

F22000000534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

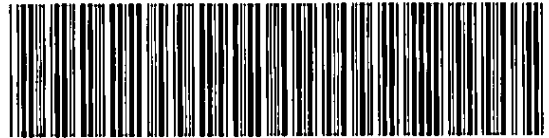
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S. FRANKLIN
JAN 27 2022



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I20000000088

Date: **January 26, 2022**

Name: **GREG PINTACUDA**

Reference #: **1571480**

Entity Name: **GREGORY J. SCHWARTZ & CO., INC.**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

2022 JAN 26 PM 4:43
744 670

Authorized Amount: **\$70**

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gregory J. Schwartz & Co., 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:

Samantha Lockwood

Name of Person

Lumberg Freeman Gleeson Hicks & Khalil PLLC

Firm/Company

33 Bloomfield Hills Pkwy, Suite 100

Address

Bloomfield Hills, MI 48304

City/State and Zip code

slockwood@LFGLawFirm.com

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

For further information concerning this matter, please call:

Adam Lumberg

at (248)

724-3702

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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**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. Gregory J. Schwartz & Co., 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. Michigan 3. 38-2117812
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/4/1976 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4040 Gulf Shore Blvd. N., Naples FL 34103
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

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.

/s/Lisa Workman

(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: Gregory J. Schwartz, Sr.

Address: 3707 W. Maple Rd., Ste. 201, Bloomfield Hills, MI 48301

Vice Chairman: _____

Address: _____

Director: Edward A. Schwartz

Address: 3707 W. Maple Rd., Ste. 201, Bloomfield Hills, MI 48301

Director: Walter G. Schwartz

Address: 3707 W. Maple Rd., Ste. 201, Bloomfield Hills, MI 48301

B. OFFICERS

President: Edward A. Schwartz

Address: 3707 W. Maple Rd., Ste. 201, Bloomfield Hills, MI 48301

Vice President: Walter G. Schwartz

Address: 3707 W. Maple Rd., Ste. 201, Bloomfield Hills, MI 48301

Secretary: Joseph E. Schwartz

Address: 3707 W. Maple Rd., Ste. 201, Bloomfield Hills, MI 48301

Treasurer: Joseph E. Schwartz

Address: 3707 W. Maple Rd., Ste. 201, Bloomfield Hills, MI 48301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Walter G. Schwartz

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, P.S.

13. Walter G. Schwartz

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

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Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida
Corporation: Gregory J. Schwartz & Co. d/b/a Schwartz & Co.

Additional Directors:

Joseph E. Schwartz
3707 W. Maple Rd., Ste. 201, Bloomfield Hills, MI 48301

Peter F. Schwartz
3707 W. Maple Rd., Ste. 201, Bloomfield Hills, MI 48301

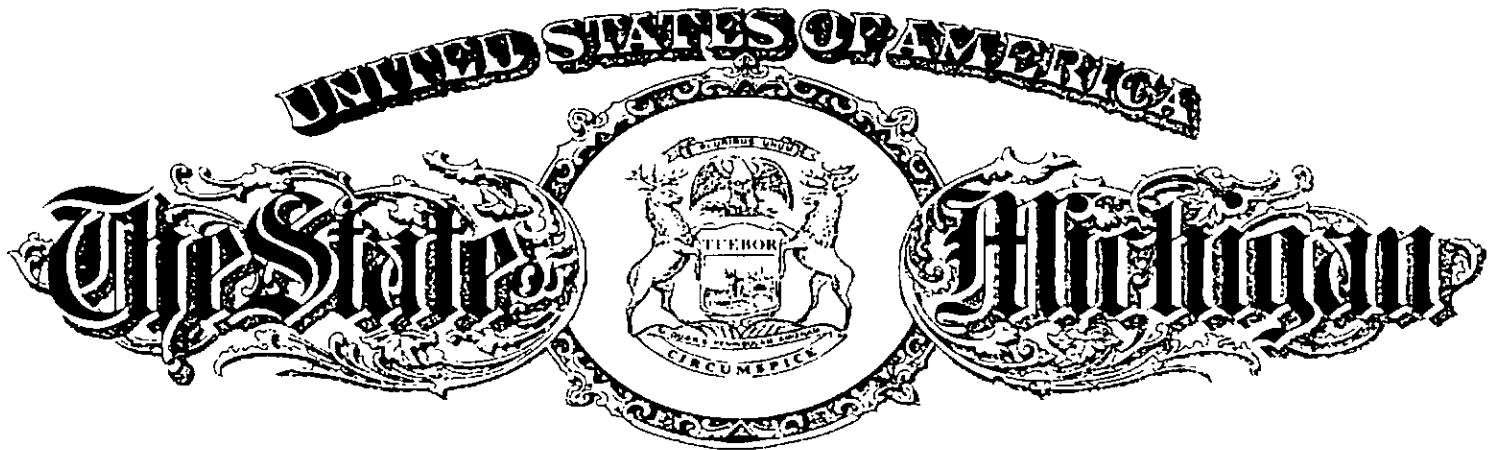
Gregory J. Schwartz, Jr.
3707 W. Maple Rd., Ste. 201, Bloomfield Hills, MI 48301

Additional Officers:

Vice President: Peter F. Schwartz
3707 W. Maple Rd., Ste. 201, Bloomfield Hills, MI 48301

Vice President: Gregory J. Schwartz, Jr.
3707 W. Maple Rd., Ste. 201, Bloomfield Hills, MI 48301

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CLERK OF COURT
JAN 26 2022



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

GREGORY J. SCHWARTZ & CO., INC.

*was validly incorporated on August 4, 1976 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 22010604108

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 26th day of January, 2022.*

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau