

FO7000003325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

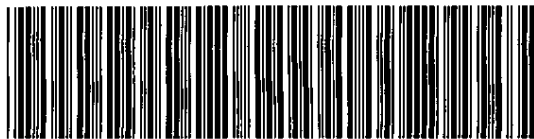
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File Date 4/13/07

Office Use Only



200104349162

07/02/07--01001--005 **70.00

FILED
07 APR 13 AM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/20

J. Childers, Jr.
Attorney



D. Bryce Finley*
Attorney
*also licensed in Nevada

April 13, 2007

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Caralisa, Inc.

Dear Sir or Madam:

Enclosed please find the following with regard to the above matter:

- Cover Letter to Registration Section;
- Application for the Registration of a Foreign Corporate Name;
- Michigan Department of Labor Filing Endorsement for Caralisa, Inc.;
- Our check in the amount of \$87.50;
- Our self-addressed, stamped envelope.

Would you be so kind as to file the above and return it to me in the enclosed self addressed, stamped envelope.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

D. Bryce Finley, Esq.

DBF:jv
Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caralisa, Inc.

(Name of Foreign Corporation)

Dear Sir or Madam:

The enclosed Foreign Name Registration, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. Bryce Finley, Esq.

(Name of Person)

Childers Finley

(Firm/Company)

1015 W. 2nd Street, Suite 207

(Address)

Little Rock, AR 72201

(City/State and Zip Code)

For further information concerning this matter, please call:

Joanne/Paralegal

(Name of Person)

at (501) 372-6592

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$87.50 Filing Fee

☐ \$96.25 Filing Fee & Certified Copy

**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. Caralisa, Inc.

(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. Michigan

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. February 23, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 755 Grand Blvd., Suite B105-217, Destin, Florida 32550.

(Principal office address)

712 Abbott Road, East Lansing, Michigan 48823.

(Current mailing address)

8. Real estate investments.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name:

Michelle Hooker

Office Address:

10859 Emerald Coast Pkwy # 204-173Destin

(City)

, Florida 32550

(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.



(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
07 APR 13 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michelle HookerAddress: 10859 Emerald Coast Pkwy # 204-173Destin, Florida 32550

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michelle Hooker
(Signature of Director or Officer listed in number 12 of the application)14. Michelle Hooker, Director
(Typed or printed name and capacity of person signing application)

FILED
07 JUN 29 AM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michigan Department of Labor & Economic Growth

Filing Endorsement

*This is to Certify that the ARTICLES OF INCORPORATION - PROFIT
for
CARALISA, INC.*

ID NUMBER: 00573Y

*received by facsimile transmission on February 22, 2007 is hereby endorsed
Filed on February 23, 2007 by the Administrator.*

*The document is effective on the date filed, unless a
subsequent effective date within 90 days after
received date is stated in the document.*

FILED
07 APR 23 AM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 23RD day
of February, 2007.*

, Director

Bureau of Commercial Services