

From:

04/18/2014

#949 P.001/005

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
REQUISITE ORGANIZATION INTERNATIONAL
INSTITUTE/CASON**

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR 18 AM 8:18

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04/21/14

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Corporate Filing Menu

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From:

04/18/2014 14:07

#949 P.002/005

850-617-6381

4/18/2014 11:59:45 AM PAGE

1/001

Fax Server



April 18, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: REQUISITE ORGANIZATION INTERNATIONAL INSTITUTE/CASON HALL & CO., LTD.

REF: W14000024769

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The use of "& or AND" with the term "CO. or COMPANY" removes the Corporate Suffix definition; reducing the terms(s) into everyday words.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000090763
Letter Number: 714A00008353

RECEIVED
14 APR 18 PM 3:24
STATE
TALLAHASSEE, FLORIDA

From:

04/18/2014 14:07

#949 P.003/005

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. REQUISITE ORGANIZATION INTERNATIONAL INSTITUTE/CASON HALL & CO., LTD. INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

REQUISITE ORGANIZATION INTERNATIONAL INSTITUTE/CASON HALL & CO., INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 54-1483921

(State or country under the law of which it is incorporated) (PCI number, if applicable)

4. 12/29/1988 5. PERPETUAL

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

6. APRIL 14, 2014

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

7. 3516 Enterprise Way, Suite 5

(Principal office address)

Green Cove Springs, FL 32043

(Current mailing address)

8. Publishing and Consulting

(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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

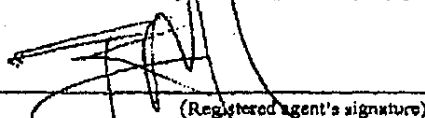
Office Address: 155 Office Plaza Drive, 1st Fl.

TALLAHASSEE, Florida 32301

(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)

Jose Mojica, Assistant Secretary

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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TALLAHASSEE, FLORIDA

From:

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#949 P.004/005

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

A. DIRECTORS

Chairman: Rebecca Cason
Address: 3516 Enterprise Way, Suite 5
Green Cove Springs, FL 32003

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rebecca Cason
Address: 3516 Enterprise Way, Suite 5
Green Cove Springs, FL 32003

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Rebecca Cason-PRESIDENT

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

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TALLAHASSEE, FLORIDA

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#949 P.005/005

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REQUISITE ORGANIZATION INTERNATIONAL INSTITUTE/CASON HALL & CO., LTD." 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 FIFTEENTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REQUISITE ORGANIZATION INTERNATIONAL INSTITUTE/CASON HALL & CO., LTD." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1988.

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TALLAHASSEE, FLORIDA

2182831 8300

140474633

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1294989

DATE: 04-15-14