

F19000004117

(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

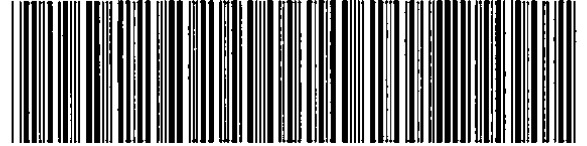
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/30/19--01022--002 **79.75

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APPROVAL
AND
FILED

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SEP 09 2019

COVER LETTER

TO: Registration Section
Division of Corporations
HR&A ADVISORS, INC.

SUBJECT: _____
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:
JAMIE DANG

_____	Name of Person
HR&A ADVISORS, INC.	
_____	Firm/Company
99 HUDSON STREET, 3RD FLOOR	
_____	Address
NEW YORK, NY 10013	
_____	City/State and Zip code
JDANG@HRAADVISORS.COM	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMIE DANG	212	977-5597
_____	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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

HR&A ADVISORS, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
NEW YORK 20-8767681
(State or country under the law of which it is incorporated) (FEI number, if applicable)
04/01/2007
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
09/01/2019 (PENDING AWARD OF CONTRACT)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
99 HUDSON STREET, 3RD FLOOR, NEW YORK, NY 10013
7. _____
(Principal office address)

(Current mailing address, if different)

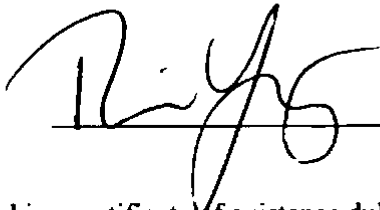
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.
17888 67TH COURT NORTH

Office Address: LOXAHATCHEE
_____, Florida 33470
(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.



Desiree Young on behalf of InCorp Services, Inc.
(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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AUG 30 2019
TALLAHASSEE
FLORIDA

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

A. DIRECTORS

JOHN ALSCHULER, CHAIRMAN

Chairman:

99 HUDSON STREET, 3RD FLOOR

Address:

NEW YORK, NY 10013

CANDACE DAMON, VICE CHAIRMAN AND SECRETARY

Vice Chairman:

99 HUDSON STREET, 3RD FLOOR

Address:

NEW YORK, NY 10013

Director:

Address:

Director:

Address:

B. OFFICERS

ERIC ROTHMAN, PRESIDENT & TREASURER

President:

99 HUDSON STREET, 3RD FLOOR

Address:

NEW YORK, NY 10013

Vice President:

Address:

JAMIE DANG, CHIEF OPERATING OFFICER, ASSISTANT SECRETARY & TREASURER

Secretary:

99 HUDSON STREET, 3RD FLOOR, NEW YORK, NY

Address:

ERIC ROTHMAN, PRESIDENT & TREASURER

Treasurer:

99 HUDSON STREET, 3RD FLOOR, NEW YORK, NY

Address:

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.

JAMIE DANG, CHIEF OPERATING OFFICER, ASSISTANT SECRETARY & TREASURER

13.

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HR&A ADVISORS, INC. was filed on 04/02/2007, 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.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 01st day of July two
thousand and nineteen.*

Brendan C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State