

F21000006268

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M. SOLOMON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gerner Kronick + Valcarcel, Architects, Corporation

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:

Matthew S. Quinn

Name of Person

Quinn McCabe LLP

Firm/Company

9 East 40th Street, 14th Fl.

Address

New York, New York 10016

City/State and Zip code

mquinn@qmlegal.com

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

For further information concerning this matter, please call:

Matthew S. Quinn

at (212) 447-5500

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee &    ☐ \$78.75 Filing Fee &    ☒ \$87.50 Filing Fee,

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**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. Gerner Kronick + Valcareel, Architects, D.P.C.  
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Gerner Kronick + Valcareel, Architects, Corporation  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/21/1994 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)
7. 675 Third Avenue, 16th Floor, New York, New York 10017  
(Principal office street address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

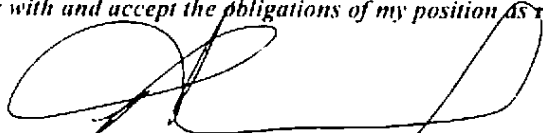
Name: Richard Kronick

Office Address: 435 Bayshore Drive, #603

Fort Lauderdale, Florida 33304  
(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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**A. DIRECTORS**

☐ Chairman Name: Randolph H. Gerner  
☐ Vice Chairman Address: 675 Third Avenue  
☐ Director New York, New York 10017  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

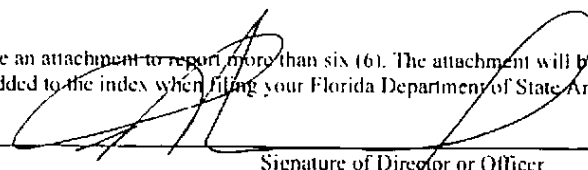
☐ Chairman Name: Richard Kronick  
☐ Vice Chairman Address: 435 Bayshore Drive, #603  
☐ Director Fort Lauderdale, Florida 33304  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Richard Kronick, President  
(Typed or printed name and capacity of person signing application)

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**STATE OF NEW YORK**

**DEPARTMENT OF STATE**

**Certificate of Status**

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

<b>Entity Name:</b>	GERNER KRONICK ÷ VALCARCEL, ARCHITECTS, D.P.C.
<b>DOS ID Number:</b>	1853442
<b>Entity Type:</b>	DOMESTIC PROFESSIONAL SERVICE CORPORATION
<b>Entity Status:</b>	EXISTING
<b>Date of Initial Filing with DOS:</b>	09/21/1994
<b>Statement Status:</b>	CURRENT
<b>Statement Due Date:</b>	09/30/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

<b>Document Type:</b>	CERTIFICATE OF INCORPORATION
<b>Date of Filing:</b>	09/21/1994
<b>Entity Name:</b>	GERNER & VALCARCEL ARCHITECTS, P.C.

<b>Document Type:</b>	CERTIFICATE OF AMENDMENT
<b>Date of Filing:</b>	02/14/1995
<b>Name Changed To:</b>	GERNER KRONICK & VALCARCEL, ARCHITECTS, P.C.

<b>Document Type:</b>	BIENNIAL STATEMENT
<b>Date of Filing:</b>	10/25/2004
<b>Effective Date:</b>	09/01/2004

**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 09/29/2006  
**Effective Date:** 09/01/2006

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 09/17/2010  
**Effective Date:** 09/01/2010

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 10/03/2012  
**Effective Date:** 09/01/2012

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**Document Type:** CERTIFICATE OF AMENDMENT  
**Date of Filing:** 12/10/2013

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**Document Type:** CERTIFICATE OF AMENDMENT  
**Date of Filing:** 01/02/2014  
**Name Changed To:** GERNER KRONICK & VALCARCEL, ARCHITECTS D.P.C.

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 01/05/2018  
**Effective Date:** 09/01/2016

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 09/07/2018  
**Effective Date:** 09/01/2018

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 09/14/2020  
**Effective Date:** 09/01/2020

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**Document Type:** CERTIFICATE OF AMENDMENT  
**Date of Filing:** 09/29/2021  
**Name Changed To:** GERNER KRONICK + VALCARCEL, ARCHITECTS, D.P.C.

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department  
of State, at the City of Albany, on October 07, 2021 at  
03:24 P.M.

ROSSANA ROSADO, Secretary of State



*Brendan C. Hughes*

By Brendan C. Hughes  
Executive Deputy Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2021

RICHARD KRONICK  
GERNER, KRONICK & VALCARCEL, ARCHITECTS  
433 BAYSHORE DRIVE, #603  
FORT LAUDERDALE, FL 33304

SUBJECT: GERNER, KRONICK & VALCARCEL, ARCHITECTS D.P.C.  
Ref. Number: W21000112124

We have received your document for GERNER, KRONICK & VALCARCEL, ARCHITECTS D.P.C. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon  
Senior Section Administrator

Letter Number: 921A00019350

*Rec'd  
10-20-21*