

F19000004729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

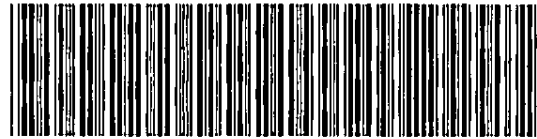
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W19000086497

Office Use Only



900334406879

09/16/19--01033--004 \*\*79.00

FILED  
2019 OCT 15 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Y SCOTT

OCT 19 2019





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2019

RUSSELL S. GOLDMAN, CPA  
3535 ROSWELL ROAD  
SUITE:32  
MARIETTA, GA 30062

SUBJECT: GOLDMAN & COMPANY, CPA'S P.C.  
Ref. Number: W19000086497

We have received your document for GOLDMAN & COMPANY, CPA'S P.C. your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Yvette Scott  
Document Specialist II

Letter Number: 719A00019804

Oct 11, 2019

Dear Mrs. Scott,

Please use this application of foreign corporation instead of the one we sent back to you on Oct 4, 2019. I have to change the alternative Florida name to Goldman CPA of Georgia, Inc. in box 1.

Thank you,

*Michael S. CAA*  
President

www.sunbiz.org

Division of Corporations, P.O. BOX 6327, Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Goldman & Company, CPA's, P.C.

**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:  
Russell S Goldman, CPA

\_\_\_\_\_  
Name of Person  
Goldman & Company, CPA's, P.C.

\_\_\_\_\_  
Firm/Company  
3535 Roswell Road Suite 32

\_\_\_\_\_  
Address  
Marietta, GA 30062

\_\_\_\_\_  
City/State and Zip code  
rgoldman@goldmancompany.com

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

For further information concerning this matter, please call:

Russell S Goldman, CPA      770      499-8558  
\_\_\_\_\_  
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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TALLAHASSEE, FLORIDA

**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.*

Goldman & Company, CPA's, P.C.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

*Goldman CPA of Georgia, Inc.*

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

Georgia

58-2661650

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

11/08/2001

4. \_\_\_\_\_ 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)

3535 Roswell Road Suite 32 Marietta, GA 30062

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Warren Hutchison

Name: \_\_\_\_\_

1203 Savannah Drive

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

Panama City

32405

\_\_\_\_\_, 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.*

*Warren Hutchison*

\_\_\_\_\_  
(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: \_\_\_\_\_

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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**B. OFFICERS**

President: Russell S Goldman, CPA

Address: 3535 Roswell Road Suite 32 Marietta, GA 30062

\_\_\_\_\_

Vice President: \_\_\_\_\_

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

Secretary: Russell S Goldman, CPA

Address: 3535 Roswell Road Suite 32 Marietta, GA 30062

\_\_\_\_\_

Treasurer: Russell S Goldman, CPA

Address: 3535 Roswell Road Suite 32 Marietta, GA 30062

\_\_\_\_\_

**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. Russell S Goldman, President

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

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### **GOLDMAN & COMPANY, CPA'S, P.C.**

a Domestic Professional Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 17626343  
Date Inc/Auth/Filed : 11/08/2001  
Jurisdiction : Georgia  
Print Date : 09/12/2019  
Form Number : 211



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

**citrix**  
**RightSignature**  
SIGNATURE  
CERTIFICATE



**REFERENCE NUMBER**  
3A0573B0-D1F3-43E3-99DF-09D14429CE6F

**TRANSACTION DETAILS**

**Reference Number**  
3A0573B0-D1F3-43E3-99DF-09D14429CE6F  
**Transaction Type**  
Signature Request  
**Sent At**  
09/12/2019 11:10 EDT  
**Executed At**  
09/12/2019 14:52 EDT  
**Identity Method**  
email  
**Distribution Method**  
email  
**Signed Checksum**

**DOCUMENT DETAILS**

**Document Name**  
Sec Of State Application  
**Filename**  
sec\_of\_state\_application.pdf  
**Pages**  
4 pages  
**Content Type**  
application/pdf  
**File Size**  
281 KB  
**Original Checksum**

**Signer Sequencing**  
Disabled  
**Document Passcode**  
Disabled

**SIGNERS**

**SIGNER**

**Name**  
Warren Hutchison  
**Email**  
hutchi\_s@att.net  
**Components**  
1

**E-SIGNATURE**

**Status**  
signed  
**Multi-factor Digital Fingerprint Checksum**  
**IP Address**  
174.227.5.160  
**Device**  
Mobile Safari via iOS  
**Typed Signature**

*Warren Hutchison*

**Signature Reference ID**  
9D9C8BA9

**EVENTS**

**Viewed At**  
09/12/2019 14:52 EDT  
**Identity Authenticated At**  
09/12/2019 14:52 EDT  
**Signed At**  
09/12/2019 14:52 EDT

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TALLAHASSEE, FLORIDA

**AUDITS**

**TIMESTAMP**

09/12/2019 14:52 EDT  
09/12/2019 14:52 EDT  
09/12/2019 14:51 EDT  
09/12/2019 11:10 EDT  
09/12/2019 11:10 EDT

**AUDIT**

Warren Hutchison (hutchi\_s@att.net) signed the document on Mobile Safari via iOS from 174.227.5.160.  
Warren Hutchison (hutchi\_s@att.net) authenticated via email on Mobile Safari via iOS from 174.227.5.160.  
Warren Hutchison (hutchi\_s@att.net) viewed the document on Mobile Safari via iOS from 174.227.5.160.  
Warren Hutchison (hutchi\_s@att.net) was emailed a link to sign.  
Emily Hall (admin@goldmancompany.com) created document 'sec\_of\_state\_application.pdf' on Chrome via Windows from 96.71.93.57.