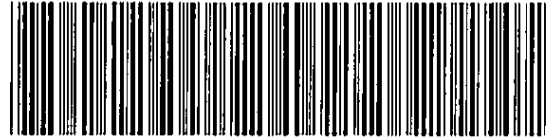
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300331736723

FILED
19 JUL -8 AM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 JUL -8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JUL - 9 2019

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE , 7/8/2019

PRIORITY Routine

OUR REF # (Order ID#) 754971

ORDER ENTITY

MAYER, SHANZER & MAYER, P.C. INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

MAYER, SHANZER & MAYER, P.C. INC. (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized

Email address for annual report reminders: jay.zhang@usa-corporate.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely, via E-mail



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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. MAYER, SHANZER & MAYER, 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. Pennsylvania 3. 23-2041223
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 9/6/1977 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. 918 MAPLE STREET, CONSHOHOCKEN, PA 19428
(Principal office address)

(Current mailing address, if different)


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

Name: JEFFREY D MAYER

Office Address: 4018 ISABELLA CIRCLE
WINDERMERE, Florida 34786
(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.


(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.

FILED
19 JUL -8 AM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
19 JUL -8 AM 5:08
SECOND ALLEGED STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: STEVEN M. MAYER

Address: 1115 RIVERVIEW LANE
CONSHOHOCKEN, PA 19428

Vice Chairman: _____

Address: _____

Director: JEFFREY D. MAYER

Address: 4018 ISABELLA CIRCLE
WINDERMERE, FL 34786

Director: BRUCE SHANZER

Address: 1225 SEVEREN CT.
AMBLER, PA 19002

B. OFFICERS

President: STEVEN M. MAYER

Address: 1115 RIVERVIEW LANE
CONSHOHOCKEN, PA 19428

Vice President: JEFFREY D. MAYER

Address: 4018 ISABELLA CIRCLE
WINDERMERE, FL 34786

Secretary: BRUCE SHANZER

Address: 1225 SEVEREN CT., AMBLER, PA 19002

Treasurer: _____

Address: _____

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

12. Steven M. Mayer
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. STEVEN M. MAYER, PRESIDENT

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

04/23/2019

FILED
19 JUL -8 AM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MAYER, SHANZER & MAYER, P.C.

is duly registered as a Pennsylvania Professional Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Kathy Bookman

Acting Secretary of the Commonwealth

Certification Number: TSC190423100495-2

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>