

F140000004494

(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

W140000004494

OCT 23 2014

T. SCOTT



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10/09/14--01008--003 **78.75

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2014

ANDREA EBERT
COLLEGE PROSPECTS OF AMERICA
17640 CANDLEWOOD TERR
BOCA RATON, FL 33487

SUBJECT: SUBIRATS ENTERPRISES, INC.
Ref. Number: W14000062331

We have received your document for SUBIRATS ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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 your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 914A00021866

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Subirats Enterprises, 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:

Andrea Ebert

Name of Person

College Prospects of America

Firm/Company

17640 Candlewood Terr

Address

Boca Raton, FL 33487

City/State and Zip code

servicio@cpoala.com

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

For further information concerning this matter, please call:

Andrea Ebert

Name of Person

at (832) 482-9455

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Subirats Enterprises, 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. Texas 3. NA
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-21-2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6678 Radley Dr., Spring Tx 77379
(Principal office address)
17640 Candlewood Terr, Boca Raton, FL 33487
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

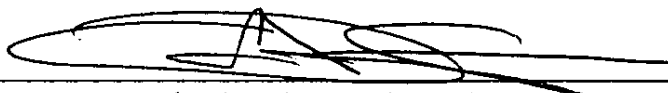
Name: Oscar A. Subirats

Office Address: 17640 Candlewood Terr

Boca Raton, Florida 33487
(City) (Zip code)

9. 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)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Oscar A. Subirats

Address: 17640 Candlewood Terr
Boca Raton, FL 33487

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Oscar A. Subirats

Address: 17640 Candlewood Terr
Boca Raton, FL 33487

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 
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.

13. Oscar A. Subirats- President

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

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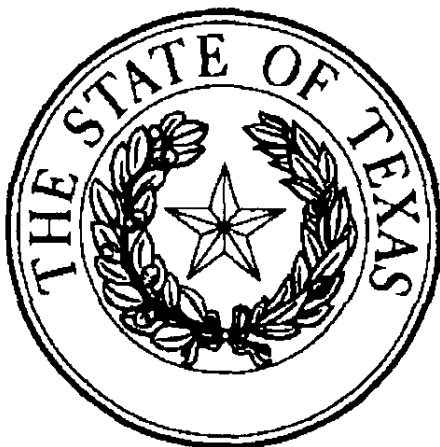
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Subirats Enterprises, Inc. (file number 800521394), a Domestic For-Profit Corporation, was filed in this office on July 21, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 14, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State



College Prospects of America, Inc.
"Opening Doors to College Opportunities"



14 October, 2014

Florida Department of State
Division of Corporations

To Whom it May Concern:

On October 13th, 2014 an application for Foreign Entity Registration of Subirats Enterprises, Inc (document number W14000062331) was filed with the Florida Department of State, Division of Corporations.

I understand that this application was rejected, due to the existence of the Florida based entity Subirats Enterprises, LLC (EIN 47-1954120)

The present is to verify that I, Oscar Subirats, am legal owner and President of both Subirats Enterprises, Inc (EIN 27-0127902) and Subirats Enterprises, LLC (EIN 47-1954120).

Please find attached with this letter:

- Certificate of Fact verifying the existence of Subirats Enterprises, Inc in the state of Texas
- Certificate of Incorporation for Subirats Enterprises, Inc
- Articles of Incorporation for Subirats Enterprises, Inc
- Texas Franchise Tax Public Information Report for Subirats Enterprises, Inc.

As legal owner of both entities, I respectfully request that Subirats Enterprises, Inc. be registered as a Foreign Entity in the state of Florida, despite the existence of Subirats Enterprises, LLC.

Please feel free to contact me regarding any further information needed to proceed with this request.

Sincerely,

Oscar Subirats
President
College Prospects of America
oscar@mycpoa.com
561-870-4636

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