

F23000004330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

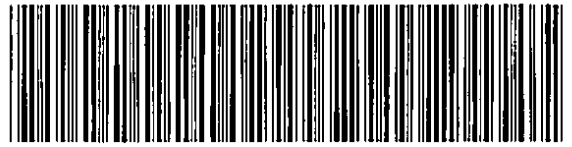
Certificates of Status _____

Special Instructions to Filing Officer:

W23000077968

W23000060228

Office Use Only



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SECRETARY OF STATE
TULSA, OKLA.

2023 JUL 17 AM 10:03

APPROVED
AND
FILED

JUL 24 2023

Brumby



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2023

MAGDY F. MAHMOUD
110 SQUIRE HILL RD
MONTCLAIR, NJ 07043 US

SUBJECT: MEDRITE MEDICAL CARE CORP.
Ref. Number: W23000077868

*Correct
10/1/23*

We have received your document for MEDRITE MEDICAL CARE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The alternate name that you have chosen is not available. Please select a new name.

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.

Andrea Andrews
Regulatory Specialist II

Letter Number: 323A00012654

RECEIVED
JUL 17 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MedRite Medical Care P.C.

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:

Magdy F. Mahmoud

Name of Person

MedRite Medical Care PC

Firm/Company

110 Squire Hill Rd

Address

Montclair, NJ 07043

City/State and Zip code

mmahmoud@medrite.com

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

For further information concerning this matter, please call:

Magdy F. Mahmoud

at (973) 370-4000

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 &
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. MedRite Medical Care, P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MedRite Medical Care of Florida Corp

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

2. New York 3. 27-3625955
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/31/2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 542 W. 41st St, Miami Beach FL 33140-3510
(Principal office street address)

110 Squire Hill Rd., Montclair, NJ 07043

(Current mailing address, if different)

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

Name: Magdy F. Mahmoud

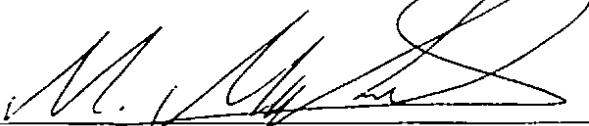
Office Address: 542 W. 41st St

Miami Beach, Florida 33140-3510
(City) (Zip code)

APPROVED
AND
FILED
2023 JUL 17 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

11. 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: Thomas Fuchs
☐ Vice Chairman Address: 46 Main St
☐ Director Suite 148
☐ President Monsey NY 10952
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other Owner ☐ Other _____

☐ Chairman Name: Samuel Fisch
☒ Vice Chairman Address: 46 Main St
☐ Director Suite 148
☐ President Monsey NY 10952
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

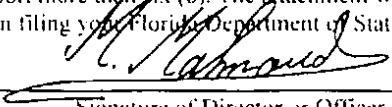
☐ Chairman Name: Magdy F. Mahmoud
☐ Vice Chairman Address: 110 Squire Hill Rd
☒ Director Montclair, NJ 07043
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ 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. Magdy F. Mahmoud, Director
(Typed or printed name and capacity of person signing application)

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: MEDRITE MEDICAL CARE, P.C.
DOS ID Number: 4003486
Entity Type: DOMESTIC PROFESSIONAL SERVICE CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 10/05/2010
Statement Status: CURRENT
Statement Due Date: 10/31/2022

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

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 10/05/2010
Entity Name: MEDRITE MEDICAL CARE, P.C.

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/02/2013
Effective Date: 10/01/2012

Document Type: DISSOLUTION BY PROCLAMATION
Date of Filing: 08/31/2016