

SUNSHINE CORPORATE & FILING SERVICES, INC.

3458 LAKESHORE DRIVE
TALLAHASSEE, FLORIDA 32312

(850) 656-4724

TOLL FREE: 844-541-6792

COVER LETTER

WALK IN

ENTITY NAME: Lacson Global Commission, Inc.

CK # 1767

AMOUNT: 70⁰⁰

PLEASE FILE THE ATTACHED AND RETURN:

PLAIN COPY

CERTIFIED COPY

PLEASE CONTACT TINA AT 850-508-1891 FOR
FURTHER INFORMATION ON THIS MATTER.

THANK YOU!

TINA GOFF, PRESIDENT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lacson Global Commission, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Paula A. Lintner
Name of Person

United Corporate Services, Inc.
Firm/Company

874 Walker Road, Suite C
Address

Dover, DE 19904
City/State and Zip Code

rod.lacson@laroccallc.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula Lintner at (302) 734-8300
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Lacson Global Commission, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/08/2015 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 921 Denton Blvd. NW, Apt. 131, Fort Walton Beach, FL 32547
(Principal office address)

921 Denton Blvd. NW, Apt. 131, Fort Walton Beach, FL 32547
(Current mailing address)

8. To engage in exclusively religious, charitable, scientific, literary or educational activities within the meaning of Sec 501 (c)(3) of the Internal Revenue Code.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

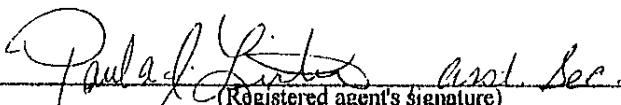
Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Suite 508

Miami, Florida 33156
(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)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN 18 AM 9:05

APPROVED
AND
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12. Names and addresses of officers and/or directors

A. DIRECTORS

15 JUN 18 AM 9:05

Chairman: **President: Rodney Alan Lacson**

Address: **921 Denton Blvd. NW, Apt. 131, Fort Walton Beach, FL 32547**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: **Vice President: Richard J. Stafford**

Address: **820 Dresden Way, Mount Sterling, KY 40353**

Director: **Secretary and Treasurer: Cara Lynn Lacson**

Address: **921 Denton Blvd. NW, Apt. 131, Fort Walton Beach, FL 32547**

Director: **Director: Marcella S. Stafford**

Address: **820 Dresden Way, Mount Sterling, KY 40353**

B. OFFICERS

President: **Rodney Alan Lacson**

Address: **921 Denton Blvd. NW, Apt. 131, Fort Walton Beach, FL 32547**

Vice President: **Richard J. Stafford**

Address: **820 Dresden Way, Mount Sterling, KY 40353**

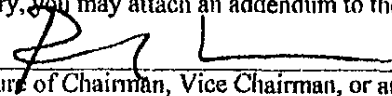
Secretary: **Cara Lynn Lacson**

Address: **921 Denton Blvd. NW, Apt. 131, Fort Walton Beach, FL 32547**

Treasurer: **Cara Lynn Lacson**

Address: **921 Denton Blvd. NW, Apt. 131, Fort Walton Beach, FL 32547**

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **Rodney Alan Lacson - President/Chairman**
(Typed or printed name and capacity of person signing application)

Delaware

The First State

APPROVED
AND
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PAGE 1
15 JUN 18 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LACSON GLOBAL COMMISSION, INC." 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 EIGHTEENTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LACSON GLOBAL COMMISSION, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5762079 8300C

150941206



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2479427

DATE: 06-18-15