

F20000000439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

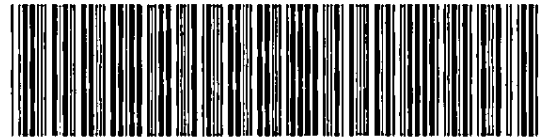
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED

2020 JAN 10 A 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 25 2020
T. LEMUEX

LAW OFFICE
ELAINE M. GATSOS
5541 North University Drive, Suite 102
Coral Springs, Florida 33067

telephone: (561) 750-1120

facsimile: (561) 750-1253

email: emgatsos@aol.com

January 7, 2020

CERTIFIED MAIL NO. 7019 1120 0000 0407 5216
RETURN RECEIPT REQUESTED/AND REGULAR MAIL.

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: Gillman Consulting, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

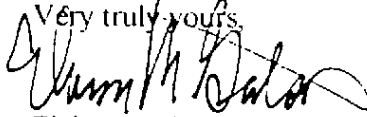
Dear Sir or Madame:

In connection with the above-referenced matter enclosed please find the following:

1. Registration Section - Cover Letter form
2. Application By Foreign Corporation For Authorization To Transact Business in Florida
3. State of New York Certificate of Incorporation dated December 31, 2019
4. Trust Account check payable to Florida Department of State in the amount of \$78.75

Please note the enclosed fee includes payment for a Certificate of Status to be forwarded to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Elaine M. Gatsos

EMG/jlr
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GILLMAN CONSULTING, 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:

Elaine M. Gatsos, Esquire

Name of Person

Law Office of Elaine M. Gatsos

Firm/Company

5541 N University Drive, Suite 102

Address

Coral Springs, Florida 33067

City/State and Zip code

emgatsos@aol.com

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

For further information concerning this matter, please call:

Elaine M. Gatsos, Esquire

Name of Person

at (561)

Area Code

) 750-1120

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. GILMAN CONSULTING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 46-1387711

(FEI number, if applicable)

4. 11/13/12

(Date of incorporation)

5. perpetual

(Date of duration, if other than perpetual)

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 Worth Street, Suite 600, New York NY 10013

(Principal office address)

40 Worth Street, Suite 600, New York NY 10013

(Current mailing address, if different)

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

Name: Elaine M. Gatsos, Esquire

Office Address: 5541 N University Drive, Suite 102

Coral Springs

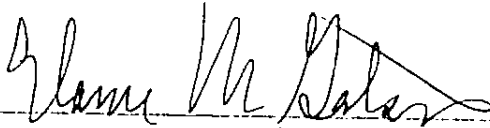
(City)

Florida 33067

(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
2020 JAN 10 A 10 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Laurence Gillman

Address: 10 Hampton Road, Airmont, NY 10901

Director: _____

Address: _____

B. OFFICERS

President: Laurence Gillman

Address: 10 Hampton Road, Airmont, NY 10901

Vice President: _____

Address: _____

Secretary: _____

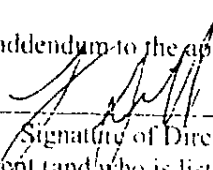
Address: _____

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. Laurence Gillman, 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 GILLMAN CONSULTING INC. was filed on 11/13/2012, 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.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 31st day of December two
thousand and nineteen.*

Brendan C. Hughes

*Brendan C Hughes
Executive Deputy Secretary of State*