

F190000003689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

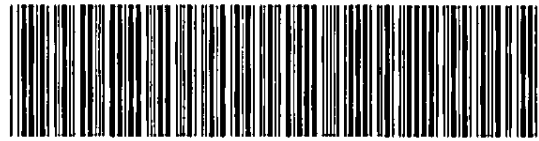
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Officer:

*Sophia gave
permission
to correct*

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B KINSEY
AUG 12 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2019

SOPHIA SINGH
801 2ND AVENUE, 15TH FLOOR
NEW YORK, NY 10017

SUBJECT: BERKE ARCHITECTS D.P.C. INC.
Ref. Number: W19000070958

We have received your document for BERKE ARCHITECTS D.P.C. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

REMOVE 'INC' FORM LINE #1. ON THE ALTERNATE NAME LINE, PLACE THE NAME EXACTLY HOW IT IS ON THE CERTIFICATE OF EXISTENCE, ALONG WITH A CORPORATE SUFFIX,

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 219A00015976

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berke Architects D.P.C. 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:

Sophia Singh

Name of Person

LicenseSure LLC

Firm/Company

801 2nd Avenue, 15th Floor

Address

New York, NY 10017

City/State and Zip code

Mleff@dberke.com

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

For further information concerning this matter, please call:

Sophia Singh

at (844) 554-2367

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. Berke Architects D.P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Berke Architects D.P.C. Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 83-2518222
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/09/2019 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. 220 Fifth Avenue, New York, NY 10001
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee, Florida 32301
(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.

Dwight Coats, Vice 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Deborah Berke

Address: 7 Gracie Square
New York, NY 10028

Director: Maitland Jones

Address: 192 Bergen Street
Brooklyn, NY 11217

Director: Marc Leff

Address: 101 W. 12th Street
New York, NY 10011

B. OFFICERS

President: Deborah Berke

Address: 7 Gracie Square
New York, NY 10028

Vice President: _____

Address: _____

Secretary: Maitland Jones

Address: 192 Bergen Street, Brooklyn, NY 11217

Treasurer: Marc Leff

Address: 101 W. 12th Street, New York, NY 10011

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. Marc Leff, Treasurer/Director

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

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RECEIVED
DEPARTMENT OF STATE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EERKE ARCHITECTS D.P.C. was filed on 05/09/2019, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of June
two thousand and nineteen.*

A handwritten signature in black ink, appearing to read "Whitney Clark", is written over a horizontal line.

Whitney Clark
Deputy Secretary of State