

F 14000000988

(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

647-

W13000069691

W14000007116



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 27 PM 4:18

3/5/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LAWMEDIALABS, 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:

Richard S. Granat

Name of Person

LAWMEDIALABS, Inc.

Firm/Company

112 Via Condado Way

Address

Palm Beach GArdens, Florida 33418

City/State and Zip code

rich@granat.com

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

For further information concerning this matter, please call:

Richard Granat

Name of Person

at (561) 622-9971

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

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DIVISION OF CORPORATIONS

LAWMEDIALABS, LLC

RECEIVED

14 JAN 15 AM 10:25

January 13, 2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Clarentha Golden
Regulatory Specialist II
New Filing Section
Letter Number: 514A00000264

This is in response to your letter which is also enclosed.

I was the sole shareholder and President of LawMediaLabs, LLC., a Florida LLC, and I dissolved on 12/17/2013.

I dissolved it so that we could incorporate as a Delaware corporation, and then requalify to do business in Florida as a Delaware corporation. We have no intention of revoking the dissolution, therefore, please release the name for use so that we can qualify LawMediaLabs, Inc., to qualify to do business in Florida as a Delaware corporation. ✓

We have already submitted an original of the Certificate of Existence in our prior filing.

Please let me know if you have any additional questions.

Sincerely,



Authorized Representative's Signature

Richard Granat

President and Sole Shareholder, LawMediaLabs, LLC

561-214-1306

rich@granat.com

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2014

RICHARD S. GRANAT
112 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

SUBJECT: LAWMEDIALABS, INC.
Ref. Number: W14000000716

RECEIVED
14 FEB 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LAWMEDIALABS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A. Tincher
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.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 614A00001145

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

14 FEB 27 PM 4:18

January 6, 2014

RICHARD S. GRANAT
112 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

SUBJECT: LAWMEDIALABS, INC.
Ref. Number: W14000000716

We have received your document for LAWMEDIALABS, 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):

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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 the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 514A00000264



RECEIVED

13 DEC 30 AM 11:49

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 2013

RICHARD S. GRANAT
112 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

SUBJECT: LAWMEDIALABS, INC.
Ref. Number: W13000069691

We have received your document for LAWMEDIALABS, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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 the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 313A00029010

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DIVISION OF CORPORATIONS

**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. LAWMEDIALABS, 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. Applied For

(FEI number, if applicable)

4. December 5, 2013

(Date of incorporation)

5. Perpetual

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

6. December 24, 2013

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

7. 112 Via Condado Way, Palm Beach Gardens, Florida 33418

(Principal office address)

112 Via Condado way, Palm Beach Gardens, Florida 33418

(Current mailing address)

8. To carry on any and all business and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

(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: Richard S. Granat

Office Address: 112 Via Condado Way

Palm Beach Gardens, , Florida 33418

(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.

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DEPARTMENT OF
CORPORATIONS

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

A. DIRECTORS

Chairman: Richard S. Granat

Address: 112 Via Condado Way
Palm Beach Gardens, Florida 33418

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 FEB 27 PM 4: 18

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard S. Granat

Address: 112 Via Condado Way
Palm Beach Gardens, Florida 33418

Vice President: _____

Address: _____

Secretary: Nancy R. Granat

Address: 112 Via Condado Way, Palm Beach Gardens, Florida, 33418

Treasurer: Nancy R. Granat

Address: 112 Via Condado Way, Palm Beach Gardens, Florida 33418

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. RICHARD S. GRANAT

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

Delaware

PAGE 1

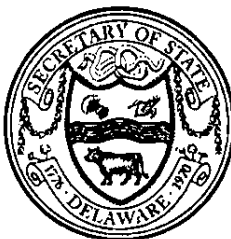
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAWMEDIALABS, 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 TWELFTH DAY OF FEBRUARY, A.D. 2014.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 27 PM 4:18

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1128274

DATE: 02-12-14