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(Requestor's Name)

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(City/State/Zip/Phone #)

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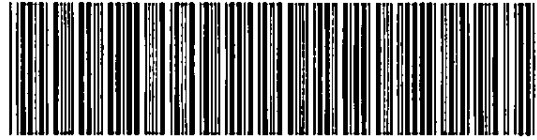
(Business Entity Name)

(Document Number)

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2023-01-04 PM 2:20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Metropolitan Center for Mental Health, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Dana Pomi

Name of Person

Nawrocki Smith LLP

Firm/Company

100 Motor Parkway

Suite 580

Address

Hauppauge, NY 11788

City/State and Zip Code

dpomi@ns.cpa

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

For further information concerning this matter, please call:

Dana Pomi

631 756-9500
at ()

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

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

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 &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. Metropolitan Center for Mental Health, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

MCMH, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-1978365
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 15, 1962 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 160 West 86th Street, New York, NY 10024
(Principal office street address)

(Current mailing address, if different)

8. SEE ATTACHED 2023-11-14 PM 2:28
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Martin Novikov

Office Address: 151 7th Street S, Unit 525

Saint Petersburg, Florida 33701
(City) (Zip Code)

10. 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.

Martin Novikov

(Registered agent's signature)

11. 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.

12. 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: Gene Yellin, LCSW
☐ Vice Chairman Address: 400 West 43rd Street
☐ Director New York, NY 10036
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Howard Katz, M.B.A.
☐ Vice Chairman Address: 125 Boudier Ridge Road
☐ Director Scarsdale, NY 10583
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Finance Chair ☐ Other: _____

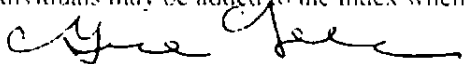
☒ Chairman Name: Linda Anderson, Ph.D.
☐ Vice Chairman Address: 784 Columbus Avenue
☐ Director New York, NY 10025
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Justin Stern, J.D.
☐ Vice Chairman Address: 718 Carroll Street
☐ Director Brooklyn, NY 11215
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Compliance Off. ☐ Other: _____

☐ Chairman Name: Ruby Benjamin, Ed.D
☐ Vice Chairman Address: 205 West End Avenue
☐ Director New York, NY 10023
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Rod Reef
☐ Vice Chairman Address: 218 Larchmont Avenue
☐ Director Larchmont, NY 10538
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Audit Chair ☐ Other: _____

NOTE: 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gene Yellin, LCSW

Michael E. Nawrocki
Ernest Patrick Smith



NawrockiSmith

CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS CONSULTANTS

Lauren M. Agunzo
John K. Hoffman
Darin V. Iacobelli
David M. Tellier

Sent Via Mail

May 30, 2023

Florida Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

RE: Metropolitan Center For Mental Health, Inc.
REF #: W22000075574

To Whom It May Concern:

This letter is in response to the enclosed request for further specification as to which purpose makes my client, client, Metropolitan Center For Mental Health, Inc. qualify as a not for profit.

Metropolitan Center for Mental Health, Inc., is incorporated as a 501 © 3 organization since its conception in 1962. They are a community-based outpatient behavioral healthcare clinic whose mission is to serve underserved populations in our surrounding neighborhoods by reducing all barriers to care, including but not limited to, financial, insurance and disability. They accept all forms of insurance, but principally serve persons who are recipients of government insurance (Medicare, Medicaid, CHIP) or uninsured. They are a public-facing organization whose clinical services are designed to meet the needs of the most vulnerable individuals and families in our communities. For the above reasons, they are long-qualified as a non-profit, tax-exempt organization.

Should you have any questions or need additional information with respect to the above, please contact me at your convenience at (631) 756-9500.

Very truly yours,
NAWROCKI SMITH LLP

RECEIVED
JUN 06 2023

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, 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:

Entity Name: METROPOLITAN CENTER FOR MENTAL HEALTH
DOS ID Number: 148483
Entity Type: DOMESTIC NOT-FOR-PROFIT CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 06/15/1962

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 December 13, 2022 at 02:48 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State