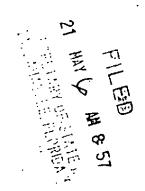


(Requestor's Name)					
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PICK-UP WAIT MAIL					
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(Document Number)					
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## **COVER LETTER**

TO: Registration Section Division of Corporations				
Charles P. Rogers & Co., In	c			
SUBJECT: Name	e of corporation	- must include suffix		
Dear Sir or Madam:				
The enclosed "Application by Foreign C "Certificate of Existence," or "Certificat above referenced foreign corporation to	te of Good Stand	ing" and check are sub		
Please return all correspondence concert Linda Klein	ning this matter	to the following:		
Charles P. Rogers & Co.	Name of I	Person		
26 West 17th Street	Firm/Com	pany		
NY NY 10011	Addre	SS		
linda@charlesprogers.com	City/State ar	nd Zip code		
E-mail addre	ss: (to be used f	or future annual report i	notification)	
For further information concerning this	matter, please ca	all:		
Linda Klein	212 _ at (	675-4400		
Name of Person	Area Code	Daytime Telep	hone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		Registration S Division of C P.O. Box 632	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following an Please make check payable to: FLORIDA I  \$70.00 Filing Fee  Certificate	DEPARTMENT ng Fee & 🔯	OF STATE \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status &	

RECEIVED



2021 MAY -6 RM 8: 10

FLORIDA DEPARTMENT OF STATE

Division of Corporations

March 31, 2021

LINDA KLEIN 26 W 17 ST NEW YORK, NY 10011

SUBJECT: CHARLES P. ROGERS & CO., INC

Ref. Number: W21000042891

We have received your document for CHARLES P. ROGERS & CO., INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 421A00006716

## 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. Charles P. Rogers & Co., Inc. ١. (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) New York 13-2888 3 9 3 2. (FEI number, if applicable) (State or country under the law of which it is incorporated (Date of incorporation) March 3, 2021 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 541 NW Interpark Place, Port St. Lucie, FL 34986 (Principal office street address) 26 West 17th Street NY NY 10011 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agents Inc. Name: 7901 4th St N Ste 300 Office Address: St. Petersburg S 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.

under the law of which it is incorporated.

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this applicat on to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

<sup>11.</sup> For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A DIRECTORS	•		
□Chairman	Name:	□ Chairman ?	!ame:
□ Vice Chairman	Address:	□ Vice Chairman	Address:
□Director		Director	
President	Linda Klein	☐ President _	David Kiein
□Vice President		Vice President	
☐ Secretary	☐'Treasurer	Secretary	Treasurer
Other	Other	Other	Other
☐Chairman	Name:	□Chairman □Vice Chairman	Name:
Director		□Director	
□President		President	
		□Vice President	
□ Secretary	☐Treasurer	Secretary	Treasurer
Other	Other	Other	Other
□Chairman	Name:		Name:
□Vice Chairma	n Address:	-	Address:
☐Director		Director	
□President		□President	
□Vice Presider	nt	□ Vice President	
☐ Secretary	Treasurer	Secretary	□Treasurer
□Other	□Other	Other	Other
individuals may	te: Use an attachment to report more than six (6).  be added to the index when filing your Florida D  Signature of D	PENT irector or Officer	
she is aware the	lirector signing this document (and who is fisted in a false information submitted in a document to the false information submitted in	e Department of State consti	

## State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CHARLES P. ROGERS & CO., INC. was filed on 05/27/1975, 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 19th day of April two thousand and twenty-one.

Braden C Hydra

Brendan C Hughes

Executive Deputy Secretary of State