

F15000003667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

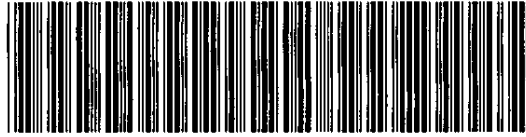
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/13/15--01031--003 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W15-47305

AUG 20 2015
T. HAMPTON

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE CASAS LAW FIRM, PC

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:

JOSEPH N. CASAS

Name of Person

THE CASAS LAW FIRM, PC

Firm/Company

9602 ANTOINE FOREST DRIVE

Address

SAN ANTONIO, TEXAS 78254

City/State and Zip code

JOSEPH@CASASLAWFIRM.COM

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

For further information concerning this matter, please call:

Joseph Casas

at (619) 341-2110

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

Dennis C. Postiglione, JD
Partner, Licensed in Texas

John V. Golaszewski, JD
Partner, Licensed in New York

Sara Cabarcas, JD
Partner, Licensed in Florida

Ludmila Khomiak, JD
Senior Associate, Licensed in Florida

Davina Bloom, JD
Senior Associate, Licensed in California

Timothy Dennison JD, MBA
Of Counsel, Licensed in California
UK Solicitor



THE CASAS LAW FIRM
ATTORNEYS & COUNSELORS

Joseph N. Casas, JD, MBA
C.E.O. & Managing Attorney ± n

± Admitted to practice in California
n Illinois, Military Courts
Various Federal District Courts including
Northern and Western District of Texas

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San Diego, California
92101

Main: 855.267.4457
Fax: 855.220.9626
www.casaslawfirm.com

Global Reach. Local Solutions.

August 18, 2015

Florida Department of State
Division of Corporations
ATTN: Tammy Hampton
Regulatory Specialist III
PO BOX 6327
Tallahassee, Florida 32314

RE: THE CASAS LAW FIRM, PC – Application To Transact Business In Florida

Dear Ms. Hampton:

Pursuant to your letter dated July 15, 2015, I am resubmitting our Application By Foreign Corporation To Transact Business In Florida. Originally I inadvertently submitted the application seeking a “PC” designation (original application enclosed as requested).

I am now resubmitting the application seeking to register the company as “THE CASAS LAW FIRM, INC.”

I am also submitting a Certificate of Status I received today from the California Secretary of State. It is exactly as I received it from the California Secretary of State and is NOT a photocopy.

Lastly, I am also sending another check in the amount of \$78.75 in case you need another check.

If you have any questions please do not hesitate to contact me directly at 619-341-2110.

Very truly yours,
THE CASAS LAW FIRM, P.C.

Joseph N. Casas
Email: joseph@casaslawfirm.com



RECEIVED

15 AUG 20 PM 1:58

FLORIDA DEPARTMENT OF STATE
Division of Corporations
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 15, 2015

JOSEPH N CASAS
THE CASAS LAW FIRM PC
9602 ANTONINE FOREST DR
SAN ANTONIO, TX 78254

SUBJECT: THE CASAS LAW FIRM, P.C.
Ref. Number: W15000047325

We have received your document for THE CASAS LAW FIRM, P.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 615A00014766

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.

THE CASAS LAW FIRM, P.C., INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. CALIFORNIA 3. 46-0997389
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 6, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No Business Transacted Yet

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

7. 402 West Broadway, Suite 400, San Diego, California 92101

(Principal office address)

9602 Antoine Forest Drive, San Antonio, Texas 78254

(Current mailing address)

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

Name: Sarah Cabarcas

Office Address: 11750 Rose Way

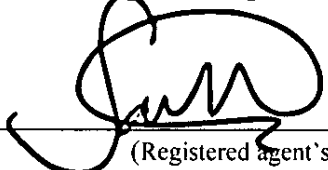
Cooper City, Florida , Florida 33026

(City) (Zip code)

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

A. DIRECTORS

Chairman: Joseph N. Casas
402 West Broadway, Suite 400
Address: San Diego, California 92101

Vice Chairman: Sarah Cabaras
11750 Rose Way, Cooper City, Florida 33026
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Joseph N. Casas
402 West Broadway, Suite 400
Address: San Diego, California 92101

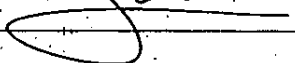
Vice President: Sarah Cabarcas
11750 Rose Way, Cooper City, Florida 33026
Address: _____

Secretary: Sarah Cabarcas
11750 Rose Way, Cooper City, Florida 33026
Address: _____

Treasurer: Joseph N. Casas
402 West Broadway, Suite 400, San Diego, California 92101
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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. JOSEPH N. CASAS

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE CASAS LAW FIRM, P.C.

FILE NUMBER: C3498264
FORMATION DATE: 08/06/2012
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 12, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State