#### IN THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY, PENNSYLVANIA CIVIL ACTION – EQUITY

COMMONWEALTH OF PENNSYLVANIA	:
by Attorney General MICHELLE A. HENRY	: No
Plaintiff,	: :
<b>v.</b>	: CIVIL ACTION – EQUITY
CORPORATE CERTIFICATES, LLC, d/b/a	:
PA CORPORATE CERTIFICATES	:
BRIAN CAPOBIANCO, as OWNER of	:
CORPORATE CERTIFICATES, LLC	: :
DEAN C MADSHI ACK of OWNED of	:
DEAN G. MARSHLACK, as OWNER of CORPORATE CERTIFICATES, LLC	: :
DAVID MARGINA GWA GWANADA A	:
DAVID MARSHLACK, as OWNER of	:
CORPORATE CERTIFICATES, LLC	:
Defendants.	:
	:

#### NOTICE TO DEFEND

YOU HAVE BEEN SUED IN COURT. If you wish to defend against the claims set forth in the following pages, you must take action within twenty (20) days after this Complaint and Notice are served, by entering a written appearance personally or by attorney and filing in writing with the Court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so the case may proceed without you and a judgment may be entered against you by the Court without further notice for any money claimed in the Complaint or for any other claim or relief requested by the Plaintiff. You may lose money or property or other rights important to you.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

#### DAUPHIN COUNTY LAWYER REFERRAL SERVICE

213 North Front Street Harrisburg, PA 17101 (717) 232-7536

#### **NOTICE**

### CONCERNING MEDIATION OF ACTIONS PENDING BEFORE THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY

The Judges of the Court of Common Pleas of Dauphin County believe that mediation of lawsuits is a very important component of dispute resolution. Virtually all lawsuits can benefit in some manner from mediation.

The Court has adopted Dauphin County Local Rule 1001 to encourage the use of mediation. This early alert enables litigants to determine the best time during the life of their lawsuit for a mediation session. The intent of this early alert is to help the parties act upon the requirement to consider good faith mediation at the optimal time.

The Dauphin County Bar Association provides mediation services and can be reached at 717-232-7536. Free mediation sessions for pro bono cases referred by MidPenn Legal Services are available through the DCBA.

#### AVISO

USTED HA SIDO DEMANDADO/A EN COURTE. Si usted desea defenderse de las demandas que se presentan mas Adelante en las siguientes paginas, debe tomar accion dentro de los proximos veinte (20) dias despues de la notificacion de esta Demanda y Aviso radicando personalmente o por medio de un abodago una comparecencia escrita y radicando en la Corte por escrito sus defensas de, y objecciones a, las demandas presentadas aqui en contra suya. Se la advierte de que si usted falla de tomar accion como se describe anteriormente, el caso puede proceder sin usted y un fallo pro cualquier suma de dinero reclamanda en la demanda o cualquier otra reclamacion o remedio solicitado por el demandante puede ser dictado en contra suya por la Corte sin mas aviso adicional. Usted puede perder dinero o propiedad u otros derechos importantes para usted.

USTED DEBE LLEVAR ESTE DOCUMENTO A SU ABOGADO INMEDIATAMENTE. SI USTED NO TIENE UN ABOGADO, LLAMA O VAYA A LA SIGUIENTE OFICINA PUEDE PROVEERLE INFORMACION A CERCA DE COMO CONDEGUIR UN ABOGADO.

SI USTED NO PUEDE PAGAR POR LOS SERVICIOS DE UN ABOGADO, ES POSIBLE QUE ESTA OFICINA LE PUEDA PROVEER INFORMACION SOBRE AGENCIAS QUE OFREZCAN SERVICIOS LEGALES SIN CARGO O BAJO COSTO A PERSONAS QUE CUALIFICAN.

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# AVISO REFERENCES A LA MEDIACION DE LAS ACCIONES PENDIENTES ANTES LA CORTE DE SOPLICAS COMUNES DEL CONDADO DE DAUPHIN

Los jueces de la corte de suplicas communes del condado de Dauphin creen que la mediacion de pleitos es un componente muy importante de la resolucion del conflict. Virtualmente todos los pleitos pueden beneficiar de cierta manera de la mediacion.

La code ha adoptado la regla local de condado de Dauphin 1001 para animar el use de la mediation. Esta alarma temparana permite a litigantes determiner la major epoca durante la vida de su pleito para una session de la mediacion. El intent de esta alarma temprana es actuar sobre la mediacion de la Buena fe en el tiempo optimo.

La asociación de la barra del condado de Dauphin proporciona servicios de la mediación y se puede alcanzar en 717-232-7536. La session libre de la mediación para los favorables casos del bono se refinio por MidPenn que los servicios juridicios estan disponibles con el DCBA.

#### THIS IS NOT AN ARBITRATION CASE

This case has been brought by the Commonwealth under the Pennsylvania Unfair Trade Practices and Consumer Protection Law, 73 P.S. §§ 201-1, et seq. AN ASSESSMENT OF DAMAGES HEARING IS NOT REQUIRED

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#### IN THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY, PENNSYLVANIA CIVIL ACTION – EQUITY

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COMMONWEALTH OF PENNSYLVANIA	:
by Attorney General MICHELLE A. HENRY	: No
Plaintiff,	: :
<b>v.</b>	: : CIVIL ACTION – EQUITY
CORPORATE CERTIFICATES, LLC, d/b/a	: :
PA CORPORATE CERTIFICATES	:
BRIAN CAPOBIANCO, as OWNER of	: :
CORPORATE CERTIFICATES, LLC	:
DEAN MARSHLACK, as OWNER of	: :
CORPORATE CERTIFICATES, LLC	:
DAVID MARSHLACK, as OWNER of	: :
CORPORATE CERTIFICATES, LLC	:
Defendants.	<b>:</b>
	_ :

#### **COMPLAINT**

AND NOW, comes the Commonwealth of Pennsylvania, Office of Attorney General, by Attorney General Michelle A. Henry ("Commonwealth" and/or "Plaintiff"), which brings this action on behalf of the Commonwealth pursuant to the provisions of the *Unfair Trade Practices* and Consumer Protection Law, 73 P.S. §§ 201-1 – 201-9.2 ("Consumer Protection Law"), to restrain by permanent injunction unfair methods of competition or unfair or deceptive acts or practices in the conduct of any trade or commerce, declared unlawful by the Consumer Protection Law.

The Commonwealth believes that the public interest is served by seeking a permanent injunction from this Honorable Court to restrain the methods, acts and practices of the Defendants. The Commonwealth believes that the citizens of the Commonwealth are suffering and will continue to suffer harm unless the acts and practices complained of herein are permanently enjoined.

The Commonwealth also seeks restitution pursuant to Section 201-4.1 of the Consumer Protection Law. Additionally, the Commonwealth seeks appropriate civil penalties pursuant to Section 201-8(b) of the Consumer Protection Law for all willful violations of said Law, costs and other appropriate equitable relief as redress for violations of the Consumer Protection Law, as set forth herein.

#### **JURISDICTION**

1. This Court has original jurisdiction over this action pursuant to Section 931 of the Judicial Code, 42 Pa.C.S. § 931(a).

#### **VENUE**

2. Venue lies with this Court pursuant to Pa.R.C.P. No. 2179(a)(2), (3) & (4).

#### **THE PARTIES**

3. Plaintiff is the Commonwealth of Pennsylvania, Office of Attorney General, by Attorney General Michelle A. Henry with offices located at Strawberry Square, 15<sup>th</sup> Floor, Harrisburg, Pennsylvania 17120.

- 4. Defendant Corporate Certificates, LLC ("Corporate Certificates" or, collectively, one of the "Defendants") is a Florida limited liability company with a principal place of business located at 412 E. Madison Street, Suite 817, Tampa, FL 33602.
- Corporate Certificates does business in Pennsylvania under the fictitious name "PA
   Corporate Certificates."
- 6. Corporate Certificates is not registered as a foreign LLC with the Pennsylvania Department of State, Bureau of Corporations and Charitable Organizations: Corporations Section ("Corporations Bureau").
- 7. The fictitious name "PA Corporate Certificates" is not registered with the Corporations Bureau.
- 8. Defendant Brian Capobianco ("Defendant Capobianco" or, collectively, one of the "Defendants") is an adult individual and, upon information and belief, is a Florida resident with a last known address at 7911 Foxcatcher Court, Odessa, Hillsborough County, Florida 33556. Defendant Capobianco is a member, manager, officer and/or director of Corporate Certificates.
- 9. Defendant Dean Marshlack ("Defendant Dean Marshlack" or, collectively, one of the "Defendants") is an adult individual and, upon information and belief, is a Florida resident with a last known address at 9916 Menander Wood Court, Odessa, Hillsborough County, Florida 33556. Defendant Dean Marshlack is a member, manager, officer and/or director of Corporate Certificates.

10. Defendant David Marshlack ("Defendant David Marshlack" or, collectively, one

of the "Defendants") is an adult individual and, upon information and belief, is a Florida resident

with a last known address at 2116 West Poinsettia Drive, Port Orange, Volusia County, Florida

32128. Defendant David Marshlack is a member, manager, officer and/or director of Corporate

Certificates.

11. Upon information and belief, at all times relevant to this Complaint, Defendants

Capobianco, Dean Marshlack and David Marshlack directed and/or had knowledge of, and the

ability to control, the activities of Defendant Corporate Certificates alleged by the Commonwealth

to violate Pennsylvania law, as described herein.

**BACKGROUND** 

12. Defendants are operating a widespread scam through the use of deceptive

solicitations which mislead new Pennsylvania business owners to believe that they are required to

purchase upcharged certificates that they do not, in fact need, and are of little to no value.

13. Moreover, Defendants' solicitations targeting new Pennsylvania business owners

give the false or deceptive overall impression that Defendants are affiliated with the Pennsylvania

Department of State when, in fact, Defendants have no affiliation whatsoever with any

Commonwealth agency.

14. A subsistence certificate or "certificate of good standing" is a Forty and 00/100

Dollar (\$40.00), elective certificate issued by the Pennsylvania Department of State which states

that a Pennsylvania business entity is still in existence as a matter of record. A true and accurate,

redacted copy of a subsistence certificate is attached hereto and incorporated herein as **Exhibit A**.

15. The Commonwealth of Pennsylvania does not require a business owner to obtain a

subsistence certificate to organize or operate.

16. A subsistence certificate may be required for certain legitimate business purposes,

including when seeking to obtain a loan or renew a business license. The purpose of the

subsistence certificate is to serve as conclusive evidence that a business entity "is currently

subsisting on the records" of the Pennsylvania Department of State as of the date on which it is

issued. See 15 Pa.C.S. § 145.

17. Accordingly, a subsistence certificate serves its purpose when it is issued *close in* 

time to when it is required for a legitimate business purpose.

18. By way of example, if, in the year 2034, a bank were to request a subsistence

certificate as documentary proof that a business applying for a loan still exists as a matter of record,

a subsistence certificate which states that the business existed as a matter of record in the year

2024 will not provide the information requested by the bank.

19. Despite this, Defendants send their deceptive solicitations to new Pennsylvania

business owners within weeks after they create their business, and even include an arbitrary

deadline on their solicitations.

20. At all times relevant and material hereto, Defendants engaged in trade and

commerce within the Commonwealth of Pennsylvania by soliciting newly-registered Pennsylvania

business owners by mail. True and correct, redacted copies of the single-page form solicitation

(the "solicitation") sent by Defendants is attached hereto and incorporated herein as Exhibit B.

21. The solicitation is divided roughly into thirds and folded so as to fit in a windowed

envelope.

22. The top-left of the solicitation bears a return address of 120 S 21st Street #504,

Philadelphia, PA 19103. This is a mailbox at a UPS Store Location, not a physical business

location for Defendants.

- 23. Certain iterations of the solicitation bear a return address of 120 S 21<sup>st</sup> Street STE 504, Philadelphia, PA 19103. "STE" is an abbreviation for "Suite," thereby implying a physical business location.
- 24. The mailbox utilized by Defendants is rented by Defendant Capobianco on behalf of Defendant Corporate Certificates.
- 25. The address of the recipient, to be displayed through a windowed envelope, is below the return address.
- 26. The top-right of the solicitation states in boldface, capital letters: "[YEAR] CERTIFICATE OF SUBSISTENCE REQUEST FORM."
- 27. Below the above-mentioned header, the solicitation displays an image of an envelope and invites recipients to email PACS@corporatecertificates.com or to call 1-800-226-6952 toll-free if they have any questions.
  - 28. Following the address information, the solicitation contains a series of boxes.
- 29. The first box is double-outlined and states in boldface, capital letters: "IMPORTANT! FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM.
  PLEASE PRINT CLEARLY."
  - 30. The second box is itself divided into five sections. They are as follows:
    - a. A "Key Code" beginning with "PA" followed by ten numbers;
    - b. A "Notice Date" within one week of the date on which the recipient's business entity was registered with the Corporations Bureau;
    - c. A "Please Respond By" date two (2) weeks after the "Notice Date";
    - d. The "Business Address" of the recipient; and
    - e. An unlabeled barcode corresponding to the "Key Code."
  - 31. Two paragraphs of text follow below the boxes described above.

32. The first paragraph of the solicitation begins by congratulating the recipient on

registering their business "with the State of Pennsylvania."

33. The solicitation states that the recipient's "Articles have been filed with the

secretary of state and are complete."

34. The solicitation states that the recipient has "one step left in order to buy your

optional Pennsylvania Certificate of Subsistence from Pennsylvania Corporate Certificates."

35. The first paragraph of the solicitation concludes by directing the recipient to a form

below a dotted line at the bottom third of the page to "confirm the accuracy of the information

below for your Pennsylvania Certificate Subsistence."

36. This request to confirm the accuracy of the recipient's business information is

presented in boldface type.

37. The second paragraph of the solicitation begins by stating that a "Certificate of

Subsistence is issued by the Secretary of State and may be required for loans, to renew business

licenses, or for tax or other business purposes."

38. The solicitation states "Pennsylvania Corporate Certificates is not affiliated with

any government or state agency and this notice is a solicitation for your business."

39. The solicitation proceeds to describe a subsistence certificate as showing "the

official evidence of an entity's existence," providing "a statement of an entity's status, current

legal name and date of formation..." and bearing "the official seal of the Pennsylvania Secretary

of State."

40. The second paragraph of the solicitation concludes by stating that "Pennsylvania

Corporate Certificates will mail a hard copy of your Certificate of Subsistence to your business

address."

- 41. The aforementioned paragraphs described in  $\P\P$  31-40 are presented in the smallest typeface present on the solicitation.
- 42. The only use of boldface type, italicization, underlining or any other means of emphasizing text in the aforementioned paragraphs is the use of boldface type described in ¶¶ 29, 36 and 46(b).
  - 43. The solicitation proceeds to a section providing information on three (3) lines:
    - a. The publicly-available type of business entity registered by the recipient;
    - b. The publicly-available date on which the recipient's business entity was registered; and
    - c. The "Certificate of Subsistence Fee" of One Hundred Two and 50/100 Dollars (\$102.50).
- 44. Defendants' solicitation does not disclose that their Certificate of Subsistence Fee of One Hundred Two and 50/100 Dollars (\$102.50) is more expensive than the Forty and 00/100 Dollar (\$40.00) cost of a Subsistence certificate obtained directly from the Pennsylvania Department of State.
  - 45. The bottom third of the solicitation is separated from the rest by a dotted line.
  - 46. The bottom third of the solicitation requests that the recipient follow four (4) steps:
    - a. Step 1 requests that the recipient confirm the publicly-available business name, business address and Department of State identification number of their business entity;
    - b. Step 2, Contact Information, directs the recipient to "**NOT Skip This Step!**" and provides spaces for the recipient to provide their name, email and phone number;
    - c. Step 3, Payment, provides a checkbox for a recipient to denote that they have enclosed a check or money order to by the Certificate of Subsistence Fee, requests that the recipient allow up to four (4) weeks for processing and return of document, and contains another unlabeled barcode, identical to the preceding barcode; and
    - d. Step 4, Authorization, requests that the recipient sign, date and return the form with payment enclosed within the return envelope provided.

47. Across the bottom of the solicitation reads "FORM PACS-CE 10.883(1)," the

"Notice Date" and "FOR OFFICE USE ONLY," followed by the "Key Code."

48. The Bureau of Consumer Protection ("Bureau") has received complaints which

indicate that some recipients of the solicitation believed that the solicitation came from a

Commonwealth agency and/or that obtaining a subsistence certificate was a necessary step to

complete the organization of their business. This belief was based on the appearance of and

language used in the solicitation.

49. In some instances, the business owners who received the solicitation were first-time

business owners who were uncertain of the requirements to conduct business in the

Commonwealth.

50. In some instances, the business owners who sent a check to the Defendants in

response to the solicitation did not receive a subsistence certificate in return.

51. The appearance of the solicitation tends to mislead or confuse recipients. The

Commonwealth believes and therefore avers that Defendants crafted the solicitation to create the

impression that it is an official document from either the Pennsylvania Department of State or

another Commonwealth agency.

52. The Commonwealth believes and therefore avers that Defendants' use of the

unregistered fictitious name "PA Corporate Certificates" misleads Pennsylvania business owners

into believing the solicitation was an official document from either the Pennsylvania Department

of State or another Commonwealth agency.

53. The indicia that the solicitation misleads business owners include but are not

limited to the following:

- a. The solicitation is sent to the recipient shortly after registration with the Pennsylvania Department of State, which creates the impression that the solicitation is being sent by either the Pennsylvania Department of State or another Commonwealth agency in connection with the registration process;
- b. The solicitation includes a deadline to respond when the Pennsylvania Department of State does not require business owners to obtain the certificates and, accordingly, there is no deadline to request one;
- c. The statement "Congratulations on registering your business with the State of Pennsylvania. Your Articles have been filed with the secretary of state and are complete," suggests a specialized knowledge of the Pennsylvania Department of State filing process and the recipient's specific status;
- d. The use of the recipient's business name, type of entity, date of registration and Pennsylvania Department of State identification number, which the average Pennsylvania business owner may not be aware is publicly available, further suggests a specialized knowledge of or affiliation with the Pennsylvania Department of State filing process and the recipient's specific status;
- e. The double-outlined box containing boldface directions stating "IMPORTANT! FOLLOW INSTRUCTIONS EXACTLY..." implies that responding is important, despite the lack of a legal requirement for the recipient to do so;
- f. The phrasing that the recipient has "one step left" falsely implies that requesting a subsistence certificate is a required step in the creation of a business entity;
- g. The format and appearance of the solicitation, including a series of rectangular boxes, bar codes and form designations in the footer suggest it is a standardized government document;
- h. The titling of the solicitation as the "[YEAR] CERTIFICATE OF SUBSISTENCE REQUEST FORM" falsely implies that a subsistence certificate is a document which a business owner must obtain annually, when, in fact, a subsistence certificate is completely optional and may never be necessary;
- i. The solicitation's return address directing all mail to a Philadelphia, Pennsylvania rented mailbox disguises the fact that the Defendants' place of business is actually in Florida; and
- j. Certain iterations of the solicitation's use of "STE" in the return address further disguises the fact that Defendants' place of business is in Florida by suggesting that Defendants maintain a physical office location in Pennsylvania.

54. Defendants unsuccessfully attempt to mitigate the net deceptive impression of their

solicitations by way of the following:

a. Description of the subsistence certificate as "optional" in the smallest typeface

present in the solicitation; and

b. Inclusion of the sentence "Pennsylvania Corporate Certificates is not affiliated with any government or state agency and this notice is a solicitation for your business"

in the smallest typeface present in the solicitation.

55. The above-noted disclosures are not clear and conspicuous and fail to negate the

deceptive overall net impression that the solicitation is coming from a Commonwealth agency in

regard to a document that a new business owner is required to obtain.

56. Defendants offer little to no benefit or advantage compared with a business directly

requesting a subsistence certificate from the Department of State, and it charges over twice the

certificate's Forty-Dollar fee to perform this negligible service.

57. The Pennsylvania Department of State has been made aware of Defendants and has

designated their activities as a "partial SCAM." A true and correct image of the Pennsylvania

Department of State's "Scams" webpage is attached hereto and incorporated herein as **Exhibit C**.

58. On information and belief, Defendants has purchased at least approximately Two

Thousand (2,000) subsistence certificates from the Pennsylvania Department of State since March

2024.

59. The Commonwealth believes and therefore avers that there may be additional

victims who have not filed complaints with the Bureau and who have also been harmed due to the

methods, acts and practices of Defendants, which include, but are not limited to, those as alleged

herein.

60. The Commonwealth believes that the public interest is served by seeking before

this Honorable Court a permanent injunction to restrain the methods, acts and practices of the

Defendants, as complained of herein and as hereafter set forth. Further, the Commonwealth requests injunctive relief, restitution, civil penalties, costs and other appropriate equitable relief as redress for violations of the Consumer Protection Law.

#### **COUNT I – VIOLATIONS OF THE CONSUMER PROTECTION LAW**

### <u>DEFENDANTS MISLED PENNSYLVANIA BUSINESS OWNERS INTO PURCHASING</u> <u>ITS SERVICES BY IMITATING A COMMONWEALTH AGENCY</u>

- 61. The averments and allegations of the preceding paragraphs are incorporated as though the same were fully set forth herein.
- 62. Defendants have engaged in "trade" and "commerce" within the meaning of the Consumer Protection Law, 73 P.S. §§ 201-2(3), by offering services via the mail and, upon collecting payment and authorization, performing the service of obtaining a subsistence certificate for Pennsylvania business owners.
- 63. As described in the preceding paragraphs, the solicitation sent by Defendants offering services bears several features likening it to a government document.
- 64. Issuing solicitations to Pennsylvania business owners which appear to be from a government agency has the capacity to mislead recipients regarding their rights and responsibilities.
- 65. Issuing solicitations to Pennsylvania business owners which appear to be from an entity based and/or located in the Commonwealth of Pennsylvania has the capacity to mislead recipients regarding the location and affiliation of the sender, thereby creating a more trustworthy impression than is warranted.
- 66. By imitating an agency of the Commonwealth of Pennsylvania, Defendants have engaged in "unfair methods of competition and unfair or deceptive acts or practices in the conduct

of trade or commerce," which violated Section 201-3 of the Consumer Protection Law, as defined by Section 201-2(4)(i), (ii), (iii), (iv), (v) and (xxi):

- a. Section 201-2(4)(i), which prohibits passing off goods or services as those of another;
- b. Section 201-2(4)(ii), which prohibits causing a likelihood of confusion or of misunderstanding as to the source, sponsorship, approval or certification of goods or services;
- c. Section 201-2(4)(iii), which prohibits causing a likelihood of confusion or of misunderstanding as to affiliation, connection or association with, or certification by, another;
- d. Section 201-2(4)(iv), which prohibits using deceptive representations or designations of geographic origin in connection with goods or services;
- e. Section 201-2(4)(v), which prohibits representing that goods or services have sponsorship, approval, characteristics, ingredients, uses, benefits or quantities that they do not have or that a person has a sponsorship, approval, status, affiliation, or connection that he does not have; and
- f. Section 201-2(4)(xxi), which prohibits engaging in any other fraudulent or deceptive conduct which creates a likelihood of confusion or of misunderstanding.
- 67. The Commonwealth alleges that all of the practices described above were performed willfully.
- 68. The Commonwealth believes that the public interest is served by seeking before this Court a permanent injunction to restrain the methods, acts and practices described herein, as well as seeking restitution and civil penalties for violation of the law. The Commonwealth believes that citizens of the Commonwealth are suffering and will continue to suffer harm unless the acts and practices complained of herein are permanently enjoined.

**WHEREFORE**, the Commonwealth of Pennsylvania respectfully requests that this Honorable Court issue an Order:

A. Declaring Defendants' conduct as described herein above to be in violation of the

Consumer Protection Law;

B. Pursuant to Section 201-4 of the Consumer Protection Law, permanently enjoining

Defendants and all other persons acting on Defendants' behalf, directly or indirectly, from

violating the Consumer Protection Law, and any amendments thereto;

C. Pursuant to Section 201-4 of the Consumer Protection Law, permanently enjoining

Defendants, in any capacity, from offering for sale the provision of a subsistence certificate to

Pennsylvania business owners;

D. Pursuant to Section 201-4.1 of the Consumer Protection Law, directing Defendants

to make full restitution to all Pennsylvania business owners who have suffered losses as a result

of the acts and practices alleged in this complaint and any other acts or practices which violate the

Consumer Protection Law;

E. Pursuant to Section 201-8(b) of the Consumer Protection Law, directing

Defendants to pay to the Commonwealth civil penalties of One Thousand and 00/100 Dollars

(\$1,000.00) for each instance of a past or present violation of the Consumer Protection Law, and

Three Thousand and 00/100 Dollars (\$3,000.00) for each instance of a past or present violation of

the Consumer Protection Law involving consumers age sixty (60) or older as victims;

F. Pursuant to Section 201-4.1 of the Consumer Protection Law, as amended by

Section 1602-U of the Fiscal Code, directing Defendants to reimburse the Commonwealth for its

costs of investigation and litigation of this action, including but not limited to attorney fees; and

G. Granting such other general, equitable and/or further relief as the Court deems just

and proper.

#### **COUNT II – VIOLATIONS OF THE CONSUMER PROTECTION LAW**

# <u>THEIR SERVICES OF NEGLIGIBLE VALUE WERE NEEDED</u> WHEN SUCH SERVICES WERE NOT NEEDED

- 69. The averments and allegations of the preceding paragraphs are incorporated as though the same were fully set forth herein.
- 70. Defendants offered to provide certificates of subsistence to Pennsylvania business owners for One Hundred Two and 50/100 Dollars (\$102.50).
- 71. The Pennsylvania Department of State offers certificates of subsistence for Forty and 00/100 Dollars (\$40.00).
- 72. Furthermore, a Pennsylvania business which has just been incorporated, may or may not need of a subsistence certificate.
- 73. If a subsistence certificate is required in any case, it is easily and quickly obtained directly from the Pennsylvania Department of State.
- 74. If a subsistence certificate is required in any case, it will be required to be issued close in time to when it is requested.
- 75. There is no deadline at any point in time beyond which a business owner will be able to obtain a subsistence certificate; indeed, the existence of a deadline to obtain such a document is completely contrary to its purpose.
- 76. Defendants' solicitation fails to disclose any of the above-noted material information.
- 77. Instead, Defendants' business model solicits Pennsylvania business owners to purchase a subsistence certificate within weeks after the business entity has been created, including

through the use of a misleading title; arbitrary deadline; and incomplete, misleading description of

what purpose a subsistence certificate serves.

78. Defendants, therefore, misled and continue to mislead Pennsylvania business

owners into overpaying Defendants to perform a service which those business owners could easily

and quickly perform at less than half the cost, in order to obtain a document which will quickly

lose the value it held, if it held any at all.

79. By misrepresenting to Pennsylvania business owners that they need Defendants'

services of negligible value, Defendants have engaged in "unfair methods of competition and

unfair or deceptive acts or practices in the conduct of trade or commerce," which violated Section

201-3 of the Consumer Protection Law, as defined by Section 201-2(4)(xv) and (xxi):

a. Section 201-2(4)(xv), which prohibits knowingly misrepresenting that services,

replacements or repairs are needed if they are not needed; and

b. Section 201-2(4)(xxi), which prohibits engaging in any other fraudulent or

deceptive conduct which creates a likelihood of confusion or of misunderstanding.

80. The Commonwealth alleges that all of the practices described above were

performed willfully.

81. The Commonwealth believes that the public interest is served by seeking before

this Court a permanent injunction to restrain the methods, acts and practices described herein, as

well as seeking restitution and civil penalties for violation of the law. The Commonwealth believes

that citizens of the Commonwealth are suffering and will continue to suffer harm unless the acts

and practices complained of herein are permanently enjoined.

WHEREFORE, the Commonwealth of Pennsylvania respectfully requests that this

Honorable Court issue an Order:

A. Declaring Defendants' conduct as described herein above to be in violation of the

Consumer Protection Law;

B. Pursuant to Section 201-4 of the Consumer Protection Law, permanently enjoining

Defendants and all other persons acting on Defendants' behalf, directly or indirectly, from

violating the Consumer Protection Law, and any amendments thereto;

C. Pursuant to Section 201-4 of the Consumer Protection Law, permanently enjoining

Defendants, in any capacity, from offering for sale the provision of a subsistence certificate to

Pennsylvania business owners;

D. Pursuant to Section 201-4.1 of the Consumer Protection Law, directing Defendants

to make full restitution to all Pennsylvania business owners who have suffered losses as a result

of the acts and practices alleged in this complaint and any other acts or practices which violate the

Consumer Protection Law;

E. Pursuant to Section 201-8(b) of the Consumer Protection Law, directing

Defendants to pay to the Commonwealth civil penalties of One Thousand and 00/100 Dollars

(\$1,000.00) for each instance of a past or present violation of the Consumer Protection Law, and

Three Thousand and 00/100 Dollars (\$3,000.00) for each instance of a past or present violation of

the Consumer Protection Law involving consumers age sixty (60) or older as victims;

F. Pursuant to Section 201-4.1 of the Consumer Protection Law, as amended by

Section 1602-U of the Fiscal Code, directing Defendants to reimburse the Commonwealth for its

costs of investigation and litigation of this action, including but not limited to attorney fees; and

G. Granting such other general, equitable and/or further relief as the Court deems just

and proper.

#### **COUNT III – VIOLATIONS OF THE CONSUMER PROTECTION LAW**

## <u>DEFENDANTS ACCEPTED PAYMENT FOR THE PROVISION OF A SERVICE</u> <u>AND SUBSEQUENTLY FAILED TO PERFORM SAID SERVICE</u>

- 82. The averments and allegations of the preceding paragraphs are incorporated as though the same were fully set forth herein.
- 83. In certain instances, Defendants accepted payment from Pennsylvania business owners who received their solicitation but subsequently failed to provide the service for which they paid.
- 84. By failing to provide the service that they solicited and for which they were paid, Defendants have engaged in "unfair methods of competition and unfair or deceptive acts or practices in the conduct of trade or commerce," which violated Section 201-3 of the Consumer Protection Law, as defined by Section 201-2(4)(xxi), which prohibits engaging in any other fraudulent or deceptive conduct which creates a likelihood of confusion or of misunderstanding.
- 85. The Commonwealth alleges that all of the practices described above were performed willfully.
- 86. The Commonwealth believes that the public interest is served by seeking before this Court a permanent injunction to restrain the methods, acts and practices described herein, as well as seeking restitution and civil penalties for violation of the law. The Commonwealth believes that citizens of the Commonwealth are suffering and will continue to suffer harm unless the acts and practices complained of herein are permanently enjoined.

**WHEREFORE,** the Commonwealth of Pennsylvania respectfully requests that this Honorable Court issue an Order:

A. Declaring Defendants' conduct as described herein above to be in violation of the Consumer Protection Law;

B. Pursuant to Section 201-4 of the Consumer Protection Law, permanently enjoining

Defendants and all other persons acting on Defendants' behalf, directly or indirectly, from

violating the Consumer Protection Law, and any amendments thereto;

C. Pursuant to Section 201-4 of the Consumer Protection Law, permanently enjoining

Defendants, in any capacity, from offering for sale the provision of a subsistence certificate to

Pennsylvania business owners;

D. Pursuant to Section 201-4.1 of the Consumer Protection Law, directing Defendants

to make full restitution to all Pennsylvania business owners who have suffered losses as a result

of the acts and practices alleged in this complaint and any other acts or practices which violate the

Consumer Protection Law:

E. Pursuant to Section 201-8(b) of the Consumer Protection Law, directing

Defendants to pay to the Commonwealth civil penalties of One Thousand and 00/100 Dollars

(\$1,000.00) for each instance of a past or present violation of the Consumer Protection Law, and

Three Thousand and 00/100 Dollars (\$3,000.00) for each instance of a past or present violation of

the Consumer Protection Law involving consumers age sixty (60) or older as victims;

F. Pursuant to Section 201-4.1 of the Consumer Protection Law, as amended by

Section 1602-U of the Fiscal Code, directing Defendants to reimburse the Commonwealth for its

costs of investigation and litigation of this action, including but not limited to attorney fees; and

G. Granting such other general, equitable and/or further relief as the Court deems just

and proper.

**COUNT IV – VIOLATIONS OF THE CONSUMER PROTECTION LAW** 

DEFENDANTS FAILED TO COMPLY WITH THE FICTITIOUS NAMES ACT

87. The averments and allegations of the preceding paragraphs are incorporated as

though the same were fully set forth herein.

88. The Pennsylvania Fictitious Names Act, 54 Pa.C.S. §§ 301, et seq. (hereinafter the

"FNA") states that "any entity which either alone or in combination with any other entity conducts

any business in the Commonwealth of Pennsylvania under or through any fictitious name shall

register the fictitious name with the Pennsylvania Department of State."

89. Defendants conducted business under the fictitious name "PA Corporate

Certificates."

90. Defendants failed to register the fictitious name under which it conducted business

in accordance with the requirements of FNA Section 303(b), which provides that any entity which

conducts business in this Commonwealth under or through any fictitious name shall register the

fictitious name under the chapter and shall amend such registration whenever necessary to

maintain the accuracy of the information disclosed thereby. 54 Pa.C.S. § 303(b).

91. By failing to comply with the FNA, as set forth above, Defendants have engaged

in "unfair methods of competition and unfair or deceptive acts or practices in the conduct of trade

or commerce," which violated Section 201-3 of the Consumer Protection Law, as defined by

Section 201-2(4)(ii), (iii) and (xxi):

a. Section 201-2(4)(i), which prohibits passing off goods or services as those of

another;

b. Section 201-2(4)(ii), which prohibits causing a likelihood of confusion or of

misunderstanding as to the source, sponsorship, approval or certification of goods

or services;

c. Section 201-2(4)(xxi), which prohibits engaging in any other fraudulent or deceptive conduct which creates a likelihood of confusion or of misunderstanding.

92. The Commonwealth alleges that all of the practices described above were

performed willfully.

93. The Commonwealth believes that the public interest is served by seeking before

this Court a permanent injunction to restrain the methods, acts and practices described herein, as

well as seeking restitution and civil penalties for violation of the law. The Commonwealth believes

that citizens of the Commonwealth are suffering and will continue to suffer harm unless the acts

and practices complained of herein are permanently enjoined.

WHEREFORE, the Commonwealth of Pennsylvania respectfully requests that this

Honorable Court issue an Order:

A. Declaring Defendants' conduct as described herein above to be in violation of the

Consumer Protection Law;

B. Pursuant to Section 201-4 of the Consumer Protection Law, permanently enjoining

Defendants and all other persons acting on Defendants' behalf, directly or indirectly, from

violating the Consumer Protection Law, and any amendments thereto;

C. Pursuant to Section 201-4 of the Consumer Protection Law, permanently enjoining

Defendants, in any capacity, from offering for sale the provision of a subsistence certificate to

Pennsylvania business owners;

D. Pursuant to Section 201-4.1 of the Consumer Protection Law, directing Defendants

to make full restitution to all Pennsylvania business owners who have suffered losses as a result

of the acts and practices alleged in this complaint and any other acts or practices which violate the

Consumer Protection Law;

E. Pursuant to Section 201-8(b) of the Consumer Protection Law, directing Defendants to pay to the Commonwealth civil penalties of One Thousand and 00/100 Dollars (\$1,000.00) for each instance of a past or present violation of the Consumer Protection Law, and Three Thousand and 00/100 Dollars (\$3,000.00) for each instance of a past or present violation of the Consumer Protection Law involving consumers age sixty (60) or older as victims;

F. Pursuant to Section 201-4.1 of the Consumer Protection Law, as amended by Section 1602-U of the Fiscal Code, directing Defendants to reimburse the Commonwealth for its costs of investigation and litigation of this action, including but not limited to attorney fees; and

G. Granting such other general, equitable and/or further relief as the Court deems just and proper.

Respectfully Submitted,

COMMONWEALTH OF PENNSYLVANIA OFFICE OF ATTORNEY GENERAL

MICHELLE A. HENRY Attorney General

Date: 12/20/24

By: Which

Deputy Attorney General

PA Attorney I.D. No. 327807

Pennsylvania Office of Attorney General

Strawberry Square, 15th Floor

Harrisburg, PA 17120

Telephone: 717-772-3558

Email: mwolfe@attorneygeneral.gov

Attorney for Plaintiff

#### IN THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY, PENNSYLVANIA CIVIL ACTION – EQUITY

COMMONWEALTH OF PENNSYLVANIA	:	
by Attorney General MICHELLE A. HENRY	:	No.
•	:	
Plaintiff,	:	
,	:	
<b>v.</b>	:	CIVIL ACTION – EQUITY
CORRODATE CERTIFICATES LLC 1/1/	:	
CORPORATE CERTIFICATES, LLC, d/b/a	:	
PA CORPORATE CERTIFICATES	:	
	:	
BRIAN CAPOBIANCO, as OWNER of	:	
CORPORATE CERTIFICATES, LLC	:	
	:	
DEAN G. MARSHLACK, as OWNER of	:	
CORPORATE CERTIFICATES, LLC	:	
	:	
DAVID MARSHLACK, as OWNER of	:	
CORPORATE CERTIFICATES, LLC	:	
	:	
Defendants.	:	
	:	

#### **VERIFICATION**

I, Laura I. Pittini, hereby state that I am a Consumer Protection Agent with the Pennsylvania Office of Attorney General, Bureau of Consumer Protection, and am authorized to make this verification on behalf of the Plaintiff in the within action. I hereby verify that the facts set forth in the foregoing Complaint are true and correct to the best of my knowledge or information and belief.

I understand that the statements contained herein are subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

Date: 12/20/2024	Laura Pittini
	Laura I. Pittini
	Consumer Protection Agent

#### IN THE COURT OF COMMON PLEAS OF DAUPHIN COUNTY, PENNSYLVANIA CIVIL ACTION – EQUITY

COMMONWEALTH OF PENNSYLVANIA	:	
by Attorney General MICHELLE A. HENRY	:	No
•	:	
Plaintiff,	:	
	:	
<b>v.</b>	:	CIVIL ACTION – EQUITY
	:	
CORPORATE CERTIFICATES, LLC, d/b/a	:	
PA CORPORATE CERTIFICATES	:	
	:	
BRIAN CAPOBIANCO, as OWNER of	:	
CORPORATE CERTIFICATES, LLC	:	
	:	
DEAN G. MARSHLACK, as OWNER of	:	
CORPORATE CERTIFICATES, LLC	:	
	:	
DAVID MARSHLACK, as OWNER of	:	
CORPORATE CERTIFICATES, LLC	:	
	:	
Defendants.	:	
	_ :	

#### **CERTIFICATE OF COMPLIANCE**

I certify that this filing complies with the provisions of the *Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts* that require filing confidential information and documents differently than non-confidential information and documents.

Date: 12/20/24

By:

Mark W. Wolfe

Deputy Attorney General

PA Attorney I.D. No. 327807

Pennsylvania Office of Attorney General

Strawberry Square, 15th Floor

Harrisburg, PA 17120 Telephone: 717-772-3558

Email: mwolfe@attorneygeneral.gov

Attorney for Plaintiff

## **EXHIBIT A**

#### **Pennsylvania Department of State**

Bureau of Corporations and Charitable Organizations PO Box 8722 | Harrisburg, PA 17105-8722 T:717-787-1057 dos.pa.gov/BusinessCharities

Regarding:

Request Type: Subsistence Certificate

Issuance Date: January 28, 2024

File No.:

Request No.:

Receipt No.:

Filing Type:

Domestic Limited Liability

Company

Filing Subtype:

Limited Liability Company

Initial Filing Date: January 02, 2024

Status:

Active

#### TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

**Albert Schmidt** 

Secretary of the Commonwealth

Mans Sahmis

Verify this certificate online at www.file.dos.pa.gov

### **EXHIBIT B**

## 2023 CERTIFICATE OF SUBSISTENCE REQUES 124 ORM

**PA Corporate Certificates** 

120 S 21st St STE 504 Philadelphia, PA 19103



PACS@corporatecertificates.com OR CALL TOLL FREE 1-800-226-6952



	10/13/2023	PLEASE RESPOND BY: 10/27/2023
Business Address:		
ongratulations on registering your business with the State omplete. You have one step left in order to buy your op lease confirm the accuracy of the information below for	tional Certificate of Subsistence fron	n Pennsylvania Corporate Certificates.

Step 1: Please Confir	m Business Name & Address Are C	orrect
		Identification:
Step 2: Contact Infor	nation - <b>Do NOT Skip This Step!</b> E	mail & Contact Number Required for Processing

State. Pennsylvania Corporate Certificates will mail a hard copy of your Certificate of Subsistence to your business address.

Step 3: Payment - Select Pa	yment Method	& Double Check	Payment Information	ı.
				_

CHECK OR MONEY ORDER ENCLOSED IN THE AMOUNT OF: \$102.50

**Business Information: Professional** Date of Registration: 10/06/2023 Certificate of Subsistence Fee: \$102.50

> PLEASE ALLOW UP TO FOUR WEEKS FOR PROCESSING AND RETURN OF DOCUMENT

Please make your check or money order payable to:

**PA Corporate Certificates** 

120 S 21st St STE 504 Philadelphia, PA 19103

Step 4: Authorization - Please Sign, Date & Return this Form with Payment Enclosed in Return Envelope Provided.

Signature:

### 2023 CERTIFICATE OF SUBSISTENCE REQUEST FORM

**PA Corporate Certificates** 

120 S 21st Street #504 Philadelphia, PA 19103



PACS@corporatecertificates.com OR CALL TOLL FREE 1-800-226-6952



Key Code: PA-852	7841-77	Notice Date: 6/26/2023	PLEASE RESPOND BY:
		0,20,200	7/10/2023
Business Address:			
mplete. You have one step I  ease confirm the accuracy of  Pennsylvania Certificate of S  or other business purpose  licitation for your business.	eft in order to buy your option the information below for Subsistence is issued by the San Pennsylvania Corporate Control The Certificate of Subsistence ame and date of formation.	ional Certificate of Subsistence from r your Pennsylvania Certificate of Su Secretary of State and may be requir Certificates is not affiliated with any ce shows the official evidence of an	ed for loans, to renew business licenses, or for government or state agency and this notice is a entity's existence and provides a statement of an the official seal of the Pennsylvania Secretary of
ate of Registration: 6/20 ertificate of Subsistence			
***************************************			
Step 1: Please Confirm	ı Business Name & Ado	dress Are Correct	
Step 1: Please Confirm	n Business Name & Ado		ification:
Step 2: Contact Inform		Ident	
Step 2: Contact Inform	ation - <b>Do NOT Skip TI</b> Email:	ldent	mber Required for Processing  Phone Number:
Step 2: Contact Informations  Jame:  Step 3: Payment - Sel	ation - Do NOT Skip TI Email: ect Payment Method &	his Step! Email & Contact Number of Step! Email & Contact Numb	Phone Number:  formation.  ALLOW UP TO FOUR WEEKS FOR
Step 2: Contact Informations  Step 3: Payment - Sel  CHECK OR MONEY IN THE AMOUNT OF	ect Payment Method & ORDER ENCLOSED OF: \$102.50	his Step! Email & Contact Number of Step! Email & Contact Numb	Phone Number:  formation.  ALLOW UP TO FOUR WEEKS FOR
Step 2: Contact Information  Name:  Step 3: Payment - Sel  CHECK OR MONEY IN THE AMOUNT OF COMMENT	ation - Do NOT Skip TI  Email:  ect Payment Method &  ORDER ENCLOSED  DF: \$102.50  money order payable to:	his Step! Email & Contact Number of Step! Email & Contact Numb	mber Required for Processing  Phone Number:  formation.
Step 3: Payment - Sel  CHECK OR MONEY IN THE AMOUNT OF Please make your check or PA Corporate Certificat 120 S 21st Street #504 Philadelphia, PA 19103	ation - Do NOT Skip TI Email:  ect Payment Method & ORDER ENCLOSED DF: \$102.50 money order payable to: tes	his Step! Email & Contact Number of Step! Email & Contact Numb	mber Required for Processing  Phone Number:  formation.  ALLOW UP TO FOUR WEEKS FOR SING AND RETURN OF DOCUMENT
Step 2: Contact Information Name:  Step 3: Payment - Sel  CHECK OR MONEY IN THE AMOUNT OF Please make your check or PA Corporate Certification 120 S 21st Street #504 Philadelphia, PA 19103	ation - Do NOT Skip TI Email:  ect Payment Method & ORDER ENCLOSED DF: \$102.50 money order payable to: tes	his Step! Email & Contact Number of Step! Email & Contact Numb	Phone Number:  formation.  ALLOW UP TO FOUR WEEKS FOR SING AND RETURN OF DOCUMENT

Signature:

### 2024 CERTIFICATE OF SUBSISTENCE PEQUEST FORM 24 10:09:35 AM

PA Corporate Certificates

120 S 21st St STE 504 Philadelphia, PA 19103



PACS@corporatecertificates.com OR CALL TOLL FREE 1-800-226-6952

IMPORTANT! FOLLOW INSTRUCTIONS EXACTLY	WHEN	COMPLETING THIS	FORM.	PLEASE PRINT	CLEARLY.
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Key Code: PA-12016355-77

Notice Date: 04/17/2024

PLEASE RESPOND BY:

05/01/2024

**Business Address:** 



Congratulations on registering your business with the State of Pennsylvania. Your Articles have been filed with the secretary of state and are complete. You have one step left in order to buy your optional Certificate of Subsistence from Pennsylvania Corporate Certificates.

Please confirm the accuracy of the information below for your Pennsylvania Certificate of Subsistence.

A Pennsylvania Certificate of Subsistence is issued by the Secretary of State and may be required for loans, to renew business licenses, or for tax or other business purposes. Pennsylvania Corporate Certificates is not affiliated with any government or state agency and this notice is a solicitation for your business. The Certificate of Subsistence shows the official evidence of an entity's existence and provides a statement of an entity's status, current legal name and date of formation. The Certificate of Subsistence bears the official seal of the Pennsylvania Secretary of State. Pennsylvania Corporate Certificates will mail a hard copy of your Certificate of Subsistence to your business address.

Business Information: Limited Liability Company

Date of Registration: 04/12/2024 Certificate of Subsistence Fee: \$102.50

Step 1: Please Confirm Business Name & Address Are C	Correct

Step 2: Contact Information - Do NOT Skip This Step! Email & Contact Number Required for Processing

Name:

Email:

Identification:

Step 3: Payment - Select Payment Method & Double Check Payment Information.

CHECK OR MONEY ORDER ENCLOSED IN THE AMOUNT OF: \$102.50

Please make your check or money order payable to:

PA Corporate Certificates 120 S 21st St STE 504 Philadelphia, PA 19103

PLEASE ALLOW UP TO FOUR WEEKS FOR PROCESSING AND RETURN OF DOCUMENT

Step 4: Authorization - Please Sign, Date & Return this Form with Payment Enclosed in Return Envelope Provided.

Signature:

Date:

# **EXHIBIT C**

equivalent issued by a foreign jurisdiction) is a so required. Case Number: 2024-CV-08528 Case Number: 2024-CV-08528

Businesses should be extremely wary of providing this personal information to any company (other than a trusted law firm or established service company) offering to make Beneficial Ownership Information reports. Again, Beneficial Ownership Information (BOI) reports are made directly with FinCEN at https://www.fincen.gov/boi. There is also no filing fee for the BOI reports made with FinCEN.

#### June 14, 2023 – PA Corporate Certificates

The Pennsylvania Department of State has been made aware of 2023 Certificate of Subsistence Request Forms that are targeting recently registered Pennsylvania businesses from a bogus company calling itself "PA Corporate Certificates." The form congratulates companies on registering their business with the State of Pennsylvania and goes on to suggest that "you have one step left in order to buy your optional Certificate of Subsistence" from Pennsylvania Corporate Certificate," by paying \$102.50 to the company to procure the certificate. Companies are informed that they may need the certificate for loans, renewing business licenses, or for tax or other business purposes.

This is a partial SCAM. There is no company registered to do business in Pennsylvania by the name of "PA Corporate Certificates" or "Pennsylvania Corporate Certificates." The address used by this company is that of a mailbox/UPS store located in Philadelphia and the phone number on the mailing (1-800-226-6952) goes to a call center located outside of Pennsylvania.

The mailing contains some incorrect and overbroad information. The Pennsylvania Department of State does issue "Certificates of Subsistence" or "Subsistence Certificates" to domestic filing associations and "Certificates of Registration" to registered foreign associations. The cost of such certificates obtained directly from the Department of State is \$40 and these certificates are generally available by email within two hours of ordering online.

The Department is alerting all business entities of this solicitation to prevent businesses from paying much more than is needed for a Subsistence Certificate or a Certificate of Registration by using a bogus intermediary like PA Corporate Certificate. This may also add time to a request. While a proof of registration with the Department of State (such as certified copies of filed documents or a Subsistence Certificate) may be required for legitimate business purposes such as loans or renewing business licenses, typically the lender or regulator requires that the copies or certificates are obtained close in time to when they are needed.