

FI4000000848

(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



300254918013

12/30/13--01035--009 **720.00

FILED
14 JAN -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-214

SHAPIRO BLASI
WASSERMAN & GORA, P.A.
ATTORNEYS AT LAW

BRIAN M. BECHER
ANDREW B. BLASI
ARAM CALDARERA BLOOM
ADAM S. CHOTINER²
THOMAS A. CONRAO⁷
ANDREW M. DECTOR¹
ROBIN I. FRANK
MICHAEL H. GORA⁴
SETH A. MARMOR^{3, 5, 6}
MICHAEL B. SHAPIRO
JEFFREY P. WASSERMAN
JULIA WYDA

CORPORATE CENTRE AT BOCA RATON
SUITE 400
7777 GLADES ROAD
BOCA RATON, FLORIDA 33434

TELEPHONE (561) 477-7800
FAX (561) 477-7722
BROWARD (954) 989-8100
E-MAIL: attorneys@sbwlawfirm.com
www.sbwlawfirm.com

OF COUNSEL

BRENDA M. ABRAMS
MICHAEL D. MOPSICK^{1, 7}
SANFORD L. MUCHNICK
ROBIN CARAL SHAW

HOLLYWOOD OFFICE
EMERALD VILLAGE PROFESSIONAL PLAZA
3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

1 ADMITTED IN FL & NJ
2 BOARD CERTIFIED IN LABOR & EMPLOYMENT LAW
3 ADMITTED IN FL & NY
4 BOARD CERTIFIED IN FAMILY AND MATRIMONIAL LAW
5 BOARD CERTIFIED IN ELDER LAW
6 BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
7 CERTIFIED CIRCUIT CIVIL MEDIATOR

December 16, 2013

By Certified Mail #
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: LinguaSys, Inc. - Application by Foreign Corporation for Authorization
to Transact Business in Florida

Dear Administrator, New Filing Section:

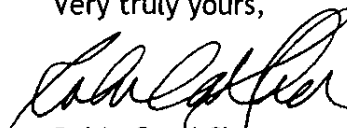
This law firm represents LinguaSys, Inc., a corporation organized in the State of Delaware in August 2012. The online page for this corporation showing its good standing status as published by the Delaware Division of Corporations is enclosed. Our client has been paying taxes in Florida, but was unaware of the obligation to register as a foreign corporation. Their application is transmitted with this cover letter and filing fee.

We have been advised that the proper fee to register this foreign corporation to transact business in Florida is: \$720 (\$500 - penalty for late filing + \$150 for 2012 + \$70 filing fee). LinguaSys, Inc. check #1071 in the amount of \$720 is therefore enclosed.

Please contact me should you require any additional information. The address and phone number are above, and my email address is rcshaw@sbwlawfirm.com.

Thank you in advance for processing the enclosed application.

Very truly yours,


Robin Caral Shaw

Encl: Application, Fee, DE online entry
cc: LinguaSys, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2014

ROBIN CARAL SHAW
7777 GLADES RD
BOCA RATON, FL 33434

SUBJECT: LINGUASYS, INC.
Ref. Number: W14000000214

We have received your document for LINGUASYS, INC. and your check(s) totaling \$720.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 214A00000086

**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. LinguaSys, 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

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

3. 46-0856218

(FEI number, if applicable)

4. August 22, 2012

(Date of incorporation)

5. perpetual

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

6. August 22, 2012

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

7. One South Ocean Boulevard, Suite 306, Boca Raton, FL 33432

(Principal office address)

One South Ocean Boulevard, Suite 306, Boca Raton, Fl 33432

(Current mailing address)

8. Corporate purpose is "any and all lawful business".

(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: Brian Garr

Office Address: 2653 NW 48th Street

Boca Raton

(City)

, Florida 33434

(Zip code)

FILED
14 JAN -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

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

A. DIRECTORS

Chairman: Brian Garr

Address: 2653 NW 48th Street, Boca Raton, FL 33434

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brian Garr

Address: 2653 NW 48th Street
Boca Raton, FL 33434

Vice President: N/A

Address: _____

Secretary: Keith Garr

Address: 3105 Congressional Way, Deerfield beach, fl, 33442

Treasurer: Brian Garr

Address: 2653 NW 48th Street, Boca Raton, FL 33434

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. Brian Garr, CEO, PRES, TREAS.

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

FILED
14 JAN -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINGUASYS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2014.

FILED
14 JAN -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5191680 8300

140054730



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1096729

DATE: 01-29-14