

Maxine Hunter

From: jim@weinbergpc.com
Sent: Wednesday, December 23, 2020 9:57 AM
To: SCC CIS Resubmit
Subject: 20201223102221561.pdf
Attachments: 20201223102221561.pdf

Hello,

Per my conversation with a representative in your office please review the attached documents with respect to this rejection. The online submission was submitted as a STOCK corporation and the current name, as amended is set forth in the last certified copy, page 1 at the bottom, WEBB AND BROOKER, INC.

Jimmy Philipps
Legal Assistant
Gerald Weinberg, P.C.
90 State Street, Suite 815
Albany, New York 12207
800-342-9856 (T)
800-354-3381 (F)

Stock Corporation - Application for a Certificate of Authority to Transact Business in Virginia

Entity Information

Entity Name: WEBB AND BROOKER, INC. Entity Type: Stock Corporation

Business Type

Industry Code: 0 - General

Duration

Perpetual(forever)

Authorized Shares

Total Shares: 500

Jurisdiction of Formation and Date of Formation

Jurisdiction (Country): United States
Jurisdiction (State): New York
Date of Formation: 12/19/1968

Name

Name in jurisdiction of formation, with no additions or changes.

Registered Agent Information

RA Type: Entity Locality: HANOVER COUNTY
RA Qualification: N/A
Name: Incorporating Services, Ltd. Email Address: arfs@incserv.com
The corporation's VIRGINIA registered office address, including the street and number, if any, which is identical to the business office of the registered agent, is:
Registered Office Address: 7288 Hanover Green Dr Ste A, Mechanicsville, VA, 23111 - 1709, USA Contact Number: N/A

Principal Office Address

Address: 2534 Adam Clayton Powell Jr Blvd, New York, NY, 10039 - 3805, USA

Principal Information

Title	Director	Name	Address
President	Yes	BERNARD WARREN	206-05 LORI DRIVE, Bayside, NY, 11360, USA

Previous Registrations

Entity ID	Name	Name Type	Type	Jurisdiction	Status	Status Date
No records to view.						

Signature Information

Date Signed: 12/03/2020

Printed Name	Signature	Title
BERNARD WARREN	BERNARD WARREN	PRESIDENT

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 2, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

724270

Certificate of Incorporation of
WEBB, BROOKS, ELLERBE & BROOKER, INC.
under Section 202 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

(1) *The name of the proposed corporation is* WEBB, BROOKS, ELLERBE & BROOKER, INC.

(2) *The purpose or purposes for which this corporation is formed, are as follows, to wit:*

To purchase, lease, exchange, hire or otherwise acquire lands with or without buildings thereon, or any interest therein, whatsoever and wheresoever situated; to erect, construct, rebuild, enlarge, alter, improve, maintain, manage, and operate houses, buildings or other works of any description on any lands owned or leased by the corporation, or upon any other lands; to sell, lease, sublet, mortgage, exchange or otherwise dispose of any of the lands or any interest therein, or any houses, buildings or other works owned by the corporation; to engage generally in the real estate business, as principal, agent broker, or otherwise, and generally to buy, sell, lease, mortgage, exchange, manage, operate and deal in lands or interests in lands, houses, buildings or other works; and to purchase, acquire, hold, exchange, pledge, hypothecate, sell, deal in, and dispose of tax liens and transfers of tax liens in real estate.

To make, enter into, perform and carry out contracts for constructing, building, altering, improving, repairing, decorating, maintaining, furnishing and fitting up buildings, tenements, and structures of every description, and to advance money to and enter into agreements of all kinds with builders, contractors, property owners, and others for said purpose.

Notwithstanding the above enumerated purposes the Corporation shall have and shall exercise such powers as are consistent with the said purposes herein and the Laws of the State of New York.

The corporation, in furtherance of its corporate purposes above set forth, shall have all of the powers enumerated in Section 202 of the Business Corporation Law, subject to any limitations provided in the Business Corporation Law or any other statute of the State of New York.

(3) The office of the corporation is to be located in the City (city) (town) (incorporated village)
of New York County of New York State of New York

(5) The
serv
the

(4) The aggregate number of shares which the corporation shall have the authority to issue is

500 shares, all of which are of no par value and of the same class and which are designated as common shares.

The
years or over
IN WITNE
by the unde

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..... 62
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haves.

GEORGE BROOKS
2311 Seventh Avenue
New York, New York

The undersigned incorporator, or each of them if there are more than one, is of the age of twenty-one years or over.

IN WITNESS WHEREOF, this certificate has been subscribed this 7th day of December 19 68 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

EUGENE H. WEBB
Type name of incorporator

Eugene H. Webb
Signature

227 Langdon Avenue, Mt. Vernon, New York
Address

GEORGE BROOKS
Type name of incorporator

George Brooks
Signature

2311 Seventh Avenue, New York, New York 10030
Address

Type name of incorporator

Signature

Address

2

C 17/12

Certificate of Incorporation

of

WEBB, BROOKS, ELLERBE & BROOKER, INC.

under Section 402 of the Business Corporation Law

M 25

Filed By: Elrich A. Eastman
217 W. 125th Street
New York, New York 10027

Office and Post Office Address

724270 - 4
Fact #17

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 19 1968

TAX \$ 25
FILING FEE \$ 52

John P. Tompkins

Secretary of State

By MB

P-3174

4.

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 2, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

771760

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF WEBB, BROOKS, ELLERBEE AND
BROOKER, INC. UNDER SECTION 805
OF THE BUSINESS CORPORATION LAW

WE, THE UNDERSIGNED, the holders of all outstanding shares of WEBB, BROOKS, ELLERBEE and BROOKER, INC. Corporation entitled to vote herein, hereby certify:

1. The name of the corporation is WEBB, BROOKS, ELLERBEE and BROOKER, INC.

2. The Certificate of its incorporation was filed by the Department of State on December 19, 1968.

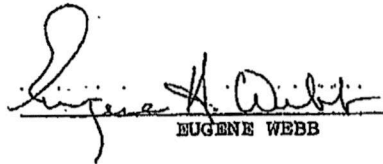
3. The Certificate of Incorporation is amended:

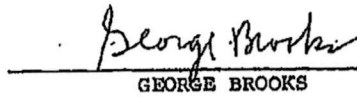
A. To change the corporate name. Paragraph one of the Certificate which sets forth the name of the corporation, is amended to read:

1. The name of the corporation is WEBB, BROOKS and BROOKER, INC.

4. The above Amendments to the Certificate of Incorporation was authorized by vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of the shareholders.

IN WITNESS WHEREOF, we have executed this Certificate and affirm the truth of the statements therein set forth under penalty of perjury this 11th day of July 1969.


EUGENE WEBB


GEORGE BROOKS


GEORGE BROOKER

2

12/19/68 W4270

771760 -3

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF WEBB, BROOKS, ELLERBEE AND
BROOKER, INC., UNDER SECTION
805 of the BUSINESS CORPORATION
LAW

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C7/23

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUL 23 1969

TAX \$
FILING FEE \$

John P. ...
Secretary of State

By: M.B.
31-N.Y.

ELRICH A. EASTMAN
COUNSELOR AT LAW
261 WEST 125TH STREET
NEW YORK, N. Y. 10027

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 8, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
WEBB, BROOKS AND BROOKER, INC.

Under Section 805 of Business Corporation Law

A209708

WE THE UNDERSIGNED, the holders of record of a majority of all outstanding share of WEBB, BROOKS AND BROOKER, INC. Corporation entitled to vote thereon hereby certify:

1. The name of the corporation is WEBB, BROOKS AND BROOKER, INC.

2. the Certificate of Incorporation was filed by the Department of State on December 19, 1968 under the name of WEBB, BROOKS, ELLERBE & BROOKER, INC.

3. The Certificate of Incorporation was amended in 1969 in that the corporate name was changed from WEBB, BROOKS, ELLERBE & BROOKER, INC. to WEBB, BROOKS AND BROOKER, INC.

4. The Certificate of Incorporation is amended as authorized by Section 801 of the Business Corporation Law to affect the following amendment:

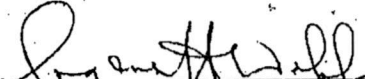
A. To change the corporate name. Paragraph one of the Certificate which sets forth the name of the Corporation, is amended to read:

(1) The name of the Corporation is
WEBB AND BROOKER, INC.

5. The above amendment to the Certificate of Incorporation was authorized by vote of the holders of a majority of all

outstanding shares entitled to vote thereon at a meeting of the shareholders.

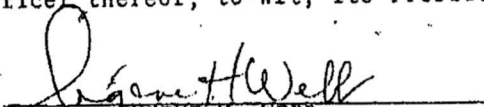
IN WITNESS WHEREOF, we have executed this certificate and affirm the truth of the statements therein set forth under penalty of perjury this 11th day of December, 1974


EUGENE H. WEBB, President

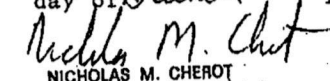

GEORGE M. BROOKER, Secretary
Treasurer

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

EUGENE H. WEBB, being duly sworn, deposes and says that deponent is the PRESIDENT of WEBB, BROOKS AND BROOKER, INC. the corporation named in the within CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION; that deponent has read the foregoing CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION and knows the contents thereof; and that the same is true to deponent's own knowledge, except as to the matters therein stated to be alleged upon information and belief, and as to those matters deponent believes it to be true. This verification is made by deponent because WEBB, BROOKS AND BROOKER, INC. is a domestic corporation. Deponent is an officer thereof, to-wit, its President.


EUGENE H. WEBB

Sworn to before me this
11 day of December 1974.


NICHOLAS M. CHEROT
Notary Public, State of New York
No. 24-4527707 Qual. in Kings Co.
Commission Expires March 30, 1978

orig. Webb, Brooks,

3

E. Clarke + Brooks 2A209708
12/19/68 724270-4
and 7/23/69, NYC

new name
ack
1/1/74

CERTIFICATE OF
AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

WEBB, BROOKS AND
BROOKER, INC.
Under Section 805 of Business
Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JAN 24 1975
TAX \$ none
FILING FEE \$ 30

Handwritten Signature
Secretary of State
By Amc

31719

LAW OFFICES
PATERSON MICHAEL DINKINS & JONES
888 SEVENTH AVENUE
NEW YORK, N. Y. 10019
(212) 541-6900

3

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, DECEMBER 28, 2020

The State Corporation Commission has found the accompanying application for a certificate of authority to transact business in Virginia submitted on behalf of

WEBB AND BROOKER, INC.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

**CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN
VIRGINIA**

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective December 28, 2020.

The corporation is authorized to transact business in Virginia, subject to all Virginia laws applicable to the corporation and its business.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Jehmal T. Hudson", with a long horizontal flourish extending to the right.

Jehmal T. Hudson
Commissioner