

F10000000811

(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:

Office Use Only



500166078435

02/08/10--01033--003 **70.00

FILED
2010 FEB 17 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 18 2010

W10-6419
647

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Robert G Stephens 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:

Rita Groark

Name of Person

McDermott Will & Emery LLP

Firm/Company

227 W. Monroe St.

Address

Chicago, IL 60606-5096

City/State and Zip code

rgroark@mwe.com

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

For further information concerning this matter, please call:

Rita Groark

at (312) 984-6497

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

FILED
2010 FEB 17 AM 11:23
TALLAHASSEE, FLORIDA

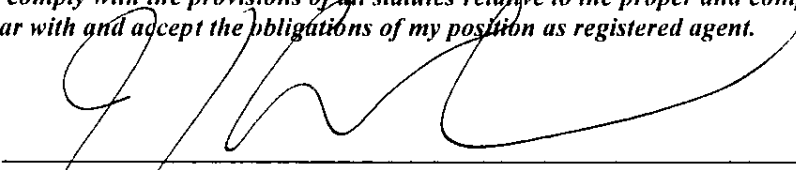
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Robert G Stephens PC
(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. Texas 3. 27-1585462
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/27/2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. McDermott Will & Emery LLP, 1000 Louisiana, Suite 3900, Houston, TX 77002
(Principal office address)
Same
(Current mailing address)
8. Practice of law
(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: Ira J. Coleman
- Office Address: McDermott Will & Emery LLP, 201 S. Biscayne Blvd., 22nd Fl.
Miami, Florida 33131-4336
(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.


(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
2010 FEB 17 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert G. Stephens

Address: McDermott Will & Emery LLP, 1000 Louisiana Street, Suite 3900, Houston, TX 77002

Director: _____

Address: _____

B. OFFICERS

President: Robert G. Stephens

Address: McDermott Will & Emery LLP, 1000 Louisiana Street, Suite 3900, Houston, TX 77002

Vice President: _____

Address: _____

Secretary: Robert G. Stephens

Address: McDermott Will & Emery LLP, 1000 Louisiana Street, Suite 3900, Houston, TX 77002

Treasurer: Robert G. Stephens, President

Address: McDermott Will & Emery LLP, 1000 Louisiana Street, Suite 3900, Houston, TX 77002

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

13. 

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

14. Robert G. Stephens, President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Robert G Stephens PC (file number 801209600), a Domestic Professional Corporation, was filed in this office on December 27, 2009.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: January 01, 2010

FILED
2010 FEB 17 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 16, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State