

F12000001917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/19/10--01011--007 **70.00

05/07/12--01014--002 **2150.00

FILED
12 MAY -4 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/7/12

1116-54721

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Caswood Group, Inc.

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:

Isabel Casamayor

Name of Person

The Caswood Group, Inc.

Firm/Company

811 Ayrault Road, Suite 2

Address

Fairport, NY 14450

City/State and Zip code

icasamayor@caswood.com

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

For further information concerning this matter, please call:

Phoebe Van Der Mallie

Name of Person

at (585) 425-0332

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



RECEIVED

12 MAY -4 AM 11:19

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

November 23, 2010

ISABEL CASAMAYOR
THE CASWOOD GROUP, INC.
811 AYRAULT ROAD, SUITE 2
FAIRPORT, NY 14450

SUBJECT: THE CASWOOD GROUP, INC.
Ref. Number: W10000054721

We have received your document for THE CASWOOD GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,850.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 910A00027405

1,850
+ 300 - 2011 + 2012 Filing

\$2,150



Date: May 1, 2012

To: Ruby Dunlap

Company: Florida Department of State

From: Chris Madsen *cm*

Re: Ref Number: W10000054721

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per my conversation with Diana today, I am enclosing a check for \$2,150. Per the attached letter dated 11/23/10, the civil penalty and annual reporting filing fees total \$1,850. As instructed, I have also included \$300 for the 2011 and 2012 filing fees. I understand that once the payment is received we will be properly registered and up to date on all filings and fees with the State of Florida. If anything else is need to complete our registration and filings please let me know. I can be reached at 585-425-0332.

Please email future annual report filing notices to vokun@caswood.com.



**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. The Caswood Group, 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. New York 3. 16-1497397
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-14-96 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-9-01
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 811 Ayrault Rd, Suite 2, Fairport, NY 14450
(Principal office address)

811 Ayrault Rd, Suite 2, Fairport NY 14450
(Current mailing address)

8. Contract sales / Marketing Services
(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)

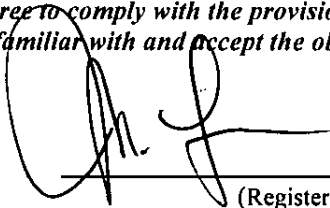
Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(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)

Melissa Tomellen, Asst. Secy of NRAI

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.

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12 MAY -4 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Isabel Casamayor

Address: The Caswood Group, Inc.

811 Ayrault Road, Suite 2, Fairport, NY 14450

Vice President: _____

Address: _____

Secretary: Jorge Casamayor

Address: 2 Alameda Drive, Fairport, NY 14450

Treasurer: Isabel Casamayor

Address: 811 Ayrault Road, Suite 2, Fairport, NY

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. Isabel Casamayor/President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE CASWOOD GROUP, INC. was filed on 03/14/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of November two
thousand and ten.*

A handwritten signature in dark ink, appearing to read "Neil A. ...", is written over a faint circular outline.

First Deputy Secretary of State