

F19000002403

5/28/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : Vcorp SERVICES, LLC
Account Number : 120080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

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

Email Address: statenotices@vcorp-services.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Geraci Legal Corporation

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Help

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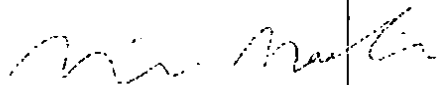
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Geraci Legal Corporation	
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")	
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. California	3. _____
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. 08/18/2010	5. _____
(Date of incorporation)	(Date of duration, if other than perpetual)
6. May 4, 2019	
(Date first transacted business in Florida, if prior to registration)	
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. 99 Discovery, Irvine, CA 92618	
(Principal office address)	
(Current mailing address, if different)	
8. Name and street address of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	
Name:	VCorp Services, LLC
Office Address:	5011 South State Road 7, Suite 106
Davie	33314
(City)	, Florida (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.



Miriam Nachison, Assistant Secretary

(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.

FILED

JUN 14 PM 5:06

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

A. DIRECTORS

Chairman: Anthony Geraci

Address: 90 Discovery, Irvine, CA 92618

Vice Chairman: Christina Geraci

Address: 90 Discovery, Irvine, CA 92618

Director:

Address:

Director:

Address:

B. OFFICERS

President: Anthony Geraci

Address: 90 Discovery, Irvine, CA 92618

Vice President:

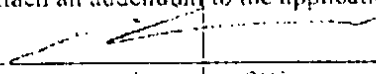
Address:

Secretary: Christina Geraci

Address: 90 Discovery, Irvine, CA 92618

Treasurer: Anthony Geraci

Address: 90 Discovery, Irvine, CA 92618

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 11 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. Anthony Geraci, President

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

FILED
2019 JUN - 4 PM 9:00
FL DIVISION OF CORPORATIONS
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State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GERACT LEGAL CORPORATION

FILE NUMBER: C3314500
FORMATION DATE: 08/18/2010
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 21, 2019.

ALEX PADILLA
Secretary of State