

F06000007559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

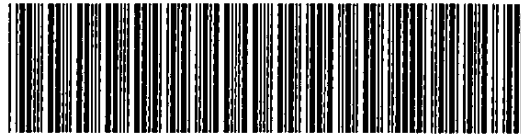
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 DEC -7 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton DEC -7 2006

1065873

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** INMOBILIARIA NOVACASA, S.A.  
(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:

Anthony Casanovas  
(Name of Person)  
General Manager of Inmobiliaria Novacasa, S.A.  
(Firm/Company)  
4922 Eagle Cove South Drive,  
(Address)  
Palm Harbor, FL 34685-1194  
(City/State and Zip code)

For further information concerning this matter, please call:

Anthony Casanovas at (727) 539-3370  
(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

Date: November 24, 2006

From: Anthony Casasnovas  
4922 Eagle Cove South Drive  
Palm Harbor, FL 34685

To: Attn: Tammy Hampton  
Florida State Department  
Division Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: INMOBILIARIA NOVACASA, S.A., Corporation  
Letter number: 906A00066892

Dear Ms. Hampton,

Thank you for letter of November 15, 2006, requesting correction of the application for new business submitted for INMOBILIARIA NOVACASA, S.A. CORPORATION (See attachment).

As requested, the corrections to the form were made.

Please note that the undersigned is the general manager of the company in the United States of America as well as the registered agent.

I respectfully request that the Florida State Department expedite this process.

Sincerely,

  
Anthony Casasnovas

Date: December 05, 2006

From: Anthony Casasnovas  
4922 Eagle Cove South Drive  
Palm Harbor, FL 34685

To: Attn: Tammy Hampton  
Florida State Department  
Division Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: INMOBILIARIA NOVACASA, S.A., Corporation  
Letter number: 206A00068700

RECEIVED  
06 DEC -7 AM 11:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Ms. Hampton,

Thank you for letter of November 29, 2006, requesting correction of the application for new business submitted for INMOBILIARIA NOVACASA, S.A. CORPORATION (See attachment).

As requested, the corrections to the form were made.

I respectfully request that the Florida State Department expedite this process.

Sincerely,

  
Anthony Casasnovas



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2006

ANTHONY CASASNOVAS, GENERAL MANAGER  
INMOBILIARIA NOVACASA, S.A.  
4922 EAGLE COVE SOUTH DR  
PALM HARBOR, FL 34685-1194

SUBJECT: INMOBILIARIA NOVACASA, S.A.  
Ref. Number: W06000050073

RECEIVED  
06 NOV 29 PM 12:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for INMOBILIARIA NOVACASA, S.A. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 906A00066892



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 29, 2006

ANTHONY CASASNOVAS, GENERAL MANAGER  
INMOBILIARIA NOVACASA, S.A.  
4922 EAGLE COVE SOUTH DR  
PALM HARBOR, FL 34685-1194

SUBJECT: INMOBILIARIA NOVACASA, S.A.  
Ref. Number: W06000050073

RECEIVED  
06 DEC - 7 PM 12: 29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for INMOBILIARIA NOVACASA, S.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 206A00068700

**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. Inmobiliaria Novacasa, S.A. Corporation  
(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. Dominican Republic 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07 NOV 1989 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Rafael Augusto Sanchez #24, Piantini, Santo Domingo  
Dominican Republic (Principal office address)

4922 Eagle Cove South Drive, Palm Harbor, FL 34685-1194  
(Current mailing address)

8. Purchasing and selling real estate properties as well as rental of the  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) same properties.

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

Name: ANTHONY CASASNOVAS

Office Address: 4922 EAGLE COVE SOUTH DR.  
PALM HARBOR, Florida 34685  
(City) (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.

Anthony Casasnovas  
(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.

FILED  
2006 DEC -7 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS ~~ADD~~ - General managerChairman: Anthony CasasnovasAddress: 4922 Eagle Cove South Drive  
Palm Harbor, FL 34685-1194

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

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

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

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

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

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

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2006 DEC - 7 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## B. OFFICERS

President: Guadalupe Casasnovas ~~Guadalupe Casasnovas~~Address: Rafael Augusto Sanchez #24, Piantini  
Santo Domingo, Dominican RepublicVice President: Alfonso Casasnovas ~~Alfonso Casasnovas~~Address: Rafael Augusto Sanchez #24, Piantini  
Santo Domingo, Dominican RepublicSecretary: Luisa O. Casasnovas ~~Luisa O. Casasnovas~~Address: Rafael Augusto Sanchez #24, Piantini, St. Dgo, Rep. Dom.

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

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

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

13. Anthony Casasnovas

(Signature of Director or Officer listed in number 12 of the application)

14. ANTHONY CASASNOVAS - GENERAL MANAGER

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





República Dominicana  
SECRETARIA DE ESTADO DE FINANZAS  
**DIRECCION GENERAL DE IMPUESTOS INTERNOS**  
SANTO DOMINGO, D. N.

**AÑO DE LA GENERACION DE EMPLEOS**

**CERTIFICACION**

**ALC-RENTA-No. 1552**

La Dirección General de Impuestos Internos **CERTIFICA** que el contribuyente **INMOBILIARIA NOVACASA, S. A.**, RNC-No.101-54219-5, con su domicilio y asiento social en Santo Domingo, Administración Local Central, ha declarado y pagado los impuestos correspondientes a sus obligaciones fiscales, según se detalla a continuación:

- Impuesto Sobre la Renta (**IR-2**) correspondiente al período fiscal año 2005.
- Retenciones (**IR-3**) correspondiente al mes de septiembre del año dos mil seis (**2006**).
- Impuesto Sobre Transferencia de Bienes Industrializados y Servicios (**TBIS**) correspondiente al mes de septiembre del año dos mil seis (**2006**).
- Anticipo del Impuesto Sobre la Renta del mes de septiembre del año dos mil seis (**2006**).

La presente certificación tiene vigencia de treinta (**30**) días a partir de la fecha y se expide a solicitud de la parte interesada para uso interno de la Empresa.

Esta certificación no constituye un juicio de valor sobre la veracidad de las declaraciones del contribuyente ni excluye cualquier verificación posterior de las mismas.

Dada en la ciudad de Santo Domingo, Capital de la República Dominicana, a los veintisiete (27) días del mes de octubre del año dos mil seis (2006).

*Altagracia Pujols*  
**Altagracia Pujols**

Sub-Administradora Local Central



Sello  
No. 4599433  
Por valor de RD\$30.00  
AP/AVC/jm



(Seal of the Dominican Republic)  
Dominican Republic  
SECRETARY OF STATE OF FINANCES  
**GENERAL DIRECTION OF INTERNAL TAXES**  
SANTO DOMINGO, D.N.

**YEAR OF THE GENERATION OF EMPLOYMENTS**

**C E R T I F I C A T I O N**

ALC-REVENUE-No.1552

The General Direction of Internal Taxes **CERTIFIES** that the taxpayer **INMOBILIARIA NOVACASA, S. A.**, RNC-No. **101-54219-5**, with its residence and social status in Santo Domingo, Local Central Administration, has declared and paid the taxes corresponding to his fiscal obligations as detailed below:

- Income Tax (IR-2) for the fiscal period for the year 2005.
- Escrow (IR-3) for the month of September in the year Two Thousand and Six (2006).
- Taxes on Transference of Industrialized Goods and Services (ITBIS) for the month of September in the year Two Thousand and Six (2006).
- Income Tax Advance for the month of September in the year Two Thousand and Six (2006).

This certificate is valid for thirty (30) days from the date hereon, and it is sent on request of the interested party for internal use of the company.

This certificate does not constitute a judgment of value regarding the truth of the said taxpayer's declaration, nor does it exclude any later verification of the same.

Given in the city of Santo Domingo, Capital of the Dominican Republic, on the twenty-seventh (27) day of the month of October in the year Two Thousand and Six (2006).

(Signature)  
**Altagracia Pujols**  
Sub-Administratrix Local Central

Stamp  
No. 4599433  
for the price of R.D.\$30.00  
AP/AVG/jm  
(signed initials)

(Square Rubber Stamp)  
(Signed initials)  
**4599433**  
30/10/2006 (hand-written)

(Round Rubber Stamp)  
GENERAL DIRECTION  
OF INTERNAL TAXES  
CENTRAL LOCAL  
ADMINISTRATION  
DGII  
Santo Domingo, D.N.

## AFFIDAVIT

I, the undersigned, Ayala Ben-Menahem, hereby certify that I have translated the attached original, Spanish document to the English target document, and that the translation is a true and accurate version of the original document.

A handwritten signature in cursive script, reading "Ayala Ben-Menahem".

Ayala Ben-Menahem

November 10, 2006