

F1400000 5265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

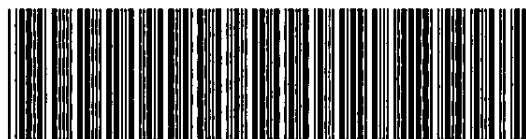
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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500265209945

10/10/14--01005--013 **78.75

FILED
14 DEC 11 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11/12 374 500265209945 12/1/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Florida Land & Cattle Corporation

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:

Khosro Khaloghli

Name of Person

N/A

Firm/Company

2171 Campus Drive, Suite 250

Address

Irvine, CA 92612

City/State and Zip code

rpadua@caspianproperties.com

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

For further information concerning this matter, please call:

Khosro Khaloghli

Name of Person

at (949) 719-7257

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2014

KHOSRO KHALOGLHI
2171 CAMPUS DRIVE, SUITE 250
IRVINE, CA 92612

SUBJECT: FLORIDA LAND & CATTLE CORPORATION
Ref. Number: W14000062374

We have received your document for FLORIDA LAND & CATTLE CORPORATION 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 designation of the registered agent must be at a Florida street address.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 414A00021888



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2014

KHOSRO KHALOGHLI
C/O HEIDI CAIRELLI
7 CORPORATE PLAZA
NEW PORT BEACH, CA 92660

SUBJECT: FLORIDA LAND & CATTLE CORPORATION
Ref. Number: W14000062374

We have received your document for FLORIDA LAND & CATTLE CORPORATION 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 designation of the registered agent must be at a Florida street address.

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

Maryanne Dickey
Regulatory Specialist II

Letter Number: 414A00021888

FLORIDA LAND & CATTLE CORPORATION

3176 Pullman Street, Suite 116
Costa Mesa, CA 92626
949-719-7257

November 19, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
14 DEC 11 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Florida Land and Cattle Corporation - Ref. Number W14000062374

To whom it may concern:

Please be advised that Florida Land and Cattle Corporation has had a change of principal office and mailing address from 2171 Campus Drive, Suite 250, Irvine, CA 92612 to 3176 Pullman Street, Suite 116, Costa Mesa, CA 92626.

In addition, the registered agents mailing address is 1062 Coral Ridge Drive, Coral Springs, Florida 33071.

If you have any questions, Please contact me at 949-719-7257.

Thank you,



Khosro Khaloghli

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. Florida Land & Cattle Corporation

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

N/A

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

2. Nevada

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

3. 27-4185371

(FEI number, if applicable)

4. 12/01/2010

(Date of incorporation)

5. Perpetual

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

6. Upon filing

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

7. 2171 Campus Drive, Suite 250, Irvine, CA 92612

(Principal office address)

2171 Campus Drive, Suite 250, Irvine, CA 92612

(Current mailing address)

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

Name: Khosro Khaloghli

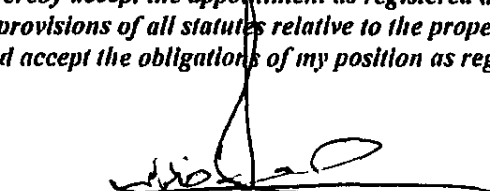
Office Address: 1062 Coral Ridge Dr.

Coral Springs
(City)

33071
(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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14 DEC 11 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: N/A

Vice Chairman: N/A

Address: N/A

Director: Khosro Khaloghli

Address: 2171 Campus Drive, Suite 250, Irvine, CA 92612

Director: N/A

Address: N/A

B. OFFICERS

President: Khosro Khaloghli

Address: 2171 Campus Drive, Suite 250, Irvine, CA 92612

Vice President: N/A

Address: N/A

Secretary: Khosro Khaloghli

Address: 2171 Campus Drive, Suite 250, Irvine, CA 92612

Treasurer: Khosro Khaloghli

Address: 2171 Campus Drive, Suite 250, Irvine, CA 92612

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. Khosro Khaloghli, President

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

SECRETARY OF STATE



FILED
14 DEC 11 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence. **FLORIDA LAND & CATTLE CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 1, 2010, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 15, 2014.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140915-2849
You may verify this electronic certificate
online at <http://www.nvsos.gov/>