

F13000004438

(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



200249824392

09/27/13--01027--008 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 11 PM 2:37

Per 12/12/13 11:43:54/35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2013

MATTHEW D LANDAU
LEGAL POWERHOUSE, INC.
2101 NW CORPORATE BLVD, STE 100
BOCA RATON, FL 33431

SUBJECT: LEGAL POWERHOUSE, INC.
Ref. Number: W13000054135

We have received your document for LEGAL POWERHOUSE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 513A00022898

RECEIVED

13 OCT 11 AM 10:06

REGISTRY
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Legal Powerhouse, 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:

Matthew D. Landau

Name of Person

Legal Powerhouse, Inc.

Firm/Company

2101 NW Corporate Blvd, Ste. 100

Address

Boca Raton, FL 33431

City/State and Zip code

Matt@Landauphillips.com

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

For further information concerning this matter, please call:

Matthew Landau at (954) 964-0900

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

**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. Legal Powerhouse 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. Delaware 3. 46-3119945
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/3/13 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. 2101 NW Corporate Blvd Ste 100 Boca Raton, FL 33431
(Principal office address)
2101 NW Corporate Blvd Ste 100 Boca Raton FL 33431
(Current mailing address)

8. Legal Marketing
(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: Matthew Landau

Office Address: 2101 NW Corporate Blvd Ste 100
Boca Raton, Florida 33431
(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.

By: 
(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
SECRETARY OF STATE
DIVISION OF CORPORATION
13 OCT 11 PM 2:37

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

A. DIRECTORS

Chairman:

Matthew D. Landau

Address:

2101 NW Corporate Blvd Ste. 100

Boca Raton, FL 33431

Vice Chairman:

Matthew D. Landau

Address:

2101 NW Corporate Blvd Ste 100

Boca Raton FL 33431

Director:

Matthew D. Landau

Address:

2101 NW Corporate Blvd Ste 100

Boca Raton FL 33431

Director:

Address:

B. OFFICERS

President:

Matthew D. Landau

Address:

2101 NW Corporate Blvd Ste 100

Boca Raton FL 33431

Vice President:

Address:

Secretary:

Matthew D. Landau

Address:

2101 NW Corporate Blvd Ste 100 Boca Raton FL 33431

Treasurer:

Matthew D. Landau

Address:

2101 NW Corporate Blvd Ste 100 Boca Raton FL 33431

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

13.

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.

14.

Matthew D. Landau Chairman, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 11 PM 2:37

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "LEGAL POWERHOUSE, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 2013, AT 3:17 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 11 PM 2:37

5361725 8100

130847592

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0563887

DATE: 07-05-13