

# F9900000000536

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Mc CARY AND ROOD, 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", 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:

MARY SPENGLER 500003031495--4  
(Name of Person) -11/01/99--01133--003 \*\*\*\*\*87.50 \*\*\*\*\*87.50  
c/o Mc CARY AND ROOD, INC.  
(Firm/Company)  
2000 PGA BLVD. - SUITE 2100  
(Address)  
N. PALM BEACH, FL 33408  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

500003031495--4  
-12/17/99--01070--001  
\*\*\*2300.00 \*\*\*2300.00

MARY SPENGLER at ( 561 ) 624-7729  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### 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

WAA-25257

00789/00538/00644/00544/00671

12-20-99

99 DEC 17 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
AND  
RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 16, 1999

MARY SPENGLER  
C/O MCCARY & ROOD, INC.  
2000 PGA BLVD., STE. 2100  
N. PALM BEACH, FL 33408

SUBJECT: MCCARY & ROOD, INC.  
Ref. Number: W99000025257

We have received your document for MCCARY & ROOD, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumley  
Document Specialist

Letter Number: 699A00055034

99 DEC 17 AM 8:42  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 2, 1999

MARY SPENGLER  
C/O MCCARY & ROOD, INC.  
2000 PGA BLVD., STE. 2100  
N. PALM BEACH, FL 33408

SUBJECT: MCCARY & ROOD, INC.  
Ref. Number: W99000025257

We have received your document for MCCARY & ROOD, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 199A00052539

99 DEC 17 AM 8:42  
FILED  
AND  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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. Mc CARLY & - ROOD, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. DELAWARE, U.S.A. 3. 65-0781912  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/22/97 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/18/97  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2000 PGA BLVD., SUITE 2100, N. PALM BEACH, FL 33408  
(Principal office address)
- b. 2000 PGA BLVD., SUITE 2100, N. PALM BEACH, FL 33408  
(Current mailing address)
8. CONSULTING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporate Creations Enterprises Inc

Office Address: 941 Fourth Street #200

Miami Beach, Florida 33139  
(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.*

Todd Hardy Vice President  
TODD HARDY (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.

APPROVED  
AND  
FILED  
99 DEC 17 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: KEVIN T. RYAN

Address: 2000 PGA BLVD. - ST. 2100

N. PALM BEACH, FL 33408

Vice President: LAWRENCE W. CASEY

Address: 2000 PGA BLVD - ST. 2100

N. PALM BEACH, FL 33408

VICE PRESIDENT  
Secretary: ROBERT J. McDERMOTT

Address: 2000 PGA BLVD. - ST. 2100

N. PALM BEACH, FL 33408

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Robert J. McDermott

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

14. ROBERT J. McDERMOTT, V.P.

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

RECEIVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
89 DEC 17 AM 8:12

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCCARY & ROOD, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2776185 8300

0012311

991422384

AUTHENTICATION:

DATE:

10-06-99

APPROVED  
AND  
FILED  
99 DEC 17 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA