

F19000004903

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2019 OCT 24 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 OCT 24 AM 8:45

Y SCOTT  
OCT 29 2019





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 25, 2019

INCORPORATING SERVICES, LTD.

SUBJECT: N. WEXLER, P.E., P.C. COMPANY  
Ref. Number: W19000094699

19 OCT 25 PM 12:59

We have received your document for N. WEXLER, P.E., P.C. COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 519A00022077

**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  
850.656.7956

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2019 OCT 28 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REQUEST DATE** 10/24/2019

**PRIORITY** Routine

**OUR REF. # (Order ID#)** 778230

**ORDER ENTITY**

N. WEXLER, P.E., P.C. COMPANY

**PLEASE PERFORM THE FOLLOWING SERVICES:**

N. WEXLER, P.E., P.C. COMPANY (FL)

File the attached foreign qualification document

**NOTES:**

\$70.00 Authorized - Please honor the original submission date as the file date, thanks!  
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,



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. N. WEXLER, P.E., P.C. COMPANY

(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. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-3279751

(FEI number, if applicable)

4. MAY 17, 1985

(Date of incorporation)

5. \_\_\_\_\_

(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. 12 W 32ND ST 8TH FL, 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: Incorporating Services Ltd.

Office Address: 1540 Glenway Drive

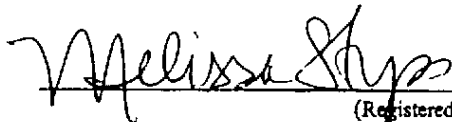
Tallahassee, Florida 32301

(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.*



(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: NEIL WEXLER

Address: 30 LAKE ROAD, RYE, NY 10580

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

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

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

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

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

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

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SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: NEIL WEXLER

Address: 30 LAKE ROAD, RYE, NY 10580

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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.

13. \_\_\_\_\_

NEIL WEXLER, PRESIDENT

(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 N. WEXLER, P.E., P.C. was filed on 05/17/1985, 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. I further certify the following:

A Certificate of Amendment was filed on 02/16/1988.

A Biennial Statement was filed 08/25/1993.

A Biennial Statement was filed 10/14/1999.

Certificate of Change was filed on 11/25/2002.

A Biennial Statement was filed 12/16/2002.

A Biennial Statement was filed 05/04/2012.

A Biennial Statement was filed 10/22/2019.

I further certify that no other documents have been filed by such corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of October  
two thousand and nineteen.*

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State