

**F08000001215**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

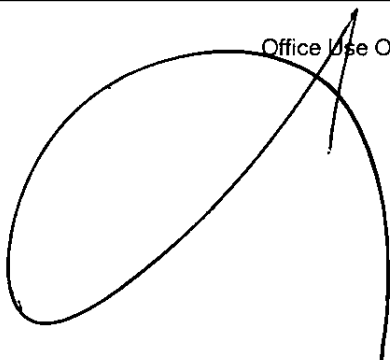
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

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03/18/08--01033--015 \*\*87.50

**FILED**  
2008 MAR 18 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 10, 2008

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

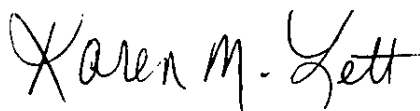
To Whom It May Concern:

On December 14, 2007, I mailed to you an Application For Foreign Profit Corporation, along with my Check #5002 in the amount of \$87.50. As of this date, I have not received a Letter of Acknowledgement or a Certificate of Status.

Due to the fact that our check has not cleared our bank, I fear this application and fee may have been lost in the mail. Therefore, today I am re-mailing a copy of my original application, along with an updated Certificate of Existence and a new Check #5043 for the \$87.50 fee.

Thank you for your attention to this matter. I await written confirmation.

Sincerely,

A handwritten signature in cursive script that reads "Karen M. Lett".

Karen M. Lett  
Lett Direct, Inc.  
41 Aspen Drive  
Haines City FL 33844

Phone: 302-245-4827  
Fax: 866-652-2950  
Email: Karen@lettdirect.com

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Lett Direct, 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," 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:

Karen Lett  
(Name of Person)  
Lett Direct, Inc.  
(Firm/Company)  
41 Aspen Drive  
(Address)  
Haines City, FL 33844  
(City/State and Zip code)

For further information concerning this matter, please call:

Karen Lett at (302) 381-6487  
(Name of Person) (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

# 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. Lett Direct, 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. Indiana 3. 35-1952097  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/26/1995 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 41 Aspen Drive, Haines City, FL 33844  
(Principal office address)

41 Aspen Drive, Haines City, FL 33844  
(Current mailing address)

8. Direct marketing/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: Steve Lett

Office Address: 41 Aspen Drive

Haines City, Florida 33844  
(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.

Steve Lett, Pres.  
(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.

2008 MAR 18 PM 12:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: Stephen R. LettAddress: 41 Aspen Drive  
Haines city, FL 33844

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Stephen R. LettAddress: 41 Aspen Drive  
Haines city, FL 33844

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. Stephen R. Lett, Pres.  
(Signature of Director or Officer listed in number 12 of the application)14. Stephen R. Lett  
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

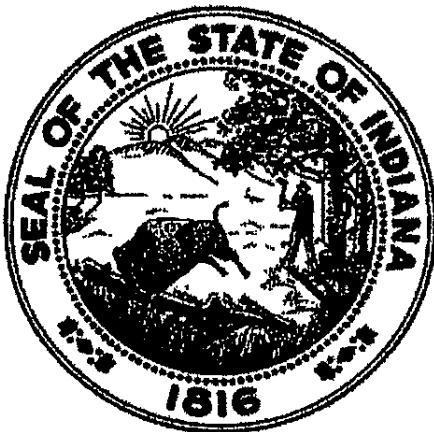
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**LETT DIRECT INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 26, 1995, and was in existence or authorized to transact business in the State of Indiana on March 14, 2008.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourteenth Day of March, 2008.

TODD ROKITA, Secretary of State

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